



## **January 2026 Board of Directors Meeting Agenda**

January 20, 2026

1. **Call to Order**
2. **Roll Call of Virtual Directors and Guests**
3. **Consent Calendar**
  - a. **Approval of Minutes**
  - b. **Approval of Financials**
4. **Public Discussion**
5. **Election of 2026 Officers**
6. **Action/Discussion Calendar**
  - a. **Class D Contracts**
7. **Adjourn the Open Meeting & Go into an Executive Session for a Conference with the Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under Section 24-6-402(4) (b), C.R.S.**
8. **Legal Action Items**
9. **Legal Reports**
  - a. **Resume**
  - b. **Water Court Update**
    - i. **Case No. 22CW3206**

c. **Legislation**

i. **Regulation 87**

10. **District Action Items**

a. **RECOMMEND TO THE BOARD TO APPROVE THE 2026 ATTORNEY RATES INCREASE**

Approval/DGW

b. **Sweet Valley House Lease**

Approval/DGW

c. **Request for CCWCD Support – Direct Use Water Supply Sub-classification for Milavec Reservoir**

d. **Revised Proposal for Community Outreach Phases**

e. **Water Tables Sponsorship**

Approval/DGW

f. **Family Farm Alliance**

Approval/D

g. **Weld County Fair Sponsorship**

Approval/D

h. **GMDA 2026 Winter Conference (Roswell, NM)**

Monday, March 2nd - Thursday, March 5th

11. **Subdistrict Action Items**

a. **Nissen Reservoir**

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b. **Whitney Ditch Company Agreement**

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c. **Shelton Land & Cattle Assessment Request**

d. **Longitude 103 Services Agreement**

GW

12. **Action Request from Staff**

13. **President's Report**

14. **Educational Reports**

a. **2026 Education Donation Budget**

15. **Water Quality**

16. **Subdistrict Report**

a. **Operations Report**

b. **3-Month Temperature Outlook**

c. **3-Month Precipitation Outlook**

d. **Snowpack Report**

17. **District Report**

a. **Chatfield Tree Removal Update**

<https://www.cbsnews.com/colorado/news/helicopter-tree-removal-colorado-reservoir-completion/>

18. **Secretary Report**

a. **South Platte Basin Roundtable District Representative**

b. **Board Calendar**

19. **New Business**

20. **Adjourned**