

---

**REGULAR MEETING AGENDA**

**CALL TO ORDER**

**APPROVAL OF MINUTES – 12/13/2017**

**CITIZENS REPORT** (\*See procedural instructions on the following page.)

**INFORMATIONAL ITEMS**

1. Substructure & Directional Boring Large Project Pre-Qualification – Kim Reeves

**CONSENT AGENDA**

2. 2017 4<sup>th</sup> Quarter Goal Updates & 2018 Goals – Joe Bernosky
3. WWTP Biosolids Contract with Veris LLC – Michael McCrary

**REGULAR AGENDA**

4. Big Thompson Canyon Voltage Conversion Contract – Phase 2 and Construction Update – Frank Lindauer
5. Boyd Parallel Interceptor Project – Tanner Randall
6. Amended and Restated Ownership, Operations, and Maintenance Agreement for the Home Supply Dam and Related Facilities – Larry Howard
7. Third Amendment to the Fifth Interim Agreement for Participation in the Windy Gap Firming Project – Larry Howard

**COMMISSION & COUNCIL REPORTS**

**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**

The City of Loveland is committed to providing an equal opportunity for services, programs and activities and does not discriminate on the basis of disability, race, age, color, national origin, religion, sexual orientation or gender. For more information on non-discrimination or for translation assistance, please contact the City's Title VI Coordinator at [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) or 970-962-2372. The City will make reasonable accommodations for citizens in accordance with the Americans with Disabilities Act (ADA). For more information on ADA or accommodations, please contact the City's ADA Coordinator at [adacoordinator@cityofloveland.org](mailto:adacoordinator@cityofloveland.org) or 970-962-3319.

#### **Notificación en Contra de la Discriminación**

“La Ciudad de Loveland está comprometida a proporcionar igualdad de oportunidades para los servicios, programas y actividades y no discriminar en base a discapacidad, raza, edad, color, origen nacional, religión, orientación sexual o género. Para más información sobre la no discriminación o para asistencia en traducción, favor contacte al Coordinador Título VI de la Ciudad al [TitleSix@cityofloveland.org](mailto:TitleSix@cityofloveland.org) o al 970-962-2372. La Ciudad realizará las acomodaciones razonables para los ciudadanos de acuerdo con la Ley de Discapacidades para americanos (ADA). Para más información sobre ADA o acomodaciones, favor contacte al Coordinador de ADA de la Ciudad en [adacoordinator@cityofloveland.org](mailto:adacoordinator@cityofloveland.org) o al 970-962-3319”.

The password to the public access wireless network (colguest) is accesswifi