



Republican River Water Conservation District

EXECUTIVE COMMITTEE

MEETING AGENDA

Via Zoom or 410 Main Street, Suite 8, Wray, CO
8:00 am Tuesday, July 7, 2026

- A. **8:00 AM – Welcome** - Rod Lenz, Chairperson
 - a. Prayer
 - b. Approval of agenda
- B. **8:05 AM – CCP Expansion Project Update** - Reon McBride
- C. **8:15 AM – Discussion of Assessment process and protocol** - Rod Lenz
- D. **8:45 AM – Discussion of Professional Services scope of work** - Dennis Wieser
- E. **8:50 AM – Old Business**
- F. **8:55 AM – New Business**
- G. **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
- H. **9:00 AM – Adjourn meeting**