



## February 2026 Board of Directors Meeting Agenda

February 17, 2026

### 1. Call to Order

### 2. Roll Call of Virtual Directors and Guests

### 3. Consent Calendar

#### a. Approval of Minutes

-  [260120 CCWCD Board Meeting.pdf](#)
-  [260120 GMS Board Meeting.pdf](#)
-  [260120 WAS Board Meeting.pdf](#)
-  [260127 Executive Committee.pdf](#)
-  [260203 CCWCD Committee.pdf](#)
-  [Executive Committee Minutes 20260202.pdf](#)

#### b. Approval of Financials

-  [2026 January Financials.pdf](#)

### 4. Public Discussion

#### a. Forrest Leaf (Water Resources Engineer) & Leah Hubbard (Deputy Director of Water Resources, City of Greeley)

Northern Colorado Water Alliance

#### b. Forrest Leaf (Water Resources Engineer)

Town of Milliken's revised Water Master Plan and future storage options

### 5. Action/Discussion Calendar

#### a. Class D Contracts

**i. Klippert Permanent Transfer**

 [260217 Klippert Handout.pdf](#)

**ii. Little Platte Farm Permanent Transfer**

 [260217 Little Platte Handout.pdf](#)

**iii. Contracts Memo**

 [Memo 260217.pdf](#)

**6. Legal Action Items**

**7. Legal Reports**

**a. Resume**

 [January 2026 Resume.pdf](#)

**b. Water Court Update**

**c. Legislation**

**8. District Action Items**

**a. Morning Gun Exploration LLC**

Oil & Gas Lease; Order of Payment

 [Morning Gun Exploration LLC.pdf](#)

 [MGE Oil and Gas Lease.pdf](#)

**b. Orr Easement**

D/Discussion

 [Orr Easement 20260205.docx](#)

 [Orr Easement Description \(6-4-08\).pdf](#)

 [Orr PRELIMINARY EASEMENT DETAILS \(2018-06-18\).pdf](#)

**c. New MSA for LRE-Spheros**

D/Discussion

## 9. Subdistrict Action Items

### a. Hokestra Pond 4 Plans and Bid Tab

G/Approval

 [Hokestra Water Storage Complex Crossing clean 20260205.pdf](#)

 [LCD\\_Hokestra Revised Crossing-Recommendation for Approval.pdf](#)

### b. Prado Dairy

G/Approval

 [River Road Holdings Lease Agreement.pdf](#)

 [River Road Holdings Map.pdf](#)

#### i. Lease of 20 AF, GMS Quota

#### ii. Sale of (1) McCarthy Well to Prado Dairy

### c. Crossing Agreement - Central Fiberoptic Cable

 [Central FIDCO Crossing Agmt Fiberoptic FINAL.pdf](#)

## 10. Action Request from Staff

## 11. President's Report

## 12. Educational Reports

### a. 2026 Donation Budget

 [2026 Donation Budget.pdf](#)

### b. Donation Request

#### i. Colorado Project WET - Colorado Water Center

 [Project WET Sponsorship Packet.pdf](#)

## 13. Water Quality

 [South Platte Tributaries Presentation Feb2026.pdf](#)

**14. Subdistrict Report**

**a. Operations Report**

**b. 3-Month Temperature Outlook**

 [Temp Outlook.pdf](#)

**c. 3-Month Precipitation Outlook**

 [Prpc Outlook.pdf](#)

**d. Snowpack Report**

 [Snow Water Equivalent.pdf](#)

 [SWE Plot.pdf](#)

**15. District Report**

**16. Secretary Report**

**a. 2026 Member Meeting**

10:00 am on Friday, March 27th

 [2026 Member Meeting Postcard.pdf](#)

**b. Board Calendar**

 [Board Monthly Calendar.pdf](#)

**17. New Business**

**18. Adjourned**