*2026.10.30v1.0*

# Republican River Water Conservation District

## EXECUTIVE COMMITTEE

**MEETING AGENDA**
**Via Zoom or 410 Main Street, Suite 8, Wray, CO**
**8:00 am Tuesday, November 3, 2026**

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**A. 8:00 AM – Welcome - Rod Lenz, Chairperson**
   a. Prayer
   b. Approval of agenda

**B. 8:05 AM – Review Quarterly Meeting Agenda - Rod Lenz, Chairperson**

**C. 8:20 AM – Budget Update - Aaron Sprague, Board Treasurer**

**D. 8:40 AM - Updates - Douglas Larson, General Manager**
   a. PTAC - Start-up, construction status
   b. RRCA
   c. Board Retreat

**E. 8:58 AM - Old Business**

**F. 8:59 AM – New Business**

**G. 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:

**H. 9:00 AM – Adjourn meeting**