



## LOUVIERS WATER AND SANITATION DISTRICT Board Meeting Agenda

**Date:** Tuesday May 19, 2026 **Time:** 6:30 P.M.

**Location:** Via Zoom and in-person

Louviers Village Club, Billiards Room, 7865 Louviers Blvd, Louviers, CO 80131

Zoom Meeting information is available on the District website

### Meeting Agenda

#### Call to Order: 6:30pm

Call to order and approve agenda

#### Public Input: 6:35pm

Regarding items not already on the agenda (3 minutes per item)

#### Ongoing Items: 6:40pm

- Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to Intergovernmental Agreements with Dominion Water and Sanitation District (Section 24-6-402(4)(e), C.R.S.)
- Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and to receive legal advice regarding potential renewable water and wastewater services for the District related to the Range Development (Section 24-6-402(4)(e), C.R.S.)
- Other Grant updates (if any):
  - Colorado Water Conservation Board (CWCB) grant, meter replacement wrap-up plan
  - Federally Directed Spending Update/Additional Requests
  - ARPA Mainline Installation Update
  - Colorado Mineral Impact Grant Update

#### New Business and Open Items: 6:50pm

- Operations:
  - Operators Report
- Construction Update:
  - Engineer Report on Construction Projects
- Legal Matters:
  - Rules and Regulations
  - Discuss policy re Accessory Dwelling Unit connections to District's water and sewer and system
  - Discuss water shut-off requirements
  - Resolution re District Emergency Purchasing Policy
- Administrative Matters:
  - Review the meeting minutes from April 21, 2026
  - Communication Project; News Release Reviews
- Consider disbursements for approval
- Financial report and Billing Questions

#### Additional Board Member and Manager Items: 7:15pm

#### Adjournment: 7:30pm

The next meeting is scheduled for June 16, 2026, at 6:30 pm.