

AGENDA
MEETING OF THE BOARD OF DIRECTORS OF
WATER UTILITY ENTERPRISE

May 18, 1999

Regular Meeting
6:00 p.m.

(or as soon thereafter as the City Council completes its business)

- 1 Call Meeting to Order.
2. Roll Call.
3. Consideration and approval of the regular meeting minutes of the Water Utility Enterprise for April 20, 1999.
4. Emergency Ordinance No. 4. Authorizing the Issuance of City of Fort Collins, Colorado, Water Utility Enterprise, Water Revenue Bond, Series 1999, Dated May 1, 1999, in the Principal Amount of \$4,998,394.59.

This Ordinance was unanimously adopted on First Reading on April 20, 1999 and unanimously adopted on Second Reading on May 4, 1999. Because the Ordinance was not published as required by the City Charter and Code the Ordinance is being presented for Board consideration as an Emergency Ordinance. The date of the bond closing is May 20, 1999, and an Emergency Ordinance is needed to allow the City to participate in the transaction.

5. Resolution No. 4 of the Board of the City of Fort Collins Water Utility Enterprise Authorizing the President of the Board to Execute an Intergovernmental Agreement with the Northern Colorado Water Conservancy District Acting by and through the Pleasant Valley Pipeline Water Activity Enterprise and the City of Fort Collins for Participation in the Pleasant Valley Pipeline Project.

The Pleasant Valley Pipeline (PVP) Project is included in the Water Treatment Facilities Master Plan that was approved by City Council in June 1997. When constructed, the pipeline will convey additional water from the Poudre River to the City's Water Treatment Facility on West LaPorte Avenue. Additional pipeline capacity from the Poudre River will increase the capability and reliability of delivering raw water to the Water Treatment Facility.

6. Other Business.
7. Adjournment.

