



Republican River Water Conservation District

Special Board meeting – June 18, 2026

offered in person and virtually

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

Proposed Agenda
(Times are Approximate)

- 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. Approve the agenda
- B. 9:10 AM - General Manager Search Update**
- C. 9:15 AM - Discussion of Sandhills Report**
- D. 9:30 AM - Legislative Committee Report**
 - a. Recommendation to the Board to pursue a line item in Colorado's Budget subject to State lobbyists suggestions.
- E. 9:40 AM - Innovation/Technology Committee Report**
 - a. Recommendation for Board member attendance and informational table at Northeast Rural Philanthropy Days in Yuma, CO July 8-10, 2026
- F. 9:50 AM - Update on CCP Expansion Project - Phase 1 and 2**
- G. 10:15 AM - Drawdown Study Discussion**
- H. 10:45 AM - Recommendation from PTAC Committee on Design of CCP Expansion Project Phase 3**
 - a. Recommendation for Phase 3 CCP Expansion Project to have V3 Companies to design expansion to include B1, C4, and C3.
- I. 10:50 AM - Old Business**
- J. 10: 55AM - New Business**
- K. 11:00 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
- L. 11:00 AM - Adjourn Meeting**