Board of Directors Meeting Agenda

November 17, 2026

1. Call to Order
2. Roll Call of Virtual Directors and Guests
3. Consent Calendar
    a. Approval of Minutes
        - 261020 CCWCD Board Meeting.pdf
        - 261020 GMS Board Meeting.pdf
        - 261020 WAS Board Meeting.pdf
        - 261103 Combined Committee.pdf
    b. Approval of Financials
        - October 2026 Financials.pdf
4. Public Discussion
    a. RECESS THE MEETING AND OPEN A PUBLIC HEARING TO ACCEPT COMMENTS ON THE PROPOSED 2027 BUDGETS
5. Action/Discussion Calendar
    a. Class D Contracts
        - Memo 261117.pdf
6. Legal Action Items
7. Legal Reports

a. Resume

2026 September Resume.pdf

b. Water Court Update

c. Legislation

8. District Action Items

a. 2027 Budget Approval

i. 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.

ii. 2027 District Budget

2027 Budget - CCWCD.xlsx

iii. 2027 GMS Budget

2027 Budget - GMS.xlsx

iv. 2027 WAS Budget

2027 Budget - WAS.xlsx

v. 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

vi. GRANT AUTHORITY TO PRESIDENT RALPH ANDERS AND EXECUTIVE DIRECTOR RANDY RAY TO AMEND THE 2027 BUDGETS AND TRANSFER FUNDS IF NECESSARY

b. MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE EASEMENT AGREEMENT WITH THE LLOYD L. & DONNA M. EWING LIVING TRUST

DGW

Ewing Easement Agreement.pdf

c. MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE EASEMENT AGREEMENT WITH JOHN BRIGGS

DGW

261015 Briggs.pdf

d. WestGem3 Energy

DGW

Assgn ORRI VRC WestGem3 Energy.pdf

RATIFICATION OF OGL WestGem3 Energy.pdf

WestGem3 Energy Memo.docx

e. Cache La Poudre Heritage Donation Request

Cache La Poudre Donation.pdf

f. Colorado Ag in the Classroom Donation Request

Colorado Ag in the Classroom Donation.pdf

9. Subdistrict Action Items

a. Westmore Lake Augmentation

Release and Augmentation Assignment.pdf

RIVERSIDE EXHIBIT B PAGE 1.pdf

RIVERSIDE EXHIBIT B PAGE 2.pdf

RIVERSIDE EXHIBIT B PAGE 3.pdf

10. Action Request from Staff

11. President's Report

12. Educational Reports

13. Water Quality

14. Subdistrict Report

a. **Operations Report**

Nov 2026 Field Operations Update.docx

b. **3-Month Temperature Outlook**

Temp Outlook.pdf

c. **3-Month Precipitation Outlook**

Prcp Outlook.pdf

d. **Snowpack Report**

November 2026 SWE.pdf

SWE Plot.pdf

15. **District Report**

16. **Secretary Report**

a. **Board Retreat**

Tuesday, December 1st, 10:00 am - 2:00 pm. Mad Russian Event Center, 2100 Country Club Parkway, Milliken, CO 80543

Board Retreat 2026.pdf

b. **Christmas Party**

Friday, December 11th, 6:00-9:00 pm. Pelican Lakes Banquet Room, 1620 Pelican Lakes Point, Windsor, CO 80550

Please RSVP to Alison by November 27th.

2026 Christmas Party Invitation.pdf

c. **Board Calendar**

Board Monthly Calendar.pdf

d. **Poudre Learning Center**

PLC ThankYou.pdf

17. **New Business**

18. **Adjourned**