

# Water & Sewer Agenda Summary

Date: December 14, 2022

Key Staff Contact: Cole Gustafson, Source Water Supply Manager

**Title:** Approval of First Amendment to Second CPRW Reimbursement Agreement

**Summary:**

Greeley and the Coalition for the Poudre River Watershed Coalition (CPRW) have a strong common interest in the protection of the Poudre River Watershed, and desire to coordinate on recovery measures and mitigation efforts being employed in response to the Cameron Peak Fire. Greeley has received funding from the Colorado Water Conservation Board, which may be used to reimburse CPRW for post-fire recovery and mitigation efforts. The work covered under the agreement is not being funded by the City of Greeley or its Water enterprise; it is a pass-through agreement.

The Second Reimbursement Agreement was executed on 2/11/2022 and included the budget for CPRW from the Colorado Water Conservation Board Phase 2 and Phase 3 grants. In May 2022, Greeley received funding for the CWCB Phase 4 funding, which also included funding for CPRW. The First Amendment to the Second Reimbursement agreement includes the funding for CPRW from CWCB Phase 4.

**Recommended Action:**

Staff recommends that the Water & Sewer Board approve the First Amendment to the Second CPRW Reimbursement Agreement and delegate authority to staff to make minor amendments or extensions to the agreement.

**Recommended Motion:**

"I move that Board approve the First Amendment to the Second Reimbursement Agreement for Wildfire Mitigation and Rehabilitation Services with CPRW in the form enclosed, and delegate authority to the Director of Water and Sewer to approve minor amendments and extensions to the agreement, provided the material substance remains unchanged."

**Attachments:**

First Amendment to the Second CPRW Reimbursement Agreement  
Second CPRW Reimbursement Agreement