



**LOVELAND UTILITIES COMMISSION
REGULAR MEETING
January 20, 2016 - 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 - 11/18/2015**
NEW EMPLOYEE INTRODUCTION – Chad Riess
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. 2015 4th Quarter Goal Updates – Steve Adams
 2. Approval of WWTP Biosolids Contract with Veris LLC – Michael McCrary
 3. Conversion of 50 C-BT Units from a Temporary Use Permit to a Permanent Section 131 Contract – Kim Frick
 4. Fifth Interim Agreement between the Municipal Subdistrict, Northern Colorado Water Conservancy District Windy Gap Firing Project Water Activity Enterprise, and the City of Loveland – Larry Howard
- 4:20 pm - **REGULAR AGENDA**
5. LUC 2015 Accomplishments and 2016 Goals – Steve Adams
 6. Opportunities for Revenue Through Long Term Water Right Leasing – Chris Matkins
 7. Acceptance of 9.75 shares of Buckingham Irrigation Company and 7.5 shares of South Side Ditch shares – Kim Frick
- 5:30 pm - 8. **COMMISSION / COUNCIL REPORTS**
5:45 pm - 9. **DIRECTOR'S REPORT** – Steve Adams
5:55 pm - **INFORMATION ITEMS**
10. Water Supply Update – Larry Howard
6:00 pm - **ADJOURN**

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at TitleSix@cityofloveland.org or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at bettie.greenberg@cityofloveland.org or 970-962-3319.

“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al TitleSix@cityofloveland.org o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en bettie.greenberg@cityofloveland.org o al 970-962-3319”.

The password to the public access wireless network (colguest) is accesswifi.