



**LOVELAND UTILITIES COMMISSION
REGULAR MEETING
January 21, 2015 - 4:00 p.m.
Service Center Board Room
200 North Wilson Avenue**



AGENDA

4:00 pm - **CALL TO ORDER**

4:05 pm - **APPROVAL OF MINUTES - 12/17/2014**

CITIZENS REPORTS

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is an item on the Consent Agenda, please ask for that item to be removed from the Consent Agenda. Items pulled will be heard at the beginning of the Regular Agenda. Members of the public will be given an opportunity to speak to any item on the Regular Agenda during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is an item on the Staff Report, members of the public should address the Commission during this portion of the meeting as no public comment is accepted during the Staff Report portion of the meeting.

Anyone making comment during any portion of tonight's meeting should identify himself or herself and be recognized by the LUC chairman. Please do not interrupt other speakers. Side conversations should be moved outside the Service Center Board Room. Please limit comments to no more than three minutes.

4:10 pm - **CONSENT AGENDA**

1. 2014 Quarterly Goal Updates – Steve Adams
2. Directional Drill Waterline Repair and Rehabilitation Project – Tanner Randall
3. Proposed Intergovernmental Agreement (IGA) for U.S. Geological Survey (USGS) for Operation & Maintenance of Stream Gage and Precipitation Gage – Scott Dickmeyer
4. Conversion of 10 C-BT units from a Temporary Use Permit to a permanent Section 131 Contract - Greg Dewey

4:20 pm - **REGULAR AGENDA**

5. LUC 2014 Accomplishments and 2015 Goals – Steve Adams

5:45 pm - **6. COMMISSION / COUNCIL REPORTS**

- The Colorado Water Congress and the Colorado Foundation for Water Education (CFWE) Webinar Series on Transbasin Diversions:
Changing Perceptions of Transbasin Diversions– January 8, 2015

7. **DIRECTOR'S REPORT** – Steve Adams

ADJOURN

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