CENTRAL COLORADO WATER
CONSERVANCY DISTRICT
3209 W 28TH STREET | GREELEY, CO 80634
PHONE: 970.330.4540 | WWW.CCWCD.ORG

MINUTES OF THE
WELL AUGMENTATION SUBDISTRICT OF THE
CENTRAL COLORADO WATER CONSERVANCY DISTRICT
AUGUST 18, 2026

The regular monthly meeting of the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District was held on Tuesday, August 18, 2026, at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th St. Greeley, Colorado. The meeting was called to order at 10:00 A.M. by Chairman Ralph Anders and the following Directors were present: Ralph Anders, President; Chad Schafer, Vice President; Bret Schmidt, Treasurer; Dave Bernhardt; Steve Bruntz; Doug Dill; David Eckhardt; Travis Hergert; Calven Goza; Dan Kammerzell; Randy Knutson; John Mark; Alan Mazzotti and Brian Rosenbrock.

Others present were Randy Ray, Executive Director; Danyelle Hart, Financial Analyst; Abby Gearhart, Water Resources Coordinator; Tammy Rusch, Education Coordinator and Lynn Kramer, Contracts Manager. Special guests were Brad Grasmick and Regan O'Donnell of Lawrence Custer Grasmick Jones & Donovan and Ed Armbruster of White Sands Water Engineers.

ACCEPT INTO THE RECORD THE CONSENT CALENDAR, FINANCIALS, AND ALL MINUTES OF JULY AND AUGUST 2026 AS PRESENTED.
MOTION: DAVE BERNHARDT
SECOND: DOUG DILL
MOTION APPROVED

Public Discussion

Scott Thrailkill attended to discuss flood damage on his parents' property near the Kiowa Recharge project.

Bill Ray with WR Communications presented the results of the 2026 Community Survey.

Action Items

Lynn Kramer presented Petitions for Class D Irrigation Water Allotment Contracts for approval.

MOVE TO APPROVE THE TRANSFER OF WAS PETITION FOR CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #832 VIOLA MAE FRANK TO WAS PETITION FOR CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1378 FORT LUPTON MEADOWS LLC.
MOTION: DAVE BERNHARDT
SECOND: CHAD SCHAFER
MOTION CARRIED

MOVE TO APPROVE THE TRANSFER OF WAS PETITION FOR CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #180 W. CURTIS HALE TO WAS PETITION FOR CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1376 MAGNESS LAND HOLDINGS LLC.
MOTION: DAVE BERNHARDT
SECOND: JOHN MARK
MOTION CARRIED

Lynn presented the board with data regarding the year-to-date pumping in each subdistrict.

Legal Action Items

MOVE TO ADJOURN THE OPEN MEETING AND GO INTO 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.
MOTION: ALAN MAZZOTTI
SECOND: DOUG DILL
MOTION CARRIED AT 10:35 A.M.

MOVE TO EXIT EXECUTIVE SESSION AND RETURN TO THE REGULAR MEETING.
MOTION: DAVE BERNHARDT
SECOND: BRET SCHMIDT
MOTION CARRIED AT 10:59 A.M.

Legal/Legislative Reports

Brad Grasmick announced that David Strait will become a partner of Lawrence Custer Grasmick Jones & Donovan LLP as of October 1, 2026 and his hourly rate will increase.

Brad provided comments regarding last weeks Platte River Big Thompson Ditch meeting.

Brad Grasmick reviewed the July 2026 resume and recommended one case for opposition.

MOVE TO FILE A STATEMENT OF OPPOSITION IN CASE NO. 2026CW3114.
MOTION: STEVE BRUNTZ
SECOND: BRET SCHMIDT
MOTION CARRIED

David Jones updated the board on the Parker and Lower South Platte case and the Castle Rock case. Ed Armbruster provided comments. The board's consensus was that they agreed with the direction David was taking.

Regan O'Donnell provided a legislative update.

District Action

Randy presented the Crossing Agreement with Western Mutual Ditch.

MOVE TO APPROVE THE CROSSING AGREEMENT WITH WESTERN MUTUAL DITCH COMPANY.
MOTION: CHAD SCHAFER
SECOND: BRET SCHMIDT
MOTION CARRIED WITH RANDY KNUTSON AND DAVID ECKHARDT ABSTAINING.

Randy reviewed the options for the additional Walker pipeline installation and purchase. Danyelle Hart provided comments.

MOVE TO APPROVE THE OPTION FOR THE WALKER PIPLINE THAT INCLUDES THE CROSSING OF COUNTY ROAD 3.
MOTION: CHAD SCHAFER
SECOND: JOHN MARK
MOTION CARRIED

The board discussed possible dates for the GMDA 2027 Winter conference that will be held in Savannah Georgia.

Subdistrict Action

Randy presented the Herman Aug Well Agreement.

MOVE TO APPROVE THE AUGMENTATION WELL AGREEMENT BETWEEN GARY AND JOYCE HERMAN AND CCWCD, GMS AND WAS.
MOTION: CHAD SCHAFER
SECOND: BRET SCHMIDT
MOTION CARRIED

Staff Action

There was no staff action.

President's Report

There was no President's Report.

Education Report

The board watched the video of the Spring Children's Water Festival.

Water Quality Report

There was no Water Quality Report.

Subdistrict Report

Abby Gearhart provided an operational report.

District Report

There was no District Report.

Secretary's Report

Secretary Ray presented a handout depicting a history of data recorded at the Kersey gage.

New Business

Randy Ray addressed Scott Thrailkill and conveyed the board's consensus that, as a one-time measure, the fencing would be replaced due to flooding associated with the Kiowa Recharge Project, provided the affected landowners entered into a Flood Easement.

MOVE TO ADJOURN.
MOTION: DAVE BERNHARDT
SECOND: TRAVIS HERGERT
MOTION CARRIED

The meeting was adjourned at 1:18 P.M.

Respectfully Submitted,

Lynn Kramer

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