



**MINUTES OF THE  
GROUNDWATER MANAGEMENT SUBDISTRICT OF THE  
CENTRAL COLORADO WATER CONSERVANCY DISTRICT  
NOVEMBER 18, 2025**

The regular monthly meeting of the Groundwater Management Subdistrict of the Central Colorado Water Conservancy District was held on Tuesday, November 18, 2025, 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; Frank Eckhardt, At Large; Dave Bernhardt; Steve Bruntz; Doug Dill; Calven Goza; Dan Kammerzell; Everett Kissler; Randy Knutson; John Mark; Alan Mazzotti; Brian Rosenbrock and Bret Schmidt.

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

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

MOTION: DAVE BERNHARDT

SECOND: BRET SCHMIDT

MOTION CARRIED

**Public Discussion**

RECESS THE MEETING AND OPEN A PUBLIC HEARING TO ACCEPT COMMENTS ON THE PROPOSED 2026 BUDGETS.

MOTION: EVERETT KISSLER

SECOND: DAVE BERNHARDT

MOTION CARRIED AT 10:02 A.M.

There was no public present to comment.

CLOSE THE PUBLIC HEARING FOR THE 2026 BUDGETS AND RECONVENE THE GENERAL MEETING.

MOTION: DAVE BERNHARDT

SECOND: BRET SCHMIDT

MOTION CARRIED AT 10:03 A.M.

**Action Items**

Lynn Kramer presented a Petition to Transfer Water Allotment Contract and Petitions for Class D Irrigation Water Allotment Contracts for approval.

MOVE TO APPROVE THE PERMANENT TRANSFER OF 80 ACRE FEET OF CONSUMPTIVE USE FROM WESTERN EQUIPMENT & TRUCK INC CONTRACT #1306 TO RED WALL PARTNERS I LLC CONTRACT #1366.

MOTION: EVERETT KISSLER

SECOND: JOHN MARK

MOTION CARRIED

MOVE TO APPROVE THE GMS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1366 RED WALL PARTNERS I LLC.  
MOTION: ALAN MAZZOTTI  
SECOND: JOHN MARK  
MOTION CARRIED

MOVE TO APPROVE THE TRANSFER OF GMS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #695 SASAKI FAMILY HOLDINGS LLC TO GMS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1365 8 ½ ENTERPRISES LLC.  
MOTION: ALAN MAZZOTTI  
SECOND: DAVE BERNHARDT  
MOTION CARRIED

MOVE TO APPROVE THE NAME CHANGE ON GMS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #446 FROM ROBERT V. FRANK LLC, NORMAN WILBERT FRANK, NORMAN W. & WANDA J. FRANK TRUST AND JOLENE KAY KECK REVOCABLE TRUST TO ROBERT V. FRANK LLC, JOHN & LORENE BAUM FAMILY TRUST, JOLENE KAY KECK REVOCABLE TRUST AND JOHNSON RANCH TRUST.  
MOTION: DAVE BERNHARDT  
SECOND: ALAN MAZZOTTI  
MOTION CARRIED

Lynn reviewed a Water Allotment Contract that is delinquent in paying the 2025 annual assessment.

MOVE TO TERMINATE GMS NON-IRRIGATION WATER ALLOTMENT CONTRACT #1232 QUYEN PHAN AND DELETE THE WELL FROM THE GMS DECREE.  
MOTION: CHAD SCHAFER  
SECOND: JOHN MARK  
MOTION CARRIED

### **Legal Action Items**

David Strait reviewed the October 2025 resume.

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3141.  
MOTION: EVERETT KISSLER  
SECOND: STEVE BRUNTZ  
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3146.  
MOTION: ALAN MAZZOTTI  
SECOND: JOHN MARK  
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3148.  
MOTION: STEVE BRUNTZ  
SECOND: EVERETT KISSLER  
MOTION CARRIED

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 25CW3149.  
MOTION: EVERETT KISSLER  
SECOND: DOUG DILL  
MOTION CARRIED

### **Legal/Legislative Reports**

David Strait gave a Water Court and Legislative update including the Rangeview Metropolitan District, the Supplemental Aug Plan, Walker Recharge diligence, the Town of Berthoud and the Dredge & Fill legislation. He also reviewed the Rangeview Joint Settlement Agreement.

MOVE TO APPROVE THE JOINT SETTLEMENT AGREEMENT REGARDING CASE NO. 20CW3214.  
MOTION: EVERETT KISSLER  
SECOND: ALAN MAZZOTTI  
MOTION CARRIED

### **District Action**

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.  
MOTION: EVERETT KISSLER  
SECOND: DOUG DILL  
MOTION CARRIED AT 10:29 A.M.

MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE OPEN MEETING.  
MOTION: DAVID BERNHARDT  
SECOND: JOHN MARK  
MOTION CARRIED AT 10:52 A.M.

MOVE TO APPROVE THE EXECUTIVE DIRECTORS RECOMMENDATION FOR 2026 EMPLOYEE SALARIES.  
MOTION: DAVE BERNHARDT  
SECOND: BRET SCHMIDT  
MOTION CARRIED

MOVE TO APPROVE THE GROUNDWATER MANAGEMENT SUBDISTRICT OF THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT 2026 BUDGET.  
MOTION: EVERETT KISSLER  
SECOND: JOHN MARK  
MOTION CARRIED

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.  
MOTION: JOHN MARK  
SECOND: DAVE BERNHARDT  
MOTION CARRIED

GRANT AUTHORITY TO PRESIDENT RALPH ANDERS AND EXECUTIVE DIRECTOR RANDY RAY TO AMEND THE 2025 BUDGETS AND TRANSFER FUNDS IF NECESSARY.  
MOTION: DAVE BERNHARDT  
SECOND: FRANK ECKHARDT  
MOTION CARRIED

Randy Ray presented the Services Agreement with the Whitney Ditch.

MOVE TO APPROVE THE WHITNEY DITCH SERVICES AGREEMENT.  
MOTION: ALAN MAZZOTTI  
SECOND: STEVE BRUNTZ  
MOTION CARRIED

The board discussed the many contributions Don Rosenbrock made to the district during his time as a board member.

MOVE TO APPROVE THE RESOLUTION RECOGNIZING DON ROSENBROCK.  
MOTION: CHAD SCHAFER  
SECOND: BRET SCHMIDT  
MOTION CARRIED

Randy presented the amended policy regarding Water Allotment Contract permanent transfers.

MOVE TO APPROVE THE POLICY RESOLUTION REGARDING THE EXCHANGE AND TRANSFER OF WATER ALLOTMENT CONTRACTS AMENDED AND RESTATED NOVEMBER 18, 2025.  
MOTION: CHAD SCHAFER  
SECOND: RANDY KNUTSON  
MOTION CARRIED

MOVE TO APPROVE THE SEIBER/EMPIRE INLET STRUCTURE BID FROM AB UNDERGROUND.  
MOTION: STEVE BRUNTZ  
SECOND: ALAN MAZZOTTI  
MOTION CARRIED

Randy reviewed the Fleet Vehicles bids for the 2020 Ford F150 and the 2018 GMC Sierra.

MOVE TO ACCEPT THE BID FOR THE 2020 FORD F150.  
MOTION: EVERETT KISSLER  
SECOND: BRET SCHMIDT  
MOTION CARRIED

MOVE TO APPROVE THE CARMAX OFFER ON THE 2018 GMC SIERRA.  
MOTION: CHAD SCHAFER  
SECOND: BRET SCHMIDT  
MOTION CARRIED

Randy reviewed the Excess Capacity Agreements with Farmers Independent Ditch and Western Mutual Ditch.

MOVE TO APPROVE THE AMENDED AND RESTATED EXCESS CAPACITY AGREEMENT WITH FARMERS INDEPENDENT DITCH COMPANY.  
MOTION: ALAN MAZZOTTI  
SECOND: STEVE BRUNTZ  
MOTION CARRIED

MOVE TO APPROVE THE AMENDED AND RESTATED EXCESS CAPACITY AGREEMENT WITH WESTERN MUTUAL DITCH COMPANY.  
MOTION: CHAD SCHAFER  
SECOND: DOUG DILL  
MOTION CARRIED

### **Subdistrict Action**

Randy reviewed the Permanent Easement, Carriage Right, Seepage Easement and Agreement with Chuck Sylvester regarding the Lower Latham drain ditch.

MOVE TO APPROVE THE PERMANENT EASEMENT, CARRIAGE RIGHT, SEEPAGE EASEMENT AND PAYMENT AGREEMENT BETWEEN CHARLES SYLVESTER AND CCWCD.  
MOTION: EVERETT KISSLER  
SECOND: ALAN MAZZOTTI  
MOTION CARRIED

**Staff Action**

There was no staff action.

**President's Report**

President Anders informed the board of Gary Herman's resignation.

**Education Report**

There was no Education Report.

**Water Quality Report**

Courtney Jones and Abby Gearhart presented a comprehensive analysis of the year's reservoir sampling.

**Subdistrict Report**

Billy Mihelich provided an operational report and precipitation outlook.

The board viewed photos and videos of progress made at Pioneer Reservoir and Walker Recharge.

**District Report**

Randy updated the board on Chatfield's tree removal activities and discussed the status of the Colorado Precipitation Enhancement Weather Modification.

**Secretary's Report**

Secretary Ray reviewed the board calendar, discussed a Greeley Tribune op-ed regarding South Platte water rights and updated the board on voter surveys.

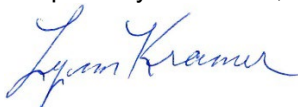
**New Business**

There was no new business.

MOVE TO ADJOURN.  
MOTION: EVERETT KISSLER  
SECOND: JOHN MARK  
MOTION CARRIED

The regular meeting was adjourned at 1:07 P.M.

Respectfully Submitted,



Lynn Kramer