**Republican River Water Conservation District**

# EXECUTIVE COMMITTEE

**MEETING AGENDA**
**Via Zoom or 410 Main Street, Suite 8, Wray, CO**
**8:00 am Tuesday, December 1, 2026**

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A. **8:00 AM – Welcome & Prayer - Aaron Sprague, Chairperson**
   a. Approval of agenda

B. **8:05 AM – Review Lease Bid Packets - Aaron Sprague , Chairperson**

C. **8:15 AM – CCP Updates - Douglas Larson, General Manager**

D. **8:25 AM - Committee Assignments - Aaron Sprague, Chairperson**

E. **8:35 AM - Board Retreat - Douglas Larson, General Manager**

F. **8:45 AM - Professional Services Review - Douglas Larson, General Manager**

G. **9:10 AM - Land Purchase - Roger Seedorf, Negotiating Committee Chairperson**

H. **9:20 AM - Old Business**

I. **9:25 AM – New Business**

J. **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:

K. **9:30 AM – Adjourn meeting**