



**MINUTES OF THE
WELL AUGMENTATION SUBDISTRICT OF THE
CENTRAL COLORADO WATER CONSERVANCY DISTRICT
NOVEMBER 18, 2025**

The regular monthly meeting of the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District was held on Tuesday, November 18, 2025, 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; Frank Eckhardt, At Large; Dave Bernhardt; Steve Bruntz; Doug Dill; Calven Goza; Dan Kammerzell; Everett Kissler; Randy Knutson; John Mark; Alan Mazzotti; Brian Rosenbrock and Bret Schmidt.

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

ACCEPT INTO THE RECORD THE CONSENT CALENDAR, FINANCIALS, AND ALL MINUTES OF OCTOBER AND NOVEMBER 2025 AS PRESENTED.

MOTION: DAVE BERNHARDT

SECOND: BRET SCHMIDT

MOTION CARRIED

Public Discussion

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

MOTION: EVERETT KISSLER

SECOND: DAVE BERNHARDT

MOTION CARRIED AT 10:02 A.M.

There was no public present to comment.

CLOSE THE PUBLIC HEARING FOR THE 2026 BUDGETS AND RECONVENE THE GENERAL MEETING.

MOTION: DAVE BERNHARDT

SECOND: BRET SCHMIDT

MOTION CARRIED AT 10:03 A.M.

Legal Action Items

David Strait reviewed the October 2025 resume.

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3141.

MOTION: EVERETT KISSLER

SECOND: STEVE BRUNTZ

MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3146.
MOTION: ALAN MAZZOTTI
SECOND: JOHN MARK
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3148.
MOTION: STEVE BRUNTZ
SECOND: EVERETT KISSLER
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3149.
MOTION: EVERETT KISSLER
SECOND: DOUG DILL
MOTION CARRIED

Legal/Legislative Reports

David Strait gave a Water Court and Legislative update including the Rangeview Metropolitan District, the Supplemental Aug Plan, Walker Recharge diligence, the Town of Berthoud and the Dredge & Fill legislation. He also reviewed the Rangeview Joint Settlement Agreement.

MOVE TO APPROVE THE JOINT SETTLEMENT AGREEMENT REGARDING CASE NO. 20CW3214.
MOTION: EVERETT KISSLER
SECOND: ALAN MAZZOTTI
MOTION CARRIED

District Action

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.
MOTION: EVERETT KISSLER
SECOND: DOUG DILL
MOTION CARRIED AT 10:29 A.M.

MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE OPEN MEETING.
MOTION: DAVID BERNHARDT
SECOND: JOHN MARK
MOTION CARRIED AT 10:52 A.M.

MOVE TO APPROVE THE EXECUTIVE DIRECTORS RECOMMENDATION FOR 2026 EMPLOYEE SALARIES.
MOTION: DAVE BERNHARDT
SECOND: BRET SCHMIDT
MOTION CARRIED

MOVE TO APPROVE THE WELL AUGMENTATION SUBDISTRICT OF THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT 2026 BUDGET.
MOTION: RANDY KNUTSON
SECOND: CALVEN GOZA
MOTION CARRIED

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.

MOTION: JOHN MARK

SECOND: DAVE BERNHARDT

MOTION CARRIED

GRANT AUTHORITY TO PRESIDENT RALPH ANDERS AND EXECUTIVE DIRECTOR RANDY RAY TO AMEND THE 2025 BUDGETS AND TRANSFER FUNDS IF NECESSARY.

MOTION: DAVE BERNHARDT

SECOND: FRANK ECKHARDT

MOTION CARRIED

Randy Ray presented the Services Agreement with the Whitney Ditch.

MOVE TO APPROVE THE WHITNEY DITCH SERVICES AGREEMENT.

MOTION: ALAN MAZZOTTI

SECOND: STEVE BRUNTZ

MOTION CARRIED

The board discussed the many contributions Don Rosenbrock made to the district during his time as a board member.

MOVE TO APPROVE THE RESOLUTION RECOGNIZING DON ROSENBROCK.

MOTION: CHAD SCHAFER

SECOND: BRET SCHMIDT

MOTION CARRIED

Randy presented the amended policy regarding Water Allotment Contract permanent transfers.

MOVE TO APPROVE THE POLICY RESOLUTION REGARDING THE EXCHANGE AND TRANSFER OF WATER ALLOTMENT CONTRACTS AMENDED AND RESTATED NOVEMBER 18, 2025.

MOTION: CHAD SCHAFER

SECOND: RANDY KNUTSON

MOTION CARRIED

MOVE TO APPROVE THE SEIBER/EMPIRE INLET STRUCTURE BID FROM AB UNDERGROUND.

MOTION: STEVE BRUNTZ

SECOND: ALAN MAZZOTTI

MOTION CARRIED

Randy reviewed the Fleet Vehicles bids for the 2020 Ford F150 and the 2018 GMC Sierra.

MOVE TO ACCEPT THE BID FOR THE 2020 FORD F150.

MOTION: EVERETT KISSLER

SECOND: BRET SCHMIDT

MOTION CARRIED

MOVE TO APPROVE THE CARMAX OFFER ON THE 2018 GMC SIERRA.

MOTION: CHAD SCHAFER

SECOND: BRET SCHMIDT

MOTION CARRIED

Randy reviewed the Excess Capacity Agreements with Farmers Independent Ditch and Western Mutual Ditch.

MOVE TO APPROVE THE AMENDED AND RESTATED EXCESS CAPACITY AGREEMENT WITH FARMERS INDEPENDENT DITCH COMPANY.
MOTION: ALAN MAZZOTTI
SECOND: STEVE BRUNTZ
MOTION CARRIED

MOVE TO APPROVE THE AMENDED AND RESTATED EXCESS CAPACITY AGREEMENT WITH WESTERN MUTUAL DITCH COMPANY.
MOTION: CHAD SCHAFFER
SECOND: DOUG DILL
MOTION CARRIED

Subdistrict Action

Randy reviewed the Permanent Easement, Carriage Right, Seepage Easement and Agreement with Chuck Sylvester regarding the Lower Latham drain ditch.

MOVE TO APPROVE THE PERMANENT EASEMENT, CARRIAGE RIGHT, SEEPAGE EASEMENT AND PAYMENT AGREEMENT BETWEEN CHARLES SYLVESTER AND CCWCD.
MOTION: EVERETT KISSLER
SECOND: ALAN MAZZOTTI
MOTION CARRIED

Staff Action

There was no staff action.

President's Report

President Anders informed the board of Gary Herman's resignation.

Education Report

There was no Education Report.

Water Quality Report

Courtney Jones and Abby Gearhart presented a comprehensive analysis of the year's reservoir sampling.

Subdistrict Report

Billy Mihelich provided an operational report and precipitation outlook.

The board viewed photos and videos of progress made at Pioneer Reservoir and Walker Recharge.

District Report

Randy updated the board on Chatfield's tree removal activities and discussed the status of the Colorado Precipitation Enhancement Weather Modification.

Secretary's Report

Secretary Ray reviewed the board calendar, discussed a Greeley Tribune op-ed regarding South Platte water rights and updated the board on voter surveys.

New Business

There was no new business.

MOVE TO ADJOURN.
MOTION: EVERETT KISSLER
SECOND: JOHN MARK
MOTION CARRIED

The regular meeting was adjourned at 1:07 P.M.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Lynn Kramer". The signature is written in a cursive style with a large initial "L".

Lynn Kramer