



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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Monthly Meeting of the Board of Directors
Wednesday, December 10, 2025 at 1:00 PM
Main Meeting Room at 548 Front Street, Fairplay, CO and by Video Conference Call

Proposed Agenda

- 1:00 pm **1. Call to Order**
 1.1 Approval of Agenda
 1.2 Approval of November Minutes
- 1:05 pm **2. Administrative Matters**
 2.1 Administrator's Report on Accounts (NWK)
 2.2 Treasurer's Review (DLB)
 2.2.1 Discussion and Approval of FY-2026 Budget (DLB)
 2.3 Approval of Invoices and Warrants
- 1:25 pm **3. Operations Manager's Report (LBB)**
- 1:40 pm **4. Old Business**
 4.1 548 Front St. Building Updates (NWK/LBB)
 4.2 Update on 2025 Grant Agreements (LBB/CSF)
 4.3 Confirm Dates and Budgets for 2026 Scholarships and Grants (LBB)
 4.3.1 Update on Proposed Co-Co Grant (LRM)
- 2:00 pm **5. New Business**
 5.1 Discuss Arkansas River Basin Water Forum sponsorship request (LBB)
- 2:05 pm **6. Update on Legal Issues (DMS)**
 6.1 Adjourn to Executive Session***
 6.1.1 Discussion regarding the County's use of Randall Ditch water rights
 6.1.2 Discussion regarding the senior appropriation for the Smelter Pipeline Reservoir
 6.2 Reconvene as Public Meeting***
 6.3 Act on Executive Session Matters***
- 2:25 pm **7. Patron's Comments**
- 2:30 pm **8. Director's Issues**
 Lisa McVicker, President and Chairman (LRM)
 Walter Weld, Vice-Chairman (WEW)
 Chris Fuller, Secretary (CSF)
 Lynne Buchanan, Treasurer (DLB)
 Craig Steinmetz, Director (PCS)
- 2:40 pm **9. Adjourn**
Times shown are approximate; items may be heard earlier or later than shown.

***These items are optional and may be heard if events warrant.

~nil sine aqua est~