



Republican River Water Conservation District

Board meeting – August 18, 2026

offered virtually and in person

Phillips County Event Center – Biesmeier Meeting Room,
22505 US-385, Holyoke, CO 80734

Proposed Agenda (Times are Approximate)

A. 10:00 AM - Welcome – Rod Lenz - President of the Board

- a. Pledge of Allegiance & Prayer
- b. Roll call of Directors/declare a quorum – Josh Lechman, Secretary of the Board
- c. Introduction of guests
- d. Approve the agenda
- e. Approve the minutes
 - i. May 19, 2026 – Quarterly Board meeting
 - ii. May 19, 2026 – Quarterly Board Meeting Executive Session
 - iii. June 18, 2026 – Special Board meeting
 - iv. July 15, 2026 – Special Board meeting

B. 10:10 AM - Administration Reports

- a. President's Report – Rod Lenz, Board President
- b. General Manager's Report – Douglas Larson, General Manager
- c. Financial Report – Reon McBride, Finance and Office Manager
- d. South Fork Focus Zone acre update – Payton Liming, Program Manager & Administrative Assistant
- e. CCP Operation Report – Tracy Travis, CCP Operator

C. 10:25 AM - RRWCD Committee Reports

- a. Budget Committee & Audit Report – Aaron Sprague, chairperson
- b. Conservation Committee – Josh Lechman, chairperson
- c. Fee Evaluation Committee – Kevin Penny, chairperson
- d. Innovation/Technology Committee – Kristen Schneider, chairperson
- e. Legislative Committee – Brooke Campbell, chairperson
- f. Negotiation Committee – Roger Seedorf, member
- g. Nominating Committee – Tim Fetzer, member
- h. Personnel Committee – Brooke Campbell, chairperson
- i. PTAC Committee – Tim Pautler, chairperson
- j. General Manager Search Committee – Josh Lechman, chairperson

D. 10:45 AM - Associated Organizations Reports

- a. Colorado Groundwater Commission – Tim Pautler
- b. Colorado Water Congress – Greg Larson
- c. South Fork Republican Restoration Coalition – Noah Nemmers/Stuart Dykstra
- d. Yuma County Water Authority – Mike Leerar

E. 11:30 AM - Professional Reports

- a. Lobbyist Reports
 - i. Federal Lobbyists – Patrick Firth/Denise Bode, Constitution Partners, LLC
 - ii. State Lobbyists – Landon Gates/Brock Herzberg, Capitol Focus, LLC
- b. Engineer's Report – Randy Hendrix, water engineer, Hendrix Wai Engineering, Inc
- c. Attorney's Report – David Robbins/Pete Ampe, legal counsel, Hill and Robbins P.C.

12:00 PM LUNCH – provided for everyone in attendance

F. 1:00 PM – Public Comment

G. 1:15 PM - Report from Colorado DWR – Chris Kucera, Republican River Team Lead Commissioner

H. 1:30 PM – Update of SKMP Project – Brandi Baquera

I. 2:00 PM – Legislative reports

- a. Federal Legislators or staff members
- b. State Legislators or staff members

J. 2:15 PM – Presentations

- a. Phase 1 & Phase 2 Update
 - i. Garney Construction – Joe Graham
 - ii. BBA Water Consultants, Inc – Chris Sanchez and Marshall Haworth
- b. CCP Proposed Expansion Phase 3 presentation
 - i. V-3 Companies – Andrew Regnery
 - ii. BBA Water Consultants, Inc – Chris Sanchez and Marshall Haworth
 - iii. Garney Construction– Joe Graham

K. 4:00 PM – Board Discussion & Action Items

- a. Discuss and vote on RRWCD Manual update – Josh Lechman, Board Secretary
- b. Discussion and approval of RAMP Program Retirement Requirements – Rod Lenz, Board President
- c. Discuss and vote on Recommendations of the CCP Expansion Project Phase 3 – Tim Pautler, PTAC chairperson
- d. Vote on Upfront Payment contracts – Payton Liming, Program Manager & Administrative Assistant
- e. Resolution Brooke Campbell – Rod Lenz, Board President

L. 4:45 PM - Old Business

M. 4:50 PM - New Business

N. 4:55 PM - 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

O. 5:15 PM - Adjourn Meeting