

2026 Morgan County Quality Water District Regular Board Meeting March 13, 2026

17586 County Road 20, Fort Morgan, CO 80701

1. Opening of Meeting

1.1. Call to Order

1.2. Directors Roll Call

1.3. Conflicts of Interest

1.4. Recommendations for Executive Session – Any of the agenda items that fall within C.R.S. 24-6-402 (4)(a) through (g), except certain personnel matters, may be discussed in an executive session. The following are specific matters that are anticipated to be discussed in an executive session pursuant:

1.4.1. Pursuant to Section 24-6-402(4)(e), C.R.S. to develop strategies and instructing negotiators related to a possible lease of District land.

1.4.2. Pursuant to Section 24-6-402(4)(e), C.R.S. to develop strategies and instructing negotiators related to NISP.

1.4.3. Pursuant to Section 24-6-402(4)(e), C.R.S. to develop strategies and instructing negotiators related to a lease of the District's water.

2. Public Items Not on the Agenda

2.1. Eric & Tina Wernsman would like to discuss their proposed development near Jackson Lake.

3. Modification and Adoption of Agenda

4. **Consensus Agenda Items for Consideration.** Items listed below are considered routine and may be enacted by the Chair as indicated. If any Board member desires discussion beyond explanatory questions or corrections to the minutes, the Chair may order that item to be considered in a separate motion and vote as a Business Item.

4.1. February 2026 Financials *

4.2. Check History report for February 2026 *

4.3. February 13, 2026, Minutes *

Items followed by an * have a file attached in Board packet

5. Reporting Items. Information regarding these routine items is included in the packet but will not be discussed unless requested by a board member.

5.1. Fact Sheet *

5.2. Tap Tracker 2026 *

5.3. Well Levels *

5.4. Year to Date Water Sales *

5.5. Completed engineer studies spreadsheet *

6. Business Items for Discussion and Possible Action

6.1. Double K – Update

6.2. Update on BennT and other opposition cases

6.3. CCII LLC, report

6.4. Field Report *

6.5. Engineering Report / Engineering studies *

6.6. Attorney's Report

6.7. General Manager's Report *

6.8. Public Rate Hearing set for Special Meeting March 17, 2026, at 4:00 p.m.

7. Executive Session

8. Motion to Adjourn