



Republican River Water Conservation District
Special Board meeting
September 1, 2026 at 9:00 AM
offered in person and virtually
RRWCD Office conference room
410 Main St, Suite 8, Wray, CO 80758

- A. 9:00 AM Welcome – Rod Lenz, Board President**
 - a. Pledge of Allegiance
 - b. Prayer
 - c. Roll call of Directors/declare a quorum – Josh Lechman, Board Secretary
 - d. Introduction of guests
 - e. Approve the agenda
- B. 9:10 AM - Update from Budget Committee - Aaron Sprague, Board Treasurer**
- C. 9:30 AM - Update and Recommendations from PTAC Committee - Tim Pautler, PTAC Chairperson**
- D. 10:00 AM - Approval of Storage Unit Lease Agreement - Douglas Larson, General Manager**
- E. 10:15 AM - Update from RRCA Meeting - Rod Lenz, Board President**
- F. 10:30 AM - Update on State Engineer's GWMD Tour - Rod Lenz, Board President**
- G. 10:40 AM - Discussion of Potential Washington, DC Trip - Doug Larson, General Manager**
- H. 10: 45 AM - New Business**
- I. 10:50 - Old Business**
- J. 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:
- K. 11:05 AM - Adjourn Meeting**