

PROJECT 7 WATER AUTHORITY BOARD OF DIRECTORS' MEETING

AGENDA

July 23, 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 June 25, 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 June 2026

B. Updates for July 2026

C. History of the Resiliency by Jay Thoe, TAG member from Menoken

6. **CFO Report**

A. Financial Report

B. Presentation of 2025 Audit

7. **Legal Update**

8. **Old Business**

A. Review of three options for 2027 Rate Structure

9. **New Business**

A. Potential Action to Approve 2025 Audit

*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.	June 2026 Directors' Meeting Minutes (Draft)
B.	5.A	Manager's Reports (Operations)
C.	5.B	Manager's Updates July 2026
D.	5.C.	Resiliency History by Jay Thoe, TAG Member
E.	6.A.	June Financial Report
F.	6.B.	2025 Audit by Mayberry and Associates
G.	8.A.	2027 Rate Structure Options

*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.*