



Republican River Water Conservation District

EXECUTIVE COMMITTEE

MEETING AGENDA

Via Zoom or 410 Main Street, Suite 8, Wray, CO
8:00 am Tuesday, September 1, 2026

- A. 8:00 AM – Welcome - Rod Lenz, Chairperson**
 - a. Prayer
 - b. Approval of agenda
- B. 8:05 AM – RRCA Recap - Rod Lenz, Board President**
- C. 8:15 AM – Budget Update - Aaron Sprauge, Board Treasurer**
- D. 8:30 AM – Discussion of State Engineer's Office attending GWMD meetings - Rod Lenz, Board President**
- E. 8:40 AM - Board Retreat - Douglas Larson, General Manager**
- F. 8:50 AM – Preparation of Executive Member Elections - Rod Lenz, President of the Board**
- G. 8:58 AM - Old Business**
- H. 8:59 AM – New Business**
- I. 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:
- J. 9:00 AM – Adjourn meeting**