



November 2025 Board of Directors Meeting

10:00 am

1 Call to Order
Ralph Anders, President

2 Roll Call of Virtual Directors and Guests

3 Consent Calendar
Ralph Anders, President

5 min

3.1 Approval of Minutes
Ralph Anders, President
District | GMS | WAS

Approval

3.1.1 251021 CCWCD Board Meeting

3.1.2 251021 GMS Board Meeting

3.1.3 251021 WAS Board Meeting

3.1.4 251104 CCWCD Committee

3.1.5 251105 GMS Committee

3.1.6 251105 WAS Committee

10:10 am

3.2 Approval of Financials
Ralph Anders, President

Approval

3.2.1 Oct Financials

4 Public Discussion
Ralph Anders, President

4.1 RECESS THE MEETING AND OPEN A PUBLIC HEARING TO ACCEPT COMMENTS ON THE PROPOSED 2026 BUDGETS

5 Action / Discussion Calendar
Lynn Kramer, Contract Manager

5 min

5.1 Class D Contracts
Lynn Kramer, Contract Manager

Approval

5.1.1 Petition to Transfer Water Allotment
Contract - Red Wall Partners I, LLC

Approval

5.1.1.1 251118 Board Handout

5.1.2 Class D Contracts

5.1.2.1 251118

6 Legal Action Items
Brad Grasmick

7 Legal Reports

10 min

7.1 Resume
Brad Grasmick

Discussion

10 min

7.2 Water Court Update
Brad Grasmick

Monitor

7.3 Legislation

8 District Action Items
Randy Ray, Executive Director

8.1 2026 Budget Approvals

8.1.1 MOVE TO ADJOURN THE OPEN MEETING AND GO INTO EXECUTIVE SESSION FOR A PERSONNEL DISCUSSION ON EMPLOYEE SALARIES UNDER SECTION 24-6-402(2)(F) C.R.S.

8.1.2 Approval of the 2026 District Budget

8.1.2.1 2026 Budget - CCWCD

8.1.3 Approval of the 2026 GMS Budget

8.1.3.1 2026 Budget - GMS

8.1.4 Approval of the 2026 WAS Budget

8.1.4.1 2026 Budget - WAS

8.1.5 GRANT AUTHORITY TO PRESIDENT RALPH ANDERS AND EXECUTIVE DIRECTOR RANDY RAY TO SIGN THE CERTIFICATION OF THE MIL LEVIES FOR CCWCD, GMS, AND WAS IN WELD, ADAMS, AND MORGAN COUNTIES

8.1.6 GRANT AUTHORITY TO PRESIDENT RALPH ANDERS AND EXECUTIVE DIRECTOR RANDY RAY TO AMEND THE 2026 BUDGETS AND TRANSFER FUNDS IF NECESSARY

8.2 MOVE TO RECOMMEND TO THE BOARD TO DONATE \$500 TO THE POU DRE RIVER FORUM

Approval

D

8.2.1 2026 Cache NHA Annual Sponsorship Packet

8.3 MOVE TO RECOMMEND TO THE BOARD TO APPROVE \$1000 FOR A MEMBERSHIP TO THE COLORADO ALLIANCE FOR ENVIRONMENTAL EDUCATION

Approval

D

8.3.1 Colorado Alliance for Environmental Education (CAEE)

8.4 MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE WHITNEY DITCH SERVICES AGREEMENT Approval

DGW

8.4.1 251106 Whitney Ditch Services Agreement

8.5 Walker Recharge - Seiber/Empire Inlet Structure Bids Approval

DGW

8.5.1 AB Underground

8.6 Don Rosenbrock Resolution

DGW

8.7 Water Education and Irrigation Research (WEIR) Center

8.7.1 WEIR Center Project Summary

8.7.2 WEIR CENTER Info

8.7.3 WEIR Plans DRAFT

8.7.4 WEIR_Site Plan

8.7.5 Letter of Support_WEIR Center_CCWCD

8.8 Fleet Vehicles Bids

2020 Ford F150; 2018 GMC Sierra

8.8.1 2020 Ford F150 Appraisal

8.8.2 2018 GMC Sierra Appraisal

8.9 Excess Capacity Agreements

8.9.1 Farmers Independent Ditch Co

9 Subdistrict Action Items

9.1 Sylvester Easement Agreement

9.1.1 Central-Sylvester Easement Agreement for LL Drain 251029

10 Action Request from Staff

11 President's Report
Ralph Anders, President

12 Legislative | Educational Reports
Randy Ray, Executive Director

13 Water Quality
Courtney Sandoval

13.1 Reservoir Analysis Monitor

DGW

13.1.1 Reservoir Analysis - Slides

14 Subdistrict Report
William Mihelich, District Engineer

5 min 14.1 Operations Report Monitor
William Mihelich, District Engineer

5 min 14.2 3-Month Temperature Outlook Monitor
William Mihelich, District Engineer

14.2.1 Temp Outlook

5 min 14.3 3 - Month Precipitation Outlook Monitor
William Mihelich, District Engineer

14.3.1 Prcp Outlook

5 min 14.4 Snowpack Report Monitor
William Mihelich, District Engineer

14.4.1 Water Year to Date

14.4.2 Snow Water Equivalent

15 District Report

15.1 Chatfield Tree Removal Activities: Winter 2025 Update

15.1.1 Chatfield Newsletter 11-7-2025

15.2 Colorado Precipitation Enhancement

15.2.1 RET Permit_Final

15.2.2 RET Ionization Operations Plan

16 Secretary Report

16.1 [Greeley Tribune: South Platte River Water Rights Should be Reexamined](#)

5 min

16.2 CCWCD Calendar
Randy Ray
DGW

Monitor

16.2.1 Board Calendar

17 New Business
Ralph Anders, President

18 Adjourned
Ralph Anders, President