

1. **District Nos. 2 and 3** - Acknowledge District No. 1's authorization of payment to Greeley-Rothe LLC, if necessary.

IV. LEGAL MATTERS

- A. Discuss status of inclusions under Inclusion Agreement.
- B. Discuss status of District No. 2 exclusion.
- C. **District No. 1** - Discuss Reimbursement Agreement for Phase 1 Mass Grading Project.
- D. **District No. 1** - Discuss status of Project Management Agreement.
- E. **District No. 1** – Report on status of dedication of Raw Water Credits by District No. 1 to the City of Greeley.

V. CAPITAL IMPROVEMENTS (**District No. 1**)

- A. Consider approval of Service Agreement with Ground Engineering Consultants, Inc. for inspections and soil testing service for the Trunk Line Sewer Projects (to be distributed).
- B. Status update on Poudre Trunk Sewer Phase 1 Project and authorize necessary actions in connection therewith.
- C. Status update on Poudre Trunk Sewer Phase 2 Project and authorize necessary actions in connection therewith.
- D. Status update on Phase 1 Mass Grading Project and authorize necessary actions in connection therewith.
- E. Review Bids for the Lake Bluff Subdivision Phase 1 Site Development Project (enclosures):
 1. Discuss and consider approval of Project Manual with Contractor (enclosure).
 2. Authorize Construction Manager to issue the Notice of Award and Notice to Proceed.

VI. OTHER BUSINESS

VII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR AUGUST 19, 2022.