

2026 Morgan County Quality Water District Regular Board Meeting February 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 instruct 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 instruct negotiators related to NISP.

1.4.3. Pursuant to Section 24-6-402(4)(b) and/or (e), C.R.S. to develop strategies and instruct negotiators and to receive legal advice related to the District's Lost Creek water supplies.

2. **Public Hearing** – Friday, February 13, 2026 at 10:00 a.m. Possible motion to accept or deny the petition for Inclusion for Polar Block Properties, LLC.

3. Public Items Not on the Agenda

4. Modification and Adoption of Agenda

5. **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.

5.1. December 2025 & January 2026 Financials *

5.2. Check History report for December 2025 & January 2026 *

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

5.3. January 19 & 20, 2026 Minutes *

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

6.1. Fact Sheet *

6.2. Tap Tracker 2026 *

6.3. Well Levels *

6.4. Year to Date Water Sales *

6.5. Completed engineer studies spreadsheet *

7. Business Items for Discussion and Possible Action

7.1. Double K – Update

7.2. Update on BennT and other opposition cases

7.3. CCII LLC, report

7.4. Approve or deny Resolution 2026-01 regarding District visit to Yoder, WY. *

7.5. Field Report *

7.6. Engineering Report / Engineering studies *

7.7. Attorney's Report

7.8. General Manager's Report *

7.9. Rate and tap increase discussion, along with fees

7.10. Home Rule Discussion

7.11. Pasture Lease Discussion

7.12. 50th Anniversary Celebration

7.13. CDPHE Grant award Discussion *

8. Executive Session

9. Motion to Adjourn

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