

2026 Morgan County Quality Water District

Annual Board of Directors Retreat

January 19 & 20, 2026

The Elizabeth Hotel, 111 Chestnut St., Fort Collins, CO 80524

Monday, January 19, 2026

7:30 a.m. Meet at and leave Quality Water office

8:45 – 9:00 a.m. Check in at The Elizabeth Hotel

Additions to Proposed Agenda?

9:00 – 9:15 a.m. Review Topics of Discussion

9:15 – Noon

- **Operations Report – Kyle Marick** File 1
- Cost of single tap equivalent meter installation File 2
- MCQWD equipment and labor rates File 3

- **Engineer’s Report – Josh Cook**
- History of 2025
- 2025 Water Use
- Well levels
- NISP Summary
- Revenues
- Review of Local Water Rates
- Discussion of Current Water Rate - Potable
- Discussion of Commercial Water Rates
- Tap Requests File 4
- East Shores (Wernsman)

Noon Lunch

1:30 – 2:00 p.m. **Dan Dietzler** from Dietzler Company will present a mining opportunity.

2:00 - 4:30 p.m. **District Rate and Tap Fee Discussion** (if time allows, we will proceed into the Regular Board Meeting)

- Tap price & rate increase, Potable and Commercial

- Disconnect charge and fees
- Seasonal taps/conservation taps

4:30 – 5:00 p.m. Retire to rooms and prepare for dinner.

5:00 p.m. Dinner

Tuesday, January 20, 2026

6:45 – 8:00 a.m. Breakfast, Board and Staff

8:00 – Noon Regular Board Meeting

- Call to Order
- Directors Roll Call
- Conflicts of interest

Items for Discussion and Possible Action

- All board will sign the Potential Conflicts of Interest
- 2026 engagement letter for Auditor Scott Szabo File 5
- Prairie View Ranch update File 6
- Rodeo Dune special development district opposition File 7
- Approve United IGA File 8-12
- Grant opportunities
- Motion to accept the petition for Inclusion for Polar Block Properties, LLC and set a public hearing for the February 13, 2026, board meeting File 13

Consensus Agenda Items for Consideration

- Approve November 2025 Financials File 14
- Check History report for November 2025 File 15
- Approve December 12, 2025, Minutes File 16
- Approve Special Meeting December 30, 2025, Minutes File 17
- Tap Tracker for December 2025 File 18
- Well Usage report for December 2025 File 19
- Well Levels File 20
- Year to date water sales File 21
- Completed Engineering studies File 11

Signatures and/or votes required

- December 12, 2025, minutes
- December 30, 2025, special meeting minutes
- 2026 engagement letter for Auditor Scott Szabo
- United Water IGA

Noon Lunch if Necessary

1:00 – 3:00 p.m. 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:

- 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.
- Pursuant to Section 24-6-402(4)(e), C.R.S. to develop strategies and instructing negotiators related to NISP.
- Pursuant to Section 24-6-402(4)(b)(e), C.R.S. for the purposes of discussing legal issues related to the proposed IGA with the Bijou Agricultural Activity Enterprise.
- Pursuant to Section 24-6-402(4)(b) and/or (e), C.R.S. to develop strategies and instructing negotiators and to receive legal advice related to the District's Lost Creek water supplies.