

PROJECT 7 WATER AUTHORITY BOARD OF DIRECTORS' MEETING

AGENDA

September 24, 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 Chair

A. Roll Call of Directors

2. Presentation of August 27, 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 Aug 2026

B. Updates for September 2026

6. CFO Reports

A. August 2026 Financial Report

7. TAG Reports

A. Masterplan & Emergency Ops Contract

8. Legal Update

9. Old Business

A. Digital Accessibility Plan Final – potential Action Item

B. Property Acquisition Due Diligence – Closing Sept 28th.

10. New Business

A. 2027 Budget Proposal

B.

*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.*

11. Future Agenda Items

12. Adjourn

Packet Materials:

(Circulated to Board Members Prior to Meeting)

Agenda Attachment	Agenda Reference	Description
A.	2.	August 2026 Directors' Meeting Minutes (Draft)
B.	5.A.	Manager's Operational Reports
C.	5.B	Manager's Updates
D.	6.A.	CFO Financial Report
E.	7.A.	Masterplan and Emergency Ops Contract
F.	9.A.	Digital Accessibility Plan
G.	10.A.	2027 Budget Proposed

*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.*