

2026 Morgan County Quality Water District Regular Board Meeting Agenda August 20, 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.

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.

3.1 9:30 a.m. Cameron Armagost from Bank of Colorado will present a banking proposal.

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. July 2026 Financials *

4.2. Check History report for July 2026 *

4.3. July 10, 2026, Minutes *

4.4. Trial Balance Comparison (June 2026, May 2026, June 2025) *

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 *

6.3.1. Taps in Proposed Goodrich Service Area *

6.4. Attorney's Report

6.5. General Manager's Report *

6.5.1. CNS Update (Double K and Lost Creek Recharge Projects)

6.5.2. DW Sand – Update *

6.5.3. Southern Water Supply Project Contract Amendment *

6.5.4. Public Relations Campaign - Discussion

6.6. Inclusion / Exclusion Policy *

7. Executive Session

8. Motion to Adjourn