



## Board of Directors Meeting Agenda May 19, 2026

### 1. Call to Order

### 2. Roll Call of Virtual Directors and Guests

### 3. Consent Calendar

#### a. Approval of Minutes

 [260421 CCWCD Board Meeting.pdf](#)

 [260421 GMS Board Meeting.pdf](#)

 [260421 WAS Board Meeting.pdf](#)

 [260505 CCWCD Committee.pdf](#)

 [260505 Water Projects Committee.pdf](#)

#### b. Approval of Financials

 [April Financials.pdf](#)

### 4. Public Discussion

#### a. VaporLok, Inc.

Rick Grice

### 5. Action/Discussion Calendar

#### a. Class D Contracts

 [Memo 260519.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 DECLINE THE REQUEST FROM AARON MILLION TO SUPPORT THE GREEN RIVER PROJECT**

Water Horse Resources - Green River Project

- b. **MOVE TO RECOMMEND TO THE BOARD TO PURCHASE TESTING KITS AND THE MICROPLATE READER**

Water Quality: Neonicotinoids Test Kits & Microplate Reader

- c. **Town of Castle Rock Rothe Lease**

 [2026 CCWCD Castle Rock Rothe Lease.pdf](#)

- d. **20th Annual President's Reception - WEco Sponsorship**

Denver Botanic Gardens | Thursday, September 10, 2026 | Reception: 5:00 - 6:00 pm & Event: 6:00 - 9:00 pm

 [2026 WEco President's Reception Sponsorship.pdf](#)

**9. Subdistrict Action Items**

- a. **Orphan Wells of Wiggins LLC**

 [CCWCD-Orphan Wells of Wiggins LLC Letter\\_May 8 2026.pdf](#)

**10. Action Request from Staff**

**11. President's Report**

**12. Educational Reports**

 [CWF Spring Impact Report.pdf](#)

13. **Water Quality**

 [ELISA Kits.pdf](#)

14. **Subdistrict Report**

a. **Operations Report**

b. **3-Month Temperature Outlook**

 [Temp Outlook.pdf](#)

c. **3-Month Precipitation Outlook**

 [Prpc Outlook.pdf](#)

d. **Snowpack Report**

 [Snow Water Equivalent.pdf](#)

 [SWE Plot.pdf](#)

15. **District Report**

16. **Secretary Report**

a. **Board Calendar**

GMDA Summer Conference: July 21 - 23, Lubbock, TX

CWC Summer Conference: August 18 - 20, Steamboat Springs

 [Board Monthly Calendar.pdf](#)

17. **New Business**

18. **Adjourned**