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**REGULAR MEETING AGENDA**

**CALL TO ORDER**

**NEW EMPLOYEE INTRODUCTIONS**

**APPROVAL OF MINUTES – 4/17/2019**

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

**INFORMATIONAL ITEMS**

1. Financial Report Update – Jim Lees
2. Electric Legislative Update – Kim O’Field
3. Water Legislative Update – Ryan Van Pelt
4. Water Supply Update – Ryan Van Pelt

**REGULAR AGENDA**

5. Resolution related to Long-Term Augmentation Supply Agreements – Nathan Alburn
6. Water Quality Lab Construction Contract (Saunders Heath) – Brian Gandy
7. Water Quality Lab Engineering Contract Amendment (HDR) – Brian Gandy

**STAFF REPORTS**

- ~~8. Water Distribution Master Plan Overview – Tanner Randall~~
9. 2018 Water Loss Audit – Michelle Erickson
- ~~10. Levels of Service for Water and Wastewater – Michelle Erickson~~

**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.

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