



3209 W 28<sup>th</sup> Street  
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**MINUTES  
EXECUTIVE COMMITTEE  
February 2, 2026**

The meeting of the Executive Committee of the Central Colorado Water Conservancy District was called to order at 2:00 p.m. on Monday, February 2, 2026, by President Ralph Anders at Central's office at 3209 W 28<sup>th</sup> Street, Greeley, Colorado, via teleconference. Committee members in attendance: Ralph Anders, Chad Schafer, Bret Schmidt, and Dan Kammerzell. Staff members in attendance: Randy Ray, Executive Director, and William Mihelich, District Engineer. Guests in attendance: David Strait of Lawrence Custer Grasmick Jones & Donovan.

David Strait presented a summary of the issues with the prior settlement agreement and discussed the alternate settlement terms that are currently being proposed.

**MOTION TO ACCEPT THE TERMS OF THE PROPOSED STIPULATION AND PROCEED TO SETTLEMENT**

MOTION: Bret Schmidt

SECOND: Chad Schafer

MOTION CARRIED

The meeting was adjourned at 2:08 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'William Mihelich', is written over a light blue horizontal line.

William Mihelich  
District Engineer