

# 2026 Morgan County Quality Water District Regular Board Meeting June 15, 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)(b), C.R.S. to receive legal advice from the District’s attorney re BennT Case.

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

## 2. Modification and Adoption of Agenda

## 3. Presentations to Board

10:00 a.m. Erin Reilley with CDPHE Grant Group will be present to discuss our grant opportunities to assist Prairie View Ranch

**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. May 2026 Financials \*

4.2. Check History report for May 2026 \*

4.3. May 8, 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.

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

- 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 YN Holdings 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. District Financial Policy \*
- 6.9. Application to the Groundwater Commission for ASR project in the Lost Creek Basin
- 6.10. Brungardt Pasture Purchase Option
- 6.11. Tap Relocation requests. Ron Greene requests to relocate Tap #1866. Stacie Ritchey requests to relocate Tap #2469.

**7. Executive Session**

**8. Motion to Adjourn**