



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747  
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**Monthly Meeting of the Board of Directors  
Wednesday, March 11, 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 February Minutes
- 1:05 pm **2. Administrative Matters**  
2.1 Administrator's Report on Accounts (NWK)  
2.2 Treasurer's Review (DLB)  
2.3 Approval of Invoices and Warrants
- 1:20 pm **3. Operations Manager's Report (LBB)**
- 1:35 pm **4. Old Business**  
4.1 Update on 2025 Grant Agreements (LBB)  
4.2 548 Front St. Conference Room Use Agreement Language  
4.3 CCWCD Water Law Class- April 18
- 1:50 pm **5. New Business**  
5.1 Discuss Park County Draft 1041 Permit regulations language  
5.2 Discuss offer of MMRC shares  
5.3 Discuss 2026 water operations (DMS/LBB)
- 2:05 pm **6. Update on Legal Issues (DMS)**  
6.1 Adjourn to Executive Session\*\*\*  
6.2 Reconvene as Public Meeting\*\*\*  
6.3 Act on Executive Session Matters\*\*\*
- 2:15 pm **7. Patron's Comments**
- 2:25 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)
- 2:30 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~*