



Board of Directors Meeting Agenda

August 18, 2026

1. Call to Order

2. Roll Call of Virtual Directors and Guests

3. Consent Calendar

a. Approval of Minutes

 [260720 CCWCD Board Meeting.pdf](#)

 [260720 GMS Board Meeting.pdf](#)

 [260720 WAS Board Meeting.pdf](#)

 [260804 Combined Committees.pdf](#)

b. Approval of Financials

 [July 2026 Financials.pdf](#)

4. Public Discussion

a. St. Vrain River Pedestrian Bridge

Parsa Kolahi, PE (Bridge Project Manager | Short Elliott Hendrickson Inc.)

 [St Vrain Ped Bridge Easement_Access exhibits.pdf](#)

b. Bill Ray, WR Communications

 [CCWCD_2026Survey_08182026_REVISED.pdf](#)

5. Action/Discussion Calendar

a. Class D Contracts

 [Memo 260818.pdf](#)

b. August Meter Readings

 [AS OF AUGUST METER READINGS.pdf](#)

6. Legal Action Items

- a. **Adjourn the Open Meeting & Go into an Executive Session for a Conference with the Attorney for the Purpose of Receiving Legal Advice on Specific Legal Questions Under Section 24-6-402(4)(b), C.R.S.**

7. Legal Reports

 [Legal 260818.pdf](#)

a. Resume

 [July 2026 Resume.pdf](#)

b. Water Court Update

c. Legislation

8. District Action Items

- a. **MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE CONCEPT OF THE CROSSING AGREEMENT WITH WESTERN DITCH COMPANY**

DGW

 [Western Ditch Crossing Agmt Electric Line 260817.pdf](#)

b. 2026 Ballot Measures Discussion

DG

 [CCWCD and GMS 2026 ballot measures.pdf](#)

i. District Resolution

 [CCWCD 2026 Debt Ballot Resolution.pdf](#)

ii. **GMS Resolution**

 [GMS 2026 Tax Ballot Resolution.pdf](#)

c. **Intergovernmental Agreements for the November 2026 General Election**

DG

i. **Adams County**

 [IGA Adams 2026.pdf](#)

 [IGA Adams GMS 2026.pdf](#)

ii. **Morgan County**

 [IGA Morgan 2026.pdf](#)

 [IGA Morgan GMS 2026.pdf](#)

iii. **Weld County**

 [IGA Weld 2026.pdf](#)

 [IGA Weld GMS 2026.pdf](#)

d. **Additional Walker Pipeline Installation and Purchase**

(DGW) Approval: Motion to proceed with Scenario 1 or 2.

 [Sieber East Ext.pdf](#)

e. **GMDA 2027 Winter Conference**

Central is hosting in Savannah, GA. **Confirm conference date & location.**

 [GMDA Savannah Historic District Hotels_Map.pdf](#)

9. **Subdistrict Action Items**

a. **Herman Aug Well Agreement**

GW

 [Herman_Central_Augmentation_Agreement_CLEAN_PDF.pdf](#)

10. **Action Request from Staff**

11. **President's Report**

12. **Educational Reports**

a. **Children's Water Festival**

[Spring Children's Water Festival Video](#)

13. **Water Quality**

14. **Subdistrict Report**

a. **Operations Report**

 [August Accounting Update.pdf](#)

b. **3-Month Temperature Outlook**

 [Temp Outlook.pdf](#)

c. **3-Month Precipitation Outlook**

 [Prcp Outlook.pdf](#)

d. **Snowpack Report**

 [SWE Plot.pdf](#)

15. **District Report**

16. **Secretary Report**

a. **Reception on the River**

Sponsorship includes 4 attendee registrations | Thursday, August 27th | 5-7 pm | MCA Denver
| 1485 Delgany Street (15th & Delgany) **RSVP by Friday, August 21st**

 [Reception on the River.pdf](#)

b. **Board Calendar**

 [Board Monthly Calendar.pdf](#)

17. **New Business**

18. **Adjourned**