



## Board of Directors Meeting Agenda March 17, 2026

### 1. Call to Order

### 2. Roll Call of Virtual Directors and Guests

#### a. New Employee Introductions

Jaden Rigg & Abby Gearhart

### 3. Consent Calendar

#### a. Approval of Minutes

 [260217 CCWCD Board Meeting.pdf](#)

 [260217 GMS Board Meeting.pdf](#)

 [260217 WAS Board Meeting.pdf](#)

 [260310 CCWCD Committee.pdf](#)

 [260311 GMS Committee.pdf](#)

 [260311 WAS Committee.pdf](#)

#### b. Approval of Financials

 [Feb 2026 Financials.pdf](#)

### 4. Public Discussion

#### a. Sara Randev

Reinstatement of Well into Aug Plan

#### b. Jeremy Heid of Hero Expeditions, Inc.

### 5. Action/Discussion Calendar

## 6. Legal Action Items

## 7. Legal Reports

- a. Resume
- b. Water Court Update
- c. Legislation
- d. Legal Review Topics
  - i. Supplemental Aug Plan Decree Status
  - ii. Jackson Lake Carriage Agreement & Reimbursement
    -  [20260227 Draft CCWCD Jackson Inlet Agreement.pdf](#)
    -  [JLRICo CCWCD reimbursements as of 2-12-2026.pdf](#)
  - iii. Bijou Irrigation Company Carriage Agreement

## 8. District Action Items



- a. Orphan Wells of Wiggins (OWW) Augmentation Ponds Damage
  - Request for Written Confirmation Regarding Fence Replacement
  -  [ORPHAN WELLS of WIGGINS Fence Replacement.pdf](#)
- b. MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE CORRAL LEASE WITH MEINING CATTLE CO LLC AS PRESENTED
  - D
  -  [Meining Cattle Lease 2026.pdf](#)
- c. MOVE TO RECOMMEND TO THE BOARD TO RATIFY THE PURCHASE AND SALE AGREEMENT WITH WESTERN EQUIPMENT AND TRUCK INC FOR THE PURCHASE OF TWO SHARES OF DELTA IRRIGATION COMPANY

DGW

-  [WETCo DIC PSA 260302.pdf](#)
-  [WETCo\\_Exhibit A\\_DryUpMap\\_Feb2026 Updated.pdf](#)
-  [WETCo\\_Exhibit B\\_Special Warranty Deed.pdf](#)
-  [WETCo\\_Exhibit C\\_Stock Assignment.pdf](#)
-  [WETCo\\_Exhibit E\\_Dryup covenant.pdf](#)

**d. Bernhardt Reservoir Water Lease**

DG

-  [Bernhardt Storage Lease Draft.pdf](#)
-  [Bernhardt Storage Lease Blackburn Frack.pdf](#)



**e. Western Ditch Crossing Agreement**

DGW

-  [Western\\_Central Fiberoptic\\_260316.pdf](#)

**9. Subdistrict Action Items**

**a. Set the 2026 Quota**

-  [2026 GMS Projection Summary.pdf](#)
-  [2026 WAS Projection Summary.pdf](#)

**b. MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE 2026 WATER LEASE AGREEMENT BETWEEN THE TOWN OF CASTLE ROCK AND CCWCD**

G

-  [2026 Rothe Water Credits Lease.pdf](#)

**c. MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE THORNTON WATER LEASE**

G

-  [2026 Thornton Water Lease Renewal 260317.pdf](#)

**d. Wiedeman Fiber Easement**

DG

 [Wiedeman Fiber Easement\\_draft.pdf](#)

e. **Hunt Fiber Easement**

DG

 [SVW FARMS Fiber Easement\\_draft.pdf](#)

10. **Action Request from Staff**

11. **President's Report**

a. **Water Projects Committee**

12. **Educational Reports**

a. **2026 Impact Report CSU Ag Adventure at the NWSS**

 [2026 CSU Ag Adventure Impact Report.pdf](#)

b. **Project WET Facilitator of the Year**

 [Project WET Facilitator of the Year.pdf](#)

13. **Water Quality**

14. **Subdistrict Report**

a. **Operations Report**

b. **3-Month Temperature Outlook**

 [Temp Outlook.pdf](#)

c. **3-Month Precipitation Outlook**

 [Precipitation Outlook.pdf](#)

d. **Snowpack Report**

 [Snow Water Equivalent.pdf](#)

 [SWE Plot.pdf](#)

15. **District Report**

**16. Secretary Report**

**a. 2026 Member Meeting**

Friday, March 27th at 10:00 am

 [26 Member Meeting.pdf](#)

**b. Board Calendar**

 [Board Monthly Calendar.pdf](#)

**17. New Business**

**18. Adjourned**