

# 2026 Morgan County Quality Water District Regular Board Meeting April 10, 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.

## 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. March 2026 Financials \*

4.2. Check History report for March 2026 \*

4.3. March 13, 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 Investment Policy \*
- 6.9. Brungardt and Weingardt South Pasture Bid selection
- 6.10. Motion to accept the Petition for Inclusion for Andrew & Leigh Mertens and set a public hearing for the May 8, 2026, board meeting.
- 6.11. Request for a six-month engineer extension for Todd and Mary Bates
- 6.12. Request for Voluntary Cancellation of Water Service for Timothy and Lana Stutzman to reduce Tap 0069 from a 3/4 inch tap to a 5/8 inch tap.
- 6.13. District 50<sup>th</sup> Anniversary celebration

## **7. Executive Session**

## **8. Motion to Adjourn**