



Republican River Water Conservation District

EXECUTIVE COMMITTEE

MEETING AGENDA

Via Zoom or 410 Main Street, Suite 8, Wray, CO
8:00 am Tuesday, August 4, 2026

- A. 8:00 AM – Welcome - Rod Lenz**
 - a. Prayer
 - b. Approval of Agenda
- B. 8:05 AM – Introduction of Douglas Larson, RRWCD General Manager**
- C. 8:15 AM – Discussion of Language for RAMP Policies - Rod Lenz**
- D. 8:30 AM – Consider Brooke Campbell’s Board Eligibility after moving out of District - Rod Lenz**
- E. 8:45 AM - Discussion of Dirk’s Property Fence - Rod Lenz**
- F. 8:50 AM - Discussion of August 18, 2026 Quarterly Meeting Agenda**
- G. 8:57 AM – Old Business**
- H. 8:58 AM – New Business**
- I. 8:59AM – 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 – Adjournment**