Center of Colorado
Water Conservancy District
Park County Water for Park County

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Monthly Meeting of the Board of Directors
Wednesday, November 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 October Minutes

1:05 pm **2. Administrative Matters**
- **2.1** Administrator's Report on Accounts **(NWK)**
- **2.2** Treasurer's Review **(DLB)**
  - **2.2.1** FY-2027 Proposed Budget Review **(DLB)**
- **2.3** Approval of Invoices and Warrants

1:20 pm **3. Operations Manager's Report (LBB)**

1:30 pm **4. New Business**
- **4.1** SPR Entry Road and Feasibility of Trucking Water **(LBB)**

1:35 pm **5. Old Business**
- **5.1** Update on Grants **(LBB)**
- **5.2** 548 Front St. Updates **(NWK/LBB)**
  - **5.2.1** Mural progress

1:40 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***

1:45 pm **7. Patron's Comments**

1:50 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)**

1:55 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~