



Republican River Water Conservation District

EXECUTIVE COMMITTEE

MEETING AGENDA

Via Zoom or 410 Main Street, Suite 8, Wray, CO
8:00 am Tuesday, October 6, 2026

-
- A. 8:00 AM – Welcome - Rod Lenz, Chairperson**
 - a. Prayer
 - b. Approval of agenda
 - B. 8:05 AM – Updates - Rod Lenz, Board President**
 - a. PTAC - Start-up, construction status, inspections, easements, re-vegetation...
 - b. RRCA
 - c. SFRRC
 - d. Personnel
 - e. Board Retreat
 - C. 8:20 AM – Budget Update - Aaron Sprague, Board Treasurer**
 - D. 8:30 AM – State Engineer's GWMD presentations to date - Rod Lenz, Board President**
 - E. 8:40 AM - Updates - Douglas Larson, General Manager**
 - a. CREP rates
 - b. Lobby plans - DC & State Capitol
 - c. Conservation Plans
 - d. Public comment letter
 - F. 8:50 AM – Preparation of Executive Member Elections - Rod Lenz, President of the Board**
 - a. Board member changes - East Cheyenne & Frenchman
 - b. Nominations, election and committee appointments
 - G. 8:58 AM - Old Business**
 - H. 8:59 AM – New Business**
 - I. Executive Session** to receive legal advice on legal questions and litigation concerning South Fork water rights; to discuss and determine positions, develop strategies, and instruct negotiators concerning the purchase or lease of water rights; determine positions and instruct negotiators concerning water supply acquisition, receive legal advice on legal questions related to such agreements, contracts and easements, discuss program applications; Compact Compliance and discussions with Kansas (to the extent subject to privilege), and the Compact Compliance Pipeline and Bonny Reservoir, and to discuss personnel matters:
 - J. 9:00 AM – Adjourn meeting**