



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

The regular monthly meeting of the Central Colorado Water Conservancy District was held on Monday, July 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; Steve Bruntz; Doug Dill; David Eckhardt; Travis Hergert; Calven Goza; Dan Kammerzell; Randy Knutson; John Mark; Alan Mazzotti and Brian Rosenbrock. Dave Bernhardt, Everett Kissler and Bret Schmidt were absent.

Others present were Randy Ray, Executive Director; Billy Mihelich, District Engineer; Danyelle Hart, Financial Analyst; Abby Gearhart, Water Resources Coordinator; Tammy Rusch, Education Coordinator and Lynn Kramer, Contracts Manager. Special guests were David Strait of Lawrence Custer Grasmick Jones & Donovan and Eric Peterson of White Sands Water Engineers.

ACCEPT INTO THE RECORD THE CONSENT CALENDAR, FINANCIALS, AND ALL MINUTES OF MAY, JUNE AND JULY 2026 AS PRESENTED.

MOTION: DOUG DILL

SECOND: JOHN MARK

MOTION APPROVED

Public Discussion

Mike Alexander with Honker Nation attended to discuss renewing leases at Koenig and Pioneer for his hunting club. He also asked about leasing the Walker Recharge Project.

Sam Hellwege of Clifton Larson Allen attended to present the 2025 Audits. Chad Chavies of Tim Chavies & Associates provided comments.

MOVE TO ACCEPT THE 2025 CENTRAL COLORADO WATER CONSERVANCY DISTRICT AUDIT.

MOTION: CHAD SCHAFER

SECOND: DOUG DILL

MOTION CARRIED

Legal Action Items

There were no legal action items.

Legal/Legislative Reports

David Strait reviewed the May and June 2026 resumes and had two recommendations for oppositions.

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 26CW3079.

MOTION: CHAD SCHAFER

SECOND: ALAN MAZZOTTI

MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 26CW3103.

MOTION: STEVE BRUNTZ

SECOND: JOHN MARK

MOTION CARRIED

David provided a Water Court update including the supplemental augmentation plan.

District Action

Randy Ray reviewed the tasks included in phase 3 of the WR Communications community outreach plan.

MOVE TO PROCEED WITH PHASE 3 OF WR COMMUNICATIONS COMMUNITY OUTREACH PLAN.

MOTION: CHAD SCHAFER

SECOND: DAVID ECKHARDT

MOTION CARRIED

The board reviewed the November 2026 ballot questions.

MOVE TO DECLINE THE NEW PROPOSAL FROM AARON MILLION TO SUPPORT THE GREEN RIVER PROJECT.

MOTION: JOHN MARK

SECOND: CHAD SCHAFER

MOTION CARRIED

Randy discussed the vehicle preventative maintenance policy. Danyelle Hart provided comments.

Randy presented a map of the Walker Project and discussed plans for extending pipelines.

MOVE TO CONTINUE WITH THE DESIGNED PIPE SIZE FOR THE WALKER RECHARGE PROJECT AS DISCUSSED.

MOTION: CHAD SCHAFER

SECOND: DOUG DILL

MOTION CARRIED

2026 Metro Water Recovery Reception on the River is being held August 27, 2026 at the MCA Denver.

MOVE TO APPROVE A DONATION OF \$1000 TO THE METRO WATER RECOVERY RECEPTION ON THE RIVER.

MOTION: STEVE BRUNTZ

SECOND: CHAD SCHAFER

MOTION CARRIED

Subdistrict Action

Randy reviewed the Crossing & Easement Agreement at Siebring Reservoir.

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

MOTION: CHAD SCHAFER

SECOND: ALAN MAZZOTTI

MOTION CARRIED

Billy Mihelich discussed a 2027 lease for the Hoshiko GIC shares. The board provided direction.

MOVE TO APPROVE RENEWING THE HONKER NATION HUNTING LEASES AT PIONEER RESERVOIR AND KOENIG RESERVOIR.

MOTION: CHAD SCHAFER

SECOND: STEVE BRUNTZ

MOTION CARRIED

Staff Action

There was no staff action.

President's Report

There was no President's Report.

Education Report

There was no Education Report.

Water Quality Report

There was no Water Quality Report.

Subdistrict Report

Billy Mihelich reviewed the historical GMS and WAS pumping, comparing previous years to the current year's pumping. Abby Gearhart discussed current water supplies, deliveries of share water, reservoir releases and aug well pumping.

District Report

There was no District Report.

Secretary's Report

Secretary Ray reviewed the board calendar.

New Business

There was no new business.

MOVE TO ADJOURN.
MOTION: CHAD SCHAFER
SECOND: STEVE BRUNTZ
MOTION CARRIED

The meeting was adjourned at 11:56 A.M.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Lynn Kramer". The signature is written in a cursive, flowing style.

Lynn Kramer