



**MINUTES OF THE COMBINED MEETING OF THE
CCWCD COMMITTEE, GMS COMMITTEE AND WAS COMMITTEE
JULY 7, 2026**

The meeting of the Central Colorado Water Conservancy District Committee was called to order at 11:14 A.M. on Tuesday, July 7, 2026 at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th Street, Greeley, Colorado. Committee members present were Randy Knutson, Alan Mazzotti, John Mark, Travis Hergert, Ralph Anders, Chad Schafer, Doug Dill, Bret Schmidt, Calven Goza, and David Eckhardt. Everett Kissler attended by phone.

Staff members present were Randy Ray, Executive Director; Billy Mihelich, District Engineer; Danyelle Hart, Financial Analyst, Abby Gearhardt, Water Resources Coordinator; and Lynn Kramer, Contracts Manager.

Danyelle Hart explained the Vehicle Preventative Maintenance Policy.

MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE VEHICLE PREVENTATIVE MAINTENANCE POLICY.

MOTION: CHAD SCHAFER

SECOND: CALVEN GOZA

MOTION CARRIED

Randy Ray presented the proposal for the appraisal of the Goza Gravel Pit.

The committees were shown a map of the Walker Recharge Project and Randy talked about options for extending the pipeline.

MOVE TO RECOMMEND TO THE BOARD TO CONTINUE WITH THE DESIGNED PIPE SIZE FOR THE WALKER RECHARGE PROJECT AS DISCUSSED.

MOTION: RALPH ANDERS

SECOND: ALAN MAZZOTTI

MOTION CARRIED

The committees reviewed the election survey and public information mailer drafted by WR Communications and the ballot measure language.

Billy Mihelich reviewed the GMS and WAS anticipated aug well pumping.

Billy presented a Crossing and Easement Agreement with The Cache LLC and Cache Development Corporation.

MOVE TO RECOMMEND TO THE BOARD TO APPROVE THE CROSSING AND EASEMENT AGREEMENT BETWEEN THE CACHE LLC, CACHE DEVELOPMENT CORPORATION AND CCWCD AND GMS.

MOTION: RALPH ANDERS

SECOND: BRET SCHMIDT

MOTION CARRIED

The meeting was adjourned at 12:15 P.M.

Respectfully submitted,

Lynn Kramer