CENTRAL COLORADO WATER
CONSERVANCY DISTRICT
3209 W 28TH STREET | GREELEY, CO 80634
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MINUTES OF THE COMBINED MEETING OF THE CCWCD COMMITTEE, GMS COMMITTEE AND WAS COMMITTEE AUGUST 4, 2026

The meeting of the Central Colorado Water Conservancy District Committee, the Groundwater Management Subdistrict Committee and the Well Augmentation Subdistrict Committee was called to order at 11:00 A.M. on Tuesday, August 4, 2026 at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th Street, Greeley, Colorado. Committee members present were Randy Knutson, Alan Mazzotti, Travis Hergert, Ralph Anders, Chad Schafer, Doug Dill, Bret Schmidt, Calven Goza, Brian Rosenbrock, Dan Kammerzell, Dave Bernhardt and David Eckhardt. Steve Bruntz and John Mark were absent.

Staff members present were Randy Ray, Executive Director; Billy Mihelich, District Engineer; Danyelle Hart, Financial Analyst, Abby Gearhardt, Water Resources Coordinator; and Lynn Kramer, Contracts Manager.

Randy Ray described the Western Ditch Company Crossing Agreement for underground power conduit at Sweet Valley.

MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE CONCEPT OF THE CROSSING AGREEMENT WITH WESTERN DITCH COMPANY THAT WILL BE PRESENTED AT THE AUGUST BOARD MEETING.
MOTION: DAVE BERNHARDT
SECOND: ALAN MAZZOTTI
MOTION CARRIED

Billy Mihelich updated the committees on the negotiations with Dennis Hoshiko regarding leasing his GIC shares. The offer was declined and the shares were leased to someone else.

Brent Waller with FR Acquisitions LLC sent an Agreement and a Confidentiality Agreement regarding Central's participation in the Vita H2O project. Discussion followed.

Billy presented the Select Water Solutions LLC Mutual Confidentiality Agreement. Staff will provide more information regarding the project at the August board meeting.

Randy presented a Memorandum of Understanding between CCWCD, Cache LLC and Cache Development Corporation regarding the development of lands surrounding Siebring Reservoir.

WAS is working with Gary Herman and the Platteville Ditch Company preparing to pump one of the Herman aug wells.

Randy discussed proposal for the St. Vrain Pedestrian bridge at Hokestra.

Billy updated the committees on current operations.

MOVE TO ADJOURN.
MOTION: DAVE BERNHARDT
SECOND: RALPH ANDERS
MOTION CARRIED

The meeting was adjourned at 11:50 A.M.

Respectfully submitted,

Lynn Kramer

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