



Board of Directors Meeting

Agenda

July 20, 2026

1. Call to Order

2. Roll Call of Virtual Directors and Guests

3. Consent Calendar

a. Approval of Minutes

-  [260519 CCWCD Board Meeting.pdf](#)
-  [260519 GMS Board Meeting.pdf](#)
-  [260519 WAS Board Meeting.pdf](#)
-  [260602 CCWCD Committee.pdf](#)
-  [260603 GMS Committee.pdf](#)
-  [260707 Combined Committee.pdf](#)
-  [260707 Water Projects Committee.pdf](#)

b. Approval of Financials

-  [May 2026 Financials.pdf](#)
-  [June 2026 Financials.pdf](#)

4. Public Discussion

a. Mike Alexander

Honker Nation - Lease Renewal

b. 2025 Audit Report

Sam Hellwege with Clifton Larson Allen

i. District

-  [CCWCD FY25 Final Report and Financial Statements.pdf](#)
-  [CCWCD FY25 Internal Control Communication.pdf](#)

 [CCWCD FY25 Signed Governance Communication.pdf](#)

ii. **GMS**

 [GMS FY25 Final Report and Financial Statements.pdf](#)

 [GMS FY25 Internal Control Communication.pdf](#)

 [GMS FY25 Signed Governance Communication.pdf](#)

iii. **WAS**

 [WAS FY25 Final Report and Financial Statements.pdf](#)

 [WAS FY25 Internal Control Communication.pdf](#)

 [WAS FY25 Signed Governance Communication.pdf](#)

5. **Action/Discussion Calendar**

a. **Class D Contracts**

 [260720 Memo.pdf](#)

6. **Legal Action Items**

7. **Legal Reports**

a. **Resume**

 [May & June 2026 Resume.pdf](#)

b. **Water Court Update**

c. **Legislation**

8. **District Action Items**

a. **MOVE TO RECOMMEND TO THE BOARD TO PROCEED WITH PHASE 3 OF WR COMMUNICATIONS COMMUNITY OUTREACH PLAN**

 [CCWCD_Phase3.pdf](#)

 [CCWCD and GMS 2026 ballot measures.pdf](#)

 [CCWCD_Mailer_DRAFT_DJ_1.3.pdf](#)

b. **November 2026 Ballot**

 [2026 Ballot Timetable.pdf](#)

 [260601 Board_Committee Memo on Ballot Project.pdf](#)

 [GMS Analysis.pdf](#)

c. **MOVE TO RECOMMEND TO THE BOARD TO DECLINE THE NEW PROPOSAL FROM AARON MILLION TO SUPPORT THE GREEN RIVER PROJECT**

d. **MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE VEHICLE PREVENTATIVE MAINTENANCE POLICY**

 [PM Policy CCWCD 4-9-2026.pdf](#)

e. **MOVE TO RECOMMEND TO THE BOARD TO CONTINUE WITH THE DESIGNED PIPE SIZE FOR THE WALKER RECHARGE PROJECT AS DISCUSSED**

 [260707 Walker South Lateral Extension Map.pdf](#)

f. **2026 Metro Water Recovery Reception on the River Sponsorship**

Thursday, August 27th 5:00 - 7:00 pm at the MCA Denver

 [Reception on the River.pdf](#)

9. Subdistrict Action Items

a. **MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE CROSSING AND EASEMENT AGREEMENT BETWEEN THE CACHE LLC, CACHE DEVELOPMENT CORPORATION AND CCWCD AND GMS**

 [Cache Central Easement 20260703 Clean.pdf](#)

10. Action Request from Staff

11. President's Report

12. Educational Reports

13. Water Quality

14. Subdistrict Report

a. **Operations Report**

 [July 2026 Water Supply.pdf](#)

b. **3-Month Temperature Outlook**

 [Temp Outlook.pdf](#)

c. **3-Month Precipitation Outlook**

 [Prcp Outlook.pdf](#)

d. Snowpack Report

 [Snow Water Equivalentent.pdf](#)

 [SWE Plot.pdf](#)

15. District Report

16. Secretary Report

a. Board Calendar

 [Board Monthly Calendar.pdf](#)

17. New Business

18. Adjourned