

PROJECT 7 WATER AUTHORITY BOARD OF DIRECTORS' MEETING

AGENDA

June 25, 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 May 28, 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 May 2026
B. Updates for June 2026

6. CFO Report

A. *New style* Cash Flow / Financial Report

7. Legal Update

A. Overview of Establishing Contract
B. D.A. Davidson Notice of Contract Termination

8. Technical Advisory Group

A. RFP update

9. Old Business

A. Review of DA Davidson Resiliency Program Financials – Aaron Hancey

10. New Business

A. Discussion of 2027 Rate Structure

*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. Executive Session (Optional)

A. Executive Session pursuant to Section 24-6-402(b)(b), C.R.S., for the purpose of receiving advice of legal counsel regarding the Authority's Establishing Contract

12. Future Agenda Items

13. Adjourn

Packet Materials:

(Circulated to Board Members Prior to Meeting)

Agenda Attachment	Agenda Reference	Description
A.	2.	May 28, 2026, Directors Meeting Minutes (Draft)
B.	5.A	Manager's Reports (Operations)
C.	5.B	Project 7 Financial Report
D.	10.A	2026 Rate Structure for review

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