



# 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 Firming 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 Watkins
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**

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