



**MINUTES OF THE
CCWCD COMMITTEE
JULY 1, 2025**

The meeting of the Central Colorado Water Conservancy District Committee was called to order at 11:05 A.M. on Tuesday, July 1, 2025 by Chairman Doug Dill at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th Street, Greeley, Colorado. Committee members present were Doug Dill, Ralph Anders, Everett Kissler and Brian Rosenbrock. Dan Kammerzell was absent.

Staff members present were Randy Ray, Executive Director; Billy Mihelich, District Engineer and Lynn Kramer, Contracts Manager.

Randy presented a License Agreement between CCWCD, Western Mutual Ditch Company and J-2 Contracting Company regarding dewatering at Sweet Valley.

MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE LICENSE AGREEMENT BETWEEN CCWCD, WESTERN MUTUAL DITCH COMPANY AND J-2 CONTRACTING COMPANY.

MOTION: EVERETT KISSLER

SECOND: RALPH ANDERS

MOTION CARRIED

Billy reviewed the Purchase & Sale Agreement between Ed and Susie Orr and CCWCD for 32 shares of Jones Ditch Company. The committee recommended further negotiations.

Randy presented the HS Land & Cattle Easement and Right-of-Way Agreement.

MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE EASEMENT AND RIGHT-OF-WAY AGREEMENT WITH HS LAND AND CATTLE.

MOTION: EVERETT KISSLER

SECOND: RALPH ANDERS

MOTION CARRIED

Randy reviewed the Goldman Water Storage project.

Billy presented the Letter of Agreement for Non-Exclusive Easement with LG Everist. Discussion followed.

Randy updated the committee on a meeting he attended on June 27, 2025 with Ron Redd from Parker, Mark Marlow from Castle Rock and Joe Frank with Lower South Platte Water District regarding the Lower/Parker joint application for case 19CW3253.

MOVE TO ADJOURN.

MOTION: EVERETT KISSLER

SECOND: BRIAN ROSENBROCK

MOTION CARRIED AT 1:12 P.M.

Respectfully submitted,

Lynn Kramer