# PROJECT 7 WATER AUTHORITY
# BOARD OF DIRECTORS MEETING

**AGENDA**
**January 22, 2026**
69128 Highway 50, Montrose, CO 81401
Online Meeting: Click Here
Phone: (888) 475-4499 / Meeting ID: 819 6397 2706

**3:00pm – Board of Directors Work Session**

- Risk Assessment Workshop

**5:00pm – Regular Meeting Start**

**1. Meeting Called to Order by Chairman**

A. Roll Call of Directors

**2. Presentation and Approval of December 11, 2025, Directors Meeting Minutes**

**3. Changes to the Agenda**

**4. Public Comment**

**5. Authority Manager Reports**

A. Consumption and Cash Flow Reports
B. Updates

**6. Legal Update**

A. 2026 Meeting Calendar and Open Meetings Law Resolution (action required)
B. Wind Event Insurance Settlement

**7. Peer Rate Study**

A. Presentation of Updated Study Draft (no action)

**8. Old Business**

**10. New Business**

A. Easement (potential action)

**11. Adjourn**

*Individuals requesting meeting materials or individuals with disabilities needing auxiliary aid(s) may request assistance by contacting: Project7@Montrose.net at least two business days prior to the meeting date so arrangements may be made.*

**Packet Materials:**

*(Circulated to Board Members Prior to Meeting)*

| Agenda Attachment | Agenda Reference | Description |
|---|---|---|
| A. | 2. | December 11, 2025, Directors Meeting Minutes (Draft) |
| B. | 5. | Manager's Reports (Consumption, Cash Flow, Process Control) |
| C. | 6.A | Proposed Resolution Regarding Compliance with Open Meetings Law |

**Handout Materials:**

*(Circulated to Board Members at Meeting)*

| Meeting Handout | Agenda Reference | Description |
|---|---|---|
| 1. | 7. | Updated Peer Rate Study Draft |
| 2. | | |
| 3. | | |