



P.O. Box 1747 ~ 548 Front St. ~ Fairplay, CO 80440-1747
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**Monthly Meeting of the Board of Directors
Wednesday, June 10, 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 April Minutes
- 1:05 pm **2. New Business**
 2.1 Introduction of 2026 Scholarship Recipients (**NWK/LBB**)
 2.1.1 Wrangler Elliott, Caliana Heisler, Jordana Logue, Erich McLean, Jackson Miller,
 Alexander Norman
 2.2 Discuss 548 Front St. Mural Proposal (**NWK**)
- 1:25 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
- 1:40 pm **4. Operations Manager's Report (LBB)**
- 1:55 pm **5. Old Business**
 5.1 Update on 2025 Grant Reports (**LBB**)
 5.2 2026 Open House (**LBB/DLB**)
 5.3 CCWCD Water Law Class- New Date Aug 8, 2026 (**DMS/LBB**)
 5.4 548 Front St. Updates (**NWK/LBB**)
- 2:15 pm **6. Update on Legal Issues (DMS)**
 6.1 Adjourn to Executive Session***
 6.1.1 Discuss Allocation of Absolute and Conditional Water Rights in JTR
 6.2 Reconvene as Public Meeting***
 6.3 Act on Executive Session Matters***
- 2:30 pm **7. Patron's Comments**
- 2:35 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**)
- 2:45 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~