PROJECT 7 WATER AUTHORITY
BOARD OF DIRECTORS' MEETING

AGENDA

August 27, 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 July 23, 2026 Directors' Meeting Minutes**

3. **Presentation of August 18, 2026 Special Director's Meeting Minutes**

4. **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.

5. **Public Comment**

6. **Authority Manager Reports**
   A. Consumption/Process Control July 2026
   B. Updates for August 2026

7. **CFO Reports**
   A. July Financial Report

8. **TAG Reports**
   A. RFP review & potential Board selection

9. **Legal Update**
   A. Potential Action on Request to Share Establishing Contract Memo with Contracting Parties on a Limited Basis

10. **Old Business**
    A. Review of options for 2027 Rate Structure
    B. Possible Budget Planning and Resiliency Fund discussion

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. **New Business**

A. Historical engagements with HDR

B. Possible Ratification of RFP Contract

12. **Possible Executive Session**

For the purpose of receiving legal advice on real estate purchase contract pursuant to C.R.S. § 24-6-402(4)(b)

13. **Highway 50 Property Acquisition**

A. Overview of Proposed Property Acquisition

B. Possible Ratification of Land Purchase Contract

14. **Future Agenda Items**

15. **Adjourn**

Packet Materials:
(Circulated to Board Members Prior to Meeting)

Agenda Attachment	Agenda Reference	Description
A.	2.	July 2026 Directors' Meeting Minutes (Draft)
B.	3.	August 18, 2026 Special Directors' Meeting Minutes (Draft)
C.	6.A	Manager's Operational Reports
D.	6.B.	Manager's Updates August 2026
E.	7.A.	CFO Financial Report
F.	8.A	RFP Memo by Scott for TAG
G.	8.B.	Property Memo by Scott for TAG
H.	10.A.	Review of Rate options for 2027
I.	11.A.	Historical HDR invoices per request
J.	13.A	Property Purchase Consideration Memo