



## MEMORANDUM

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**MEETING TYPE:** Board of County Commissioners

**MEETING DATE:** November 19, 2024

**ITEM NAME:** HCWCD Augmentation Water Lease

**SUBMITTED BY:** Carl Young, County Administrator

**SUMMARY:** This agreement is the annual replacement water lease agreement which provides augmentation water for GPID and the Gardner Road and Bridge District. The total price of the lease is \$64,251 which includes (1) the base amount of the lease \$39,347 or \$3,577 per acre foot and (2) the administration fee of \$24,904 or \$2,264 per acre foot. This agreement is for a total of 11 acre feet of water.

**RECOMMENDATION:** Motion to adopt Resolution 24-45, a resolution authorizing a design and engineering loan agreement for the Gardner public improvement district from the Colorado water pollution control revolving fund

**BACKGROUND:** This amount is split between GPID and Road and Bridge. Road and Bridge will pay \$17,523 and GPID will pay the remaining \$46,728

**BOARD ACTION TAKEN:**

APPROVED

DENIED

OTHER

SIGNATURE OF THE CHAIR: \_\_\_\_\_

NOTES: