



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
Tel. 719-836-2120 www.centerofcoloradowater.com Fax. 719-836-2120

**Monthly Meeting of the Board of Directors
Wednesday, May 13, 2026 at 1:00 PM**

Main Meeting Room at 548 Front Street, Fairplay, CO and by Video Conference Call

Proposed Agenda

- 12:30 pm **1. Call to Order**
1.1 Approval of Agenda
1.2 Approval of April Minutes
- 12:35 pm **2. New Business**
2.1 Presentation of 2026 Grant Applications (**LBB**)
a. Coalitions & Collaboratives: **Audrey Ek-Psomas & Esther Duke**
b. Aurora Water/ASO: **Matt Ashley**
c. Stewardship West- 2 Applications: **Luke Cherney**
2.2 Discuss additional Scholarship Application (**LBB/NWK**)
- 1:20 pm **3. Administrative Matters**
3.1 Administrator's Report on Accounts (**NWK**)
3.2 Treasurer's Review (**DLB**)
3.3 Approval of Invoices and Warrants
- 1:30 pm **4. Operations Manager's Report (LBB)**
- 1:40 pm **5. Old Business**
5.1 Update on 2025 Grant Reports (**LBB**)
5.2 CCWCD Water Law Class- New Date Proposed: Aug 8, 2026 (**DMS/LBB**)
5.3 2026 Open House (**LBB/DLB**)
5.4 Discuss extension of Dental Office Lease (**DMS**)
- 1:50 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***
- 1:55 pm **7. Patron's Comments**
1:57 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**)
- 2:00 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~