



# Longs Peak Water District



9875 Vermillion Road ~ Longmont, CO 80504 ~ (303)776-3847 ~ [www.lpwd.org](http://www.lpwd.org)

## AGENDA

### ORDER OF BUSINESS

AUGUST 22<sup>nd</sup>, 2024, AT 9:00 A.M.

MEETING AT THE ADMINISTRATION OFFICES OF:

LONGS PEAK WATER DISTRICT

9875 VERMILLION ROAD, LONGMONT, CO 80504

1. CALL TO ORDER
2. ROLL CALL OF DIRECTORS
3. APPROVAL OR AMENDMENT OF AGENDA
4. ACTION ON MINUTES OF THE REGULAR MEETING, JULY 18<sup>TH</sup>, 2024
5. PUBLIC COMMENTS
6. MANAGERS REPORT
  - 6.1 Grant of Waterline Easement – 14336 WCR 1
  - 6.2 7407 Ute Hwy – Disgruntled Customer
  - 6.3 Lease of 11 Acer Feet of CBT to Pinewood Springs Water District
  - 6.4 Town of Mead Trail License and Ditch Crossing Agreement
7. TAP APPROVALS
  - 7.1 12967 Woodridge Dr.
8. UNFINISHED BUSINESS
  - 8.1 County Line Storage Project Update
9. APPROVAL OF FINANCIAL STATEMENTS
10. DIRECTORS COMMENTS
11. ADJOURNMENT