



REGULAR MEETING AGENDA

WASTEWATER UTILITY ENTERPRISE BOARD

February 7, 2006

Doug Hutchinson, Mayor
Karen Weitkunat, District 2, Mayor Pro Tem
Ben Marvel, District 1
Diggs Brown, District 3
Kurt Kastein, District 4
Kelly Ohlson, District 5
David Roy, District 6

City Council Chambers
City Hall West
300 LaPorte Avenue
Fort Collins, Colorado
Following the City Council Meeting
Cablecast on City Cable Channel 14
on the Comcast cable system

The City of Fort Collins will make reasonable accommodations for access to City services, programs, and activities and will make special communication arrangements for persons with disabilities. Please call 221-6515 (TDD 224-6001) for assistance.

1. Call Meeting to Order.
2. Roll Call.
3. Resolution 001, Authorizing an Intergovernmental Agreement with the Grove Metropolitan Districts Number 1 through 3 for the Provision of Wastewater Treatment Services by the City's Wastewater Utility.

Resolution 2005-018 authorized the City Manager to negotiate an agreement with new development near the town of LaPorte for the provision of wastewater treatment services by the City's Wastewater Utility. As directed by City Council, the City Manager has approved a schedule of charges for projected usage of City streets, community parks and libraries by the new development and has included such charges in the proposed agreement with the Grove Metropolitan Districts Number 1 through 3.

4. Other Business.
5. Adjournment.