2026.07.14 v2.0

Republican River Water Conservation District

Board meeting – August 18, 2026

offered virtually and in person
Phillips County Event Center – Biesmeier Meeting Room, 22505 US-385, Holyoke, CO 80734

Proposed Agenda (Times are Approximate)

A. 10:00 AM - Welcome – Rod Lenz - President of the Board
   a. Pledge of Allegiance & Prayer
   b. Roll call of Directors/declare a quorum –Josh Lechman, Secretary of the Board
   c. Introduction of guests
   d. Approve the agenda
   e. Approve the minutes
      i. May 19, 2026 – Quarterly Board meeting
      ii. June 18, 2026 – Special Board meeting
      iii. July 15, 2026 – Special Board meeting

B. 10:10 AM - Administration Reports
   a. President's Report – Rod Lenz, Board President
   b. General Manager's Report – Douglas Larson, General Manager
   c. Financial Report – Reon McBride, Finance and Office Manager
   d. South Fork Focus Zone acre update – Payton Liming, Program Manager & Administrative Assistant
   e. CCP Operation Report – Tracy Travis, CCP Operator

C. 10:25 AM - RRWCD Committee Reports
   a. Budget Committee & Audit Report – Aaron Sprague, chairperson
   b. Conservation Committee – Josh Lechman, chairperson
   c. Fee Evaluation Committee – Kevin Penny, chairperson
   d. Innovation/Technology Committee – Kristen Schneider, chairperson
   e. Legislative Committee – Brooke Campbell, chairperson
   f. Negotiation Committee – Roger Seedorf, member
   g. Nominating Committee – Tim Fetzer, member
   h. Personnel Committee – Brooke Campbell, chairperson
   i. PTAC Committee – Tim Pautler, chairperson
   j. General Manager Search Committee – Josh Lechman, chairperson

D. 10:45 AM - Associated Organizations Reports
   a. Colorado Groundwater Commission –Tim Pautler
   b. Colorado Water Congress – Greg Larson
   c. South Fork Republican Restoration Coalition – Noah Nemmers/Stuart Dykstra
   d. Yuma County Water Authority – Mike Leerar

E. 11:30 AM - Professional Reports
   a. Lobbyist Reports
      i. Federal Lobbyists – Patrick Firth/Denise Bode, Constitution Partners, LLC
      ii. State Lobbyists – Landon Gates/Brock Herzberg, Capitol Focus, LLC
   b. Engineer's Report – Randy Hendrix, water engineer, Hendrix Wai Engineering, Inc
   c. Attorney's Report – David Robbins/Pete Ampe, legal counsel, Hill and Robbins P.C.

12:00 PM **LUNCH** – provided for everyone in attendance

F. 1:00 PM – Public Comment

G. 1:15 PM - Report from Colorado Division of Water Resources

a. Chris Kucera, Republican River Team Lead Commissioner

H. 2:00 PM – Legislative reports

a. Federal Legislators or staff members
b. State Legislators or staff members

I. 2:15 PM – Presentations

a. CCP Proposed Expansion Phase 3 presentation – V-3 Companies – Andrew Regnery

J. 4:00 PM – Board Discussion & Action Items

a. Discuss and vote on RRWCD Manual update – Josh Lechman, Board Secretary
b. Discussion and approval of RAMP Program Retirement Requirements – Rod Lenz, Board President
c. Discuss and vote on Recommendations of the CCP Expansion Project Phase 3 – Tim Pautler, PTAC chairperson
d. Vote on RAMP blind evaluation – Payton Liming, Program Manager & Administrative Assistant
e. Vote on Upfront Payment contracts – Payton Liming, Program Manager & Administrative Assistant
f. Resolution Brooke Campbell – Rod Lenz, Board President

K. 4:45 PM - Old Business

L. 4:50 PM - New Business

M. 4:55 PM - 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

N. 5:15 PM - Adjourn Meeting