



**MINUTES OF THE
CENTRAL COLORADO WATER CONSERVANCY DISTRICT
GROUNDWATER MANAGEMENT SUBDISTRICT AND THE
WELL AUGMENTATION SUBDISTRICT
BOARD RETREAT
DECEMBER 2, 2025**

The combined Board Retreat of the Central Colorado Water Conservancy District, the Groundwater Management Subdistrict of the Central Colorado Water Conservancy District and the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District was held Tuesday, December 2, 2025, at the Mad Russian Event Center located at 2100 Country Club Parkway Milliken, Colorado. The meeting was called to order at 10:10 A.M. by Chairman Ralph Anders and the following Directors were present: Ralph Anders, President; Chad Schafer, Vice President; Bret Schmidt, Treasurer; Frank Eckhardt, At Large; David Bernhardt; Doug Dill; Dan Kammerzell; Everett Kissler; Randy Knutson; Alan Mazzotti and John Mark. Directors Steve Bruntz, Calven Goza and Brian Rosenbrock were absent.

Others present were Randy Ray, Executive Director; William Mihelich, District Engineer; Danyelle Hart, Financial Analyst; Tammy Rusch, Education Coordinator; Alison Forrer, Office Manager and Lynn Kramer, Contracts Manager. Field Staff present were John Fingerlin, SCADA/DATA Coordinator; Rob Vatrano, Field Operations Assistant; Shane Novotny, Operations Foreman and Jaden Rigg, Field Operations Assistant. Guests were Brad Grasmick and David Strait of Lawrence Custer Grasmick Jones & Donovan LLP, Ed Armbruster and Eric Peterson of White Sands Water Engineers, Inc. and Bill Ray of WR Communications.

President Anders welcomed the board, staff and guests to the retreat and made opening remarks. He then reviewed the 2025 recharge and storage numbers.

Bill Ray of WR Communications gave a presentation on the Ballot Feasibility Survey results.

Randy Ray, Billy Mihelich, Brad Grasmick and Ed Armbruster collaborated on a memorandum presented to the board regarding the allocation of potential 2026 funding. Brad provided the statutory requirements and key dates relevant to decision making for a proposed November 2026 election. Based on today's discussion, there was a general consensus among the board to proceed with WR Communications' and to proceed with the next steps.

Randy Ray discussed vacating a Right-of-Way on the Geisert Reservoir property.

**MOVE TO APPROVE VACATING THE RIGHT-OF-WAY ON THE GEISERT RESERVOIR PROPERTY.
MOTION: RANDY KNUTSON
SECOND: FRANK ECKHARDT
MOTION CARRIED**

The board then reviewed funds in the GMS Sale of Asset account.

Randy presented three bids for construction of the Nissen Reservoir Outlet Pumpstation and three bids for the Hokestra Pond 4 infrastructure project.

MOVE TO ACCEPT THE BID FROM AB UNDERGROUND FOR THE NISSEN RESERVOIR OUTLET PUMPSTATION.

MOTION: CHAD SCHAFER

SECOND: JOHN MARK

MOTION CARRIED

MOVE TO ACCEPT THE BID FROM AB UNDERGROUND FOR THE HOKESTRA POND 4 INFRASTRUCTURE PROJECT.

MOTION: DAVE BERNHARDT

SECOND: BRET SCHMIDT

MOTION CARRIED

President Anders recognized Steve Bruntz for serving on the board for ten years, Frank Eckhardt for twenty-five years of service, Everett Kissler for fifty years of service and Chris French for his fifteen years of employment with the district. He then read aloud Frank Eckhardt's resignation letter.

Brad Grasmick informed the board of proposed legislation concerning revegetation and outlined several issues he identified with the bill's language. Director Knutson concurred with Brad's assessment and encouraged the remaining board members to support opposition to the bill.

MOVE TO ADJOURN.


MOTION: CHAD SCHAFER

SECOND: JOHN MARK

MOTION CARRIED

The retreat was adjourned at 11:48 A.M.

Respectfully Submitted,



Lynn Kramer