



**MINUTES OF THE
WELL AUGMENTATION SUBDISTRICT OF THE
CENTRAL COLORADO WATER CONSERVANCY DISTRICT
JANUARY 20, 2026**

The regular monthly meeting of the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District was held on Tuesday, January 20, 2026, at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th St. Greeley, Colorado. The meeting was called to order at 10:00 A.M. by Chairman Ralph Anders and the following Directors were present: Ralph Anders, President; Chad Schafer, Vice President; Bret Schmidt, Treasurer; Dan Kammerzell, At-Large; Dave Bernhardt; Steve Bruntz; Doug Dill; David Eckhardt; Travis Hergert; Calven Goza; Randy Knutson; John Mark; Alan Mazzotti and Brian Rosenbrock. Everett Kissler as absent.

Others present were Randy Ray, Executive Director; Billy Mihelich, District Engineer; Danyelle Hart, Financial Analyst; Courtney Jones, Water Quality Coordinator and Lynn Kramer, Contracts Manager. Special guests were Brad Grasmick and David Strait of Lawrence Custer Grasmick Jones & Donovan and Ed Armbruster of White Sands Water Engineers.

President Anders welcomed the two new board members David Eckhardt and Travis Hergert.

ACCEPT INTO THE RECORD THE CONSENT CALENDAR, FINANCIALS, AND ALL MINUTES OF NOVEMBER AN DECEMBER 2025 AS PRESENTED.

MOTION: DAVE BERNHARDT
SECOND: BRET SCHMIDT
MOTION CARRIED

Public Discussion

There was none.

Election of Officers

President Anders opened the nominations for the 2026 Board Officers.

Dave Bernhardt nominated Ralph Anders as President, Chad Schafer as Vice President, Bret Schmidt as Treasurer and Dan Kammerzell as At-Large. Doug Dill seconded the nominations.

MOVE TO CLOSE THE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR RALPH ANDERS AS PRESIDENT, CHAD SCHAFFER AS VICE PRESIDENT, BRET SCHMIDT AS TREASURER AND DAN KAMMERZELL AS AT-LARGE.

MOTION: STEVE BRUNTZ
SECOND: RANDY KNUTSON
MOTION CARRIED

Action Items

Lynn Kramer presented a Petition for Class D Irrigation Water Allotment Contract for approval.

MOVE TO APPROVE THE REVISED WAS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1335 MAGNESS LAND HOLDINGS LLC.

MOTION: BRET SCHMIDT
SECOND: DAVE BERNHARDT
MOTION CARRIED

MOVE TO ADJOURN THE OPEN MEETING AND 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.

MOTION: DAVE BERNHARDT

SECOND: BRET SCHMIDT

MOTION CARRIED AT 10:18 A.M.

MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE OPEN MEETING.

MOTION: STEVE BRUNTZ

SECOND: BRET SCHMIDT

MOTION CARRIED AT 11:22 A.M.

Legal Action Items

There were no legal action items.

Legal/Legislative Reports

Brad Grasmick reviewed the November and December 2025 resume.

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3158.

MOTION: CHAD SCHAFER

SECOND: DAVE BERNARDT

MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3168.

MOTION: RANDY KNUTSON

SECOND: BRET SCHMIDT

MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3185.

MOTION: ALAN MAZZOTTI

SECOND: JOHN MARK

MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3189.

MOTION: BRET SCHMIDT

SECOND: CHAD SCHAFER

MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3195.

MOTION: RANDY KNUTSON

SECOND: BRIAN ROSENBROCK

MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE 25CW3196.

MOTION: CHAD SCHAFER

SECOND: BRET SCHMIDT

MOTION CARRIED

Brad gave a legislative update including a recap of the Regulation 87 Rulemaking Hearing.

District Action

MOVE TO APPROVE THE 2026 ATTORNEY RATES.

MOTION: BRET SCHMIDT

SECOND: DOUG DILL

MOTION CARRIED

Randy presented the Residential Lease Agreement for the house at Sweet Valley.

MOVE TO APPROVE THE RESIDENTIAL LEASE AGREEMENT BETWEEN CCWCD AND MICHAEL SELLMER FOR THE HOUSE LOCATED AT 19529 HWY 60 PLATTEVILLE.

MOTION: CHAD SCHAFFER

SECOND: DOUG DILL

MOTION CARRIED

Subdistrict Action

Randy discussed the Services Agreement between Longitude 103 and CCWCD to implement the HydroData software.

MOVE TO TERMINATE THE SERVICES AGREEMENT WITH LONGITUDE 103 AND DIRECT THEM TO CEASE ANY FURTHER WORK ON BEHALF OF CCWCD REGARDING THE IMPLEMENTATION OF THE HYDRODATA SOFTWARE.

MOTION: RANDY KNUTSON

SECOND: BRET SCHMIDT

MOTION CARRIED

Staff Action

There was no staff action.

President's Report

President Anders presented Director Steve Bruntz with a plaque for 10 years of service on the board. He then recognized Don Rosenbrock for his years of service and presented Director Brian Rosenbrock with a plaque and Resolution to deliver to Don.

Subdistrict Report

Billy Mihelich provided an operational report and precipitation outlook.

District Report

A video of the Chatfield tree removal was shown.

Secretary's Report

Billy Mihelich is the new representative from CCWCD on the South Platte Basin Roundtable.

Secretary Ray presented the board calendar.

New Business

Brad Grasmick updated the board on the status of the industrial water right for the wells at Sweet Valley.

MOVE TO ADJOURN.

MOTION: BRET SCHMIDT

SECOND: DAVE BERNHARDT

MOTION CARRIED

The regular meeting was adjourned at 1:50 P.M.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Lynn Kramer". The signature is written in a cursive style with a large initial "L".

Lynn Kramer