

PROJECT 7 WATER AUTHORITY SPECIAL BOARD OF DIRECTORS' MEETING

AGENDA

August 18, 2026, 4:00pm

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 Chairperson

A. Roll Call of Directors

2. 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.

3. Public Comment

4. 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.

5. Potential Action on Matters Discussed in Executive Session

6. 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.