



Republican River Water Conservation District

EXECUTIVE COMMITTEE

MEETING AGENDA

Via Zoom or 410 Main Street, Suite 8, Wray, CO
8:00 am Tuesday, June 2, 2026

- A. **8:00 AM – Welcome** - Rod Lenz, Chairperson
 - a. Prayer
 - b. Approval of agenda
- B. **8:05 AM – Discussion of RRWCD presence requests – Rod Lenz**
 - a. Premier Farm Credit
 - b. South Platte Forum
- C. **8:15 AM – Discussion of \$15.0 million loan – Reon McBride**
- D. **8:20 AM – Discussion of Sandhills memo update – Rod Lenz**
- E. **8:25 AM – Status of board policies – Josh Lechman**
- F. **8:30 AM – Discussion of credit card status – Reon McBride**
- G. **8:35 AM – Discussion of scheduling special meeting – Rod Lenz**
- H. **8:40 AM – PTAC update – Staff**
- I. **8:50 AM - Discussion on GM search - Josh Lechman**
- J. **8:52 AM - Old Business**
- K. **8:54 AM – New Business**
- L. **8:56 AM – 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
- M. **8:58 AM – Adjourn meeting**