

# 2026 Morgan County Quality Water District Regular Board Meeting May 8, 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 YN Case.

1.4.2. 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.

1.4.3. Pursuant to Section 24-6-402(4)(b), C.R.S. to discuss the Option Agreement with NRS/MC Energy for the Brungardt Property

## 2. Modification and Adoption of Agenda

## 3. Presentations to Board

9:30 a.m. Scott Szabo will be present to review 2025 Audit and discuss Investment options. \*

**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. April 2026 Financials \*

4.2. Check History report for April 2026 \*

4.3. April 10, 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 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 Investment Policy \*
- 6.9. Public Hearing Friday, May 8, 2026 at 10:00 a.m. Possible motion to accept or deny the Petition for Inclusion for Andrew and Leigha Mertens.
- 6.10. District 50<sup>th</sup> Anniversary celebration
- 6.11. Application to the Groundwater Commission for ASR project in the Lost Creek Basin
- 6.12. Brungardt Pasture Purchase Option
- 6.13. Hwy 71 Crossing Easement
- 6.14. Projected Pumping 2026 – 2027 \*

**7. Executive Session**

**8. Motion to Adjourn**

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