



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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Monthly Meeting of the Board of Directors
Wednesday, January 14, 2026 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 December Minutes
- 1:05 pm **2. Administrative Matters**
 2.1 Administrator's Report on Accounts (NWK)
 2.2 Treasurer's Review (DLB)
 2.2.1 Engagement Letter for Auditor (DLB/NWK)
 2.3 Approval of Invoices and Warrants
- 1:25 pm **3. State of the District Report (LRM)**
- 1:35 pm **4. Operations Manager's Report (LBB)**
- 1:50 pm **5. Old Business**
 5.1 Administrative Assistant and Building Manager's 2026 Contracts
 5.2 Operations Manager's 2026 Contract
 5.3 Update on 2025 Grant Agreements (LBB/CSF)
 5.5 548 Front St. Building Updates (NWK/LBB)
- 2:05 pm **6. New Business**
 6.1 Approval of Executive Positions
 6.2 Recap of South Platte Forum (LBB/WEW)
 6.3 2026 Monitoring Contract for JTR (LBB)
 6.4 Proposal for Sessions Ditch Headgate & Canal System Evaluation (LBB/DMS)
- 2:25 pm **7. Update on Legal Issues (DMS)**
 7.1 Adjourn to Executive Session***
 7.2 Reconvene as Public Meeting***
 7.3 Act on Executive Session Matters***
- 2:40 pm **8. Patron's Comments**
2:45 pm **9. 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)
- 2:55 pm **10. 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~