

**Minutes of the Special Board Meeting of the
Board of Directors of the
Republican River Water Conservation District
September 16, 2025**

offered virtually and in person
RRWCD District Office, 410 Main Street, Suite 8, Wray CO 80758

- A.** The board of Directors of the Republican River Water Conservation District convened their board meeting September 16, 2025 pursuant to notice required by statute and the District's by-laws. President Rod Lenz opened the meeting at 8:00 AM.
- a. Lenz led the group in the pledge of allegiance and Lenz led the group in prayer.
 - b. Secretary Kristen Schneider conducted a roll call of Directors. Board members present for roll call were:
 - i. Rod Lenz, president
 - ii. Steve Kramer, vice president
 - iii. Aaron Sprague, treasurer
 - iv. Kristen Schneider, secretary
 - v. Don Brown
 - vi. Brooke Campbell
 - vii. Tim Fetzner
 - viii. Greg Larson, absent
 - ix. Josh Lechman
 - x. Trent Leoffler, joined at approximately 8:06 AM
 - xi. Robin Liming
 - xii. Steven Meakins
 - xiii. Tim Pautler
 - xiv. Kevin Penny, joined at approximately 9:08 AM
 - xv. Roger Seedorf
 - xvi. Dennis Wieser
 - xvii. A quorum of the board was declared with 13 members present for roll call and the Cheyenne County position currently vacant.
 - c. Introduction of guests, no guests present
 - d. Approve the agenda
 - i. **There was a motion to amend the agenda striking Item E from the agenda. There was a second and the vote was unanimous.**
 - ii. **There was a motion to accept the amended agenda. There was a second and the vote was unanimous.**
- B. 8:05 AM - PUBLIC COMMENT**
- a. **There was no public present to comment.**
 - b. ***Trent Leoffler entered the meeting at approximately 8:06 AM***
- C. Discuss and vote on "favored-nation's" request** – Presented by Deb Daniel, General Manager
- a. Daniel discussed a producer able to retire 1,000 acres in the SFFZ requested being able to receive more money if the district ends up paying landowners more per acre toward the end of the retirements.
 - b. There was discussion about this clause increasing the liabilities for the contracts line items in an unquantifiable way.
 - c. There was discussion about over obligating the district if the federal government drops the rates dramatically.
 - d. **The action item dies per lack of a motion.**

- D. Discuss & vote on discount for time-value-of-money for up-front program payments** – Presented by Deb Daniel, General Manager and Reon McBride. Finance and Office Manager
- a. Daniel discussed the same landowner requesting a smaller discount for upfront payments (i.e. 10 percent discount changing to a lower percent discount).
 - b. The dies per lack of a motion. The discount rate will remain the same.**
- E. Engineering Presentation of Well Ranking for the Possible Wells to be included in an Expansion of the CCP** – Presented by Randy Hendrix, Hendrix Wai Engineering, Bill Hahn, Hahn Water Resources, LLC and Dennis McGrane, McGrane Water Engineering, LLC
- a. This item was removed from the agenda.**
- F. Report on revegetation of well field acres** – Presented by Deb Daniel, General Manager
- a. Daniel discussed finally receiving documentation from Cure Land LLC two weeks ago to verify the acres had been planted for revegetation. The District was supposed to receive the documents last February per the signed “Third Amendment to Purchase and Sale Agreement.” Daniel discussed Cure Land LLC wanting to receive interest for the months the District did not have the records.
 - b. There was discussion about the revegetation not meeting the contract by not getting the District the documents in time. There was discussion about back interest as a goodwill gesture.
 - c. Kevin Penny entered the meeting at 9:08 AM.**
 - d. There was a motion to put funds for the Cure Land LLC paid at a rate of \$37.16 per acre and 8,970.8 acres into a CD, marked for Cure Land LLC, the district will also include funds equal to 4.5 percent for 18 months for back interest. There was a second and the vote was unanimous.**
- G. Update on public informational meetings** – Planning group
- a. Each member of the planning group discussed their perceptions of the public meetings.
- H. Old Business**
- a. There was no old business.**
- I. New Business**
- a. Wieser requested the board review contracting RAMP acres now, for delivery and well documentation to be completed in 2028.**
- J. Executive Session**, if required, 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
- a. There was no executive session.**
- K. Adjourn Meeting**
- a. At 9:30 AM there was a motion to adjourn the meeting. There was a second and the vote was unanimous.**



Secretary



Date