



**MINUTES OF THE
CENTRAL COLORADO WATER CONSERVANCY DISTRICT
JANUARY 20, 2026**

The regular monthly meeting of the Central Colorado Water Conservancy District was held on Tuesday, January 20, 2026, at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th St. Greeley, Colorado. The meeting was called to order at 10:00 A.M. by Chairman Ralph Anders and the following Directors were present: Ralph Anders, President; Chad Schafer, Vice President; Bret Schmidt, Treasurer; Dan Kammerzell, At-Large; Dave Bernhardt; Steve Bruntz; Doug Dill; David Eckhardt; Travis Hergert; Calven Goza; Randy Knutson; John Mark; Alan Mazzotti and Brian Rosenbrock. Everett Kissler was absent.

Others present were Randy Ray, Executive Director; Billy Mihelich, District Engineer; Danyelle Hart, Financial Analyst; Courtney Jones, Water Quality Coordinator and Lynn Kramer, Contracts Manager. Special guests were Brad Grasmick and David Strait of Lawrence Custer Grasmick Jones & Donovan and Ed Armbruster of White Sands Water Engineers.

President Anders welcomed the two new board members David Eckhardt and Travis Hergert.

ACCEPT INTO THE RECORD THE CONSENT CALENDAR, FINANCIALS, AND ALL MINUTES OF NOVEMBER AND DECEMBER 2025 AS PRESENTED.

MOTION: DAVE BERNHARDT

SECOND: BRET SCHMIDT

MOTION CARRIED

Public Discussion

There was none.

Election of Officers

President Anders opened the nominations for the 2026 Board Officers.

Dave Bernhardt nominated Ralph Anders as President, Chad Schafer as Vice President, Bret Schmidt as Treasurer and Dan Kammerzell as At-Large. Doug Dill seconded the nominations.

MOVE TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR RALPH ANDERS AS PRESIDENT, CHAD SCHAFFER AS VICE PRESIDENT, BRET SCHMIDT AS TREASURER AND DAN KAMMERZELL AS AT-LARGE.

MOTION: STEVE BRUNTZ

SECOND: RANDY KNUTSON

MOTION CARRIED

Legal Action Items

There were no legal action items.

Legal/Legislative Reports

Brad Grasmick reviewed the November and December 2025 resumes.

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3158.
MOTION: CHAD SCHAFER
SECOND: DAVE BERNARDT
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3168.
MOTION: RANDY KNUTSON
SECOND: BRET SCHMIDT
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3185.
MOTION: ALAN MAZZOTTI
SECOND: JOHN MARK
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3189.
MOTION: BRET SCHMIDT
SECOND: CHAD SCHAFER
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3195.
MOTION: RANDY KNUTSON
SECOND: BRIAN ROSENBROCK
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3196.
MOTION: CHAD SCHAFER
SECOND: BRET SCHMIDT
MOTION CARRIED

Brad gave a legislative update including a recap of the Regulation 87 Rulemaking Hearing.

District Action

MOVE TO APPROVE THE 2026 ATTORNEY RATES.
MOTION: BRET SCHMIDT
SECOND: DOUG DILL
MOTION CARRIED

Randy presented the Residential Lease Agreement for the house at Sweet Valley.

MOVE TO APPROVE THE RESIDENTIAL LEASE AGREEMENT BETWEEN CCWCD AND MICHAEL SELLMER FOR THE HOUSE LOCATED AT 19529 HWY 60 PLATTEVILLE.
MOTION: CHAD SCHAFER
SECOND: DOUG DILL
MOTION CARRIED

Randy discussed a request from the Town of Frederick regarding the Milavec Reservoir. Ed Armbruster provided an explanation of the request.

MOVE TO SUPPORT THE TOWN OF FREDERICK IN THEIR EFFORT FOR A DIRECT USE SUPPLY SUBCLASSIFICATION OF MILIVEC LAKE.
MOTION: BRET SCHMIDT
SECOND: DAVE BERNHARDT
MOTION CARRIED

Randy presented the proposal for community outreach from WR Communications.

MOVE TO APPROVE THE WR COMMUNICATIONS BUDGET AS PRESENTED AND DIRECT WR COMMUNICATIONS TO PROCEED WITH PHASE TWO OF THE PROPOSAL.

MOTION: RANDY KNUTSON

SECOND: DAVE BERNHARDT

MOTION CARRIED WITH STEVE BRUNTZ VOTING NAY

Randy presented sponsorship requests.

MOVE TO SPONSOR \$1000 TO THE COLORADO WATER CENTER'S WATER TABLES FUNDRAISER EVENT.

MOTION: BRET SCHMIDT

SECOND: DOUG DILL

MOTION CARRIED

MOVE TO APPROVE A DONATION OF \$550.00 TO THE FAMILY FARM ALLIANCE.

MOTION: CHAD SCHAFER

SECOND: BRET SCHMIDT

MOTION CARRIED

MOVE TO APPROVE A DONATION OF \$500.00 TO THE WELD COUNTY FAIR.

MOTION: DOUG DILL

SECOND: ALAN MAZZOTTI

MOTION CARRIED

Staff Action

There was no staff action.

President's Report

President Anders presented Director Steve Bruntz with a plaque for 10 years of service on the board. He then recognized Don Rosenbrock for his years of service and presented Director Brian Rosenbrock with a plaque and Resolution to deliver to Don.

Education Report

There was no education report.

Water Quality Report

Courtney Jones gave a presentation regarding her water quality testing results on the South Platte River.

Subdistrict Report

Billy Mihelich provided an operational report and precipitation outlook.

District Report

A video of the Chatfield tree removal was shown.

Secretary's Report

Billy Mihelich is the new representative from CCWCD on the South Platte Basin Roundtable.

Secretary Ray presented the board calendar.

New Business

Brad Grasmick updated the board on the status of the industrial water right for the wells at Sweet Valley.

MOVE TO ADJOURN.
MOTION: BRET SCHMIDT
SECOND: DAVE BERNHARDT
MOTION CARRIED

The regular meeting was adjourned at 1:50 P.M.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Lynn Kramer". The signature is written in a cursive style with a large initial "L".

Lynn Kramer