



Board of Directors Meeting Agenda

September 15, 2026

1. Call to Order

2. Roll Call of Virtual Directors and Guests

3. Consent Calendar

a. Approval of Minutes

 [260818 CCWCD Board Meeting.pdf](#)

 [260818 GMS Board Meeting.pdf](#)

 [260818 WAS Board Meeting.pdf](#)

 [260901 CCWCD Committee.pdf](#)

 [260902 GMS Committee.pdf](#)

 [260902 WAS Committee.pdf](#)

b. Approval of Financials

 [August 2026 Financials.pdf](#)

4. Public Discussion

5. Action/Discussion Calendar

a. Class D Contracts

 [260915.pdf](#)

b. Meter Readings

 [AS OF SEPTEMBER METER READINGS.pdf](#)

6. Legal Action Items

7. Legal Reports

- a. Resume
- b. Water Court Update
- c. Legislation

8. District Action Items

- a. MOVE TO RECOMMEND TO THE BOARD TO APPROVE PROVIDING WATER LEVEL DATA TO HRS WATER CONSULTANTS INC.



[HRS Water.pdf](#)



[HRS Water Legend incl..pdf](#)

- b. MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE 2027 EDUCATION BUDGET AS PRESENTED



[2026 EDU BUDGET & EXPENSES.pdf](#)



[2027 EDU BUDGET REQUEST.pdf](#)

- c. MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE 2027 WATER QUALITY BUDGET AS PRESENTED



[Water Quality Budget 2027.pdf](#)

- d. TRG Agreement

DG



[G-17 Disclosure Letter.pdf](#)



[Investment Banking Agreement.pdf](#)

- e. Declination of Option for Well 2b



[Wiggins September 2026.pdf](#)

- f. J2 Water Lease

DG

g. OWW Aug Well Agreement

DGW

 [OWW_Central_Augmentation Well_Agreement 260911.pdf](#)

h. Wagistics Water Lease

DGW

 [Wagistics Water Lease 260903 BMM Comments.pdf](#)

9. Subdistrict Action Items

a. Riverside Lake Easement

G

 [Release and Amendment \[CCWCD - RLD\] 2026.09.13 v5 FINAL.pdf](#)

10. Action Request from Staff

11. President's Report

12. Educational Reports

13. Water Quality

 [WQ Updates Sept 2026.pdf](#)

14. Subdistrict Report

a. Operations Report

i. Colorado Climate Center Article

[What Super El Niño Means for Colorado](#)

b. 3-Month Temperature Outlook

 [Temp Outlook OND.pdf](#)

c. 3-Month Precipitation Outlook

d. **Snowpack Report**

 [SWE Plot.pdf](#)

15. **District Report**

a. **Goza Pit Valuation**

 [Central Colorado Valuation Report_Final.pdf](#)

16. **Secretary Report**

a. **ARTICLE: Aurora Water Set to Buy Up More Historic Farm Water in Lower Arkansas Valley**

<https://coloradosun.com/2026/09/09/aurora-water-buy-ups-arkansas-river-valley-historic-farms/>

b. **Board Calendar**

Children's Water Festival: Adams County Fairgrounds, Wednesday, September 30th

GMDA 2027 Winter Conference: February 2nd-4th, The Savannah Marriott Riverfront, 100 General McIntosh Blvd., Savannah, GA.

 [Board Monthly Calendar.pdf](#)

17. **New Business**

18. **Adjourned**