Morgan County Quality Water District
Regular Board Meeting Agenda
November 13, 2026
9:00 a.m.

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)(b), C.R.S. to receive legal advice from the District's attorney re BennT Case and the Vaulted Deep USR application.
     - 1.4.2. Pursuant to Section 24-6-402(4)(e), C.R.S. to develop strategies and instruct negotiators related to outside water sales.
2. **Modification and Adoption of Agenda**
3. **Presentations to Board / Public Comments**

   Comments by members of the public shall be made only during the "Public Comment" portion of the meeting or a specified public hearing unless additional opportunity is given at the Board's discretion. Public comments shall be limited to three (3) minutes per individual and five (5) minutes per group spokesperson unless additional opportunity is given at the Board's discretion.
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. October 2026 Financials *

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

4.2. Check History report for October 2026 *

4.3. October 9, 2026, Minutes *

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. CCII LLC, report

6.2. Field Report *

6.3. Engineering Report / Engineering studies *

6.4. Attorney's Report

6.5. General Manager's Report *

6.6. Public hearing Friday, November 13, 2026, at 10:00 a.m. to consider the 2027 Budget. *

6.6.1. Adopt Resolution Adopting the 2027 Budget *

6.6.2. Adopt Resolution Certifying the Mill Levy for 2027 *

6.7. Virtual Public Meeting discussion

6.8. Francine Varela request for Extension of Engineering Analysis - Tap Request 2026-08 *

6.9. Preliminary meeting dates for 2027 *

6.10. City of Fort Morgan, Riverside and Morgan County Quality Water District CBT Lease Amendment *

6.11. Ron Greene tap relocation request, request to relocate Tap #0762 *

6.12. CNS Sales Opportunities

7. **Executive Session**

8. **Motion to Adjourn**