



**LOVELAND UTILITIES COMMISSION  
REGULAR MEETING  
January 18, 2017 - 4:00 p.m.  
*Service Center Board Room*  
200 North Wilson Avenue  
AGENDA**



**CALL TO ORDER**

**EMPLOYEE INTRODUCTION – Derek Turner, Water Attorney**

**APPROVAL OF MINUTES – 12/14/2016**

**CITIZENS REPORTS** (\*See procedural instructions on the reverse side)

**CONSENT AGENDA**

1. 2016 4th Quarter Goal Updates – Gretchen Stanford
2. 2017 Contract Renewal for Hauling & Land Application of Biosolids – Michael McCrary

**INFORMATION ITEMS**

3. Water Supply Update – Larry Howard

**REGULAR AGENDA**

4. Contract Award for Foothills Substation Construction – Frank Lindauer
5. LUC 2016 Accomplishments and 2017 Goals – Gretchen Stanford
6. Potential Acceptance of 4 Shares of Louden Ditch to the Water Bank – Kim Frick
7. CBT Market Prices – Larry Howard

**STAFF REPORT**

8. Update on The Foundry Project – Mike Scholl

**9. COMMISSION / COUNCIL REPORTS**

**10. DIRECTOR'S REPORT**

**ADJOURN**

#### **\* Citizens Report Procedures**

Anyone in the audience may address the LUC on any topic relevant to the commission. If the topic is a Consent Agenda item, please ask for that item to be removed from the Consent Agenda; pulled items will be heard at the beginning of the Regular Agenda. If the topic is a Regular Agenda item, members of the public will be given an opportunity to speak to the item during the Regular Agenda portion of the meeting before the LUC acts upon it. If the topic is a Staff Report item, members of the public should address the LUC during this portion of the meeting; 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.

#### **Notice of Non-Discrimination**

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