

PROJECT 7 WATER AUTHORITY BOARD OF DIRECTORS' MEETING

AGENDA

May 28, 2026, 4:30pm

69128 Highway 50, Montrose, CO 81401

Online: <https://us06web.zoom.us/j/85659496680?pwd=hm98fUfNV3MGnXmfkSAhiK7ibrQ5iU.1>

Phone: (719) 359-4580 / Meeting ID: 856 5949 6680 / Passcode: 986738

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

A. Roll Call of Directors

2. **Presentation of April 23, 2026, Directors Meeting Minutes**

3. **Changes to the Agenda**

At this time, the Board may amend the agenda to remove or change any item listed on the agenda, add any new agenda item to the agenda, or reorder the agenda items. The Board may also table any agenda item for later discussion or reorder the agenda items at any time during the meeting if necessary to provide for the efficient conduct of the Board meeting.

4. **Public Comment**

5. **Authority Manager Reports**

- A. Consumption/Process Control
- B. Updates for May 2026
- C. New CFO introduction – Aaron Hancey, Hancey Consulting
- D. Cash Flow / Financial Report

6. **Legal Update**

7. **Technical Advisory Group**

A. Approval to release RFP

8. **Old Business**

A. Presentation of Detailed and Categorized Resiliency Program Financials

9. **New Business**

A. Possible formation of a sub-committee to discuss establishing agreement and administration of future projects

10. **Executive Session**

A. Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss negotiations for possible property purchase to support existing Water Treatment Facility site.

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.

10. Future Agenda Items

11. Adjourn

Packet Materials:

(Circulated to Board Members Prior to Meeting)

Agenda Attachment	Agenda Reference	Description
A.	2.	April 23, 2026, Directors Meeting Minutes (Draft)
B.	5.A	Manager's Reports (Operations)
C.	5.B	Manager's Updates May 2026
D.	5.D	Project 7 Financial Report
E.	7.A.	TAG Draft RFP
F.	8.B.	Summary of Resiliency Program Financials

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