Morgan County Quality Water District
Regular Board Meeting Agenda
October 9, 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.
      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. September 2026 Financials *

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

4.2. Check History report for September 2026 *

4.3. September 11, 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. First Reading of 2027 Annual Budget and set a public hearing for the November 13, 2026, Board Meeting *

6.7. Review and possible approval of SWSP Additional Capacity Contract Amendment *

6.8. Brandi French request for Extension of Engineering Analysis Tap Request 2026-09 *

6.9. Preliminary meeting dates for 2027 *

7. **Executive Session**

8. **Motion to Adjourn**