



Wade Troxell, Mayor  
Ross Cunniff, District 5, Mayor Pro Tem  
Susan Gutowsky, District 1  
Julie Pignataro, District 2  
Ken Summers, District 3  
Melanie Potyondy, District 4  
Emily Gorgol, District 6

Remote Hearing  
City Hall West  
300 LaPorte Avenue  
Fort Collins, Colorado  
Cablecast on FCTV  
Channel 14 on Connexion  
Channel 14 and 881 on Comcast

Carrie Daggett  
City Attorney

Darin Atteberry  
City Manager

Delynn Coldiron  
City Clerk

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## City Council Work Session February 9, 2021 (6:15 p.m.)

● **CALL TO ORDER.**

1. Our Climate Future Update. (staff: Molly Saylor, John Phelan, Jackie Kozak-Theil; 15 minute presentation; 45 minute discussion)

The purpose of this work session is to provide an update to Council on the Our Climate Future planning process and documents and seek feedback in advance of Council consideration of adoption on March 16.

2. Montava Development: Overview of Proposed Potable Water Supply Relying on Groundwater. (staff: Paul Sizemore, Eric Potyondy, John Duval; 20 minute presentation; 60 minute discussion)

The purpose of this work session is:

- To provide high-level information about the proposal from the Montava developer (Developer) to pump and treat renewable groundwater tributary to Boxelder Creek and the Poudre River as the potable water supply for the Montava development (Development),
- To identify the three **Main Policy Issues** the proposal raises (**1A, 2A, 3A**),
- To identify the **City’s Key Decisions** as the **Main Policy Issues** apply to the Developer’s specific proposal for the Development (**1B, 2B, 3B**) and,

- To seek feedback on general sequencing and timing of the topics to bring to Council for future consideration.

The **Main Policy Issues (A)** and **City's Key Decisions (B)** related to the Developer's proposal:

**Water Adequacy:**

- **1A:** A need to develop a new process and policy to address the adequacy of any water supply proposals that are different than the standard, existing water providers.
- *How 1A applies to this Developer's proposal:*
  - **1B:** Determination of whether the Developer's proposed water supply for the Development is adequate, pursuant to the new process to be developed.

**Additional Water Providers:**

- **2A:** Potential addition of new water provider(s) in the Fort Collins Growth Management Area (GMA).
- *How 2A applies to this Developer's proposal:*
  - **2B:** Determination of whether to authorize the Montava Metro Districts to be a water provider (operate a water treatment and distribution system).

**Water Augmentation Agreements:**

- **3A:** Perpetual augmentation water agreements with Fort Collins Utilities
- *How 3A applies to this Developer's proposal:*
  - **3B:** Determination of whether to enter into a perpetual augmentation water agreement with the Developer.

- **ANNOUNCEMENTS.**

- **ADJOURNMENT.**