



# Republican River Water Conservation District

## Special Board meeting – July 15, 2026

offered in person and virtually

RRWCD Office conference room  
410 Main St, Suite 8, Wray, CO 80758

Proposed Agenda

(Times are Approximate)

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- A. **9:00 AM - Welcome – Rod Lenz – President of the Board**
    - a. Prayer
    - b. Roll call of Directors/declare a quorum – Josh Lechman, Secretary of the Board
    - c. Introduction of guests
    - d. Approval of the agenda
  
  - B. **9:10 AM – PTAC Update**
  
  - C. **9:15 AM – General Manager Recommendation & Vote**
    - a. **The GM Search committee recommends hiring Doug Larson as the General Manager**
    - b. **Discussion of Salary Package**
  
  - D. **9:30 AM – Personnel Recommendation**
    - a. *The Personnel committee recommends continuing paying staff at the current stipend rates through the end of the year, with salary discussions to occur in December.*
  
  - E. **9:40 AM – Resolution 26-08 for Bond Council for CWCB Loan – Reon McBride**
  
  - F. **9:50 AM – Report about Rural Philanthropy Days – Kristen Schneider**
    - a. **Discussion about possible grant opportunities**
  
  - G. **9:50 AM - Old Business**
  
  - H. **9:55AM - New Business**
  
  - I. **10:00 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
  
  - J. **10:05 AM - Adjourn Meeting**