

MORGAN COUNTY QUALITY WATER DISTRICT
December 12, 2025, Agenda

1.0 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.

2.0 Public Hearing

3.0 Public Items Not on the Agenda

4.0 Modification and Adoption of Agenda

5.0 Consensus Agenda Items for Consideration

- 5.1 Approve **October 2025 Financials** **File 1**
- 5.2 Check History report for **October 2025** **File 2**
- 5.3 Approve **November 14, 2025, Minutes** **File 3**
- 5.4 Fact Sheet **File 4**
- 5.5 Tap Tracker 2025 **File 5**
- 5.6 Well Levels **File 6**
- 5.7 Year to Date Water Sales **File 7**
- 5.8 Completed engineer studies spreadsheet **File 8**

6.0 Business Items for Discussion/Action

- 6.1 Double K – Update
- 6.2 Update on BennT and other opposition cases
- 6.3 CCII LLC, report
- 6.4 Field Report **File 9**
- 6.5 Engineering Report/Engineering studies **File 10**
- 6.6 Attorney’s Report
- 6.7 General Manager’s Report **File 11**
- 6.8 Request for a six-month engineer extension for Polar Block **File 12**
- 6.9 Set the date for the annual retreat in January 2026
- 6.10 Approve board meeting dates for 2026 **File 13**
- 6.11 Set a special meeting for annual salary reviews
- 6.12 Windy Hill water sale offer **File 14**

7.0 Executive session

8.0 Motion to Adjourn