



PUBLIC NOTICE

PLANNING SESSION

Notice is hereby given that the regular monthly Planning Session of the Northern Colorado Water Conservancy District (Northern Water) and the Northern Water Municipal Subdistrict will be held on **Thursday, September 3, 2025**, beginning at 9 a.m. at the Willow Creek Campus located at 725 County Road 40, Granby, CO 80446. Please see the attached joint resolution 'Authorization to Hold Northern Colorado Water Conservancy District and the Municipal Subdistrict of the Northern Colorado Water Conservancy District Board Meetings Outside District Boundaries' for details. The public may attend this meeting either in person or by accessing the Zoom webinar information listed below.

Please click the link below to join the webinar:

<https://northernwater.zoom.us/j/83763629798?pwd=B9bcPq0ZnaFSdsN5CWx4xlluEWDba3.1>

Please dial the number below for audio-only access to the meeting:

Toll Free: 833-928-4609

Webinar ID: 837 6362 9798

Passcode: 846396

Public access to the Zoom webinar will be in "listen-only" mode. Members of the public wishing to submit comments on agenda items may do so in person, by phone message to 970-292-2517, or by visiting: www.northernwater.org. Written comments or phone messages must be received by 8 a.m. Thursday, September 3, 2026. Comments submitted by the deadline will be entered into the public record. Members of the public wishing to give oral comments directly to the Board should do so by signing up in person to speak in the conference room.

In addition, two or more members of the Board of Directors may meet in a conference room at the Willow Creek Campus to discuss Northern Water and Northern Water's Municipal Subdistrict matters 60 minutes prior to this meeting.

Posted by: Elizabeth Larmon

Date: 08/28/2026

Removed by: _____

Date: _____

Document Number: 555886

**NORTHERN COLORADO WATER CONSERVANCY DISTRICT
MUNICIPAL SUBDISTRICT OF NORTHERN COLORADO WATER CONSERVANCY
DISTRICT**

**D-1447-08-26
MS-427-08-26**

**AUTHORIZATION TO HOLD NORTHERN COLORADO WATER CONSERVANCY
DISTRICT AND THE MUNICIPAL SUBDISTRICT OF NORTHERN COLORADO
WATER CONSERVANCY DISTRICT BOARD MEETINGS OUTSIDE OF DISTRICT
BOUNDARIES**

WHEREAS, the Northern Colorado Water Conservancy District and the Municipal Subdistrict of the Northern Colorado Water Conservancy District Board of Directors are subject to the Colorado Water Conservancy Act which provides, in part, that meetings of the Boards must be held at locations within the boundaries of any county in which the districts are located and that the Boards may meet at other locations if:

- a. The location of a meeting appears on the agendas of the board meetings, and;
- b. A resolution is adopted by the Boards stating the reason for which a meeting is to be held in another location, and;
- c. Such resolution states the date, time, and place of such meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Northern Colorado Water Conservancy District and the Municipal Subdistrict of the Northern Colorado Water Conservancy District will meet on September 2 and 3, 2026, for a tour of Northern Colorado Water Conservancy District and Municipal Subdistrict, Northern Colorado Water Conservancy District, West Slope facilities and for the Board Planning Session.

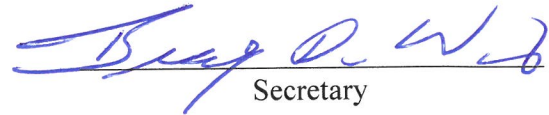
The tour of Northern Water facilities located in Grand County and Summit County will begin at 8 a.m. on September 2, 2026. The Planning Session will begin at 9 a.m. on September 3, 2026, at the Willow Creek Campus located at 725 County Road 40, Granby, CO 80446.

The reason for such a meeting to be held in another location is to tour Northern Colorado Water Conservancy District and Municipal Subdistrict, Northern Colorado Water Conservancy District facilities in Grand County and Summit County, and to thereafter hold the regularly scheduled Planning Session.

D-1447-08-26
MS-427-08-26
August 6, 2026

CERTIFICATE

I, Bradley D. Wind, do hereby certify that the above is a true and correct copy of a resolution adopted by the Board of Directors of the Northern Colorado Water Conservancy District and the Municipal Subdistrict, Northern Colorado Water Conservancy District at a regular meeting of said Boards held in Berthoud, Colorado on August 13, 2026.


Secretary