

PROJECT 7 WATER AUTHORITY BOARD OF DIRECTORS' MEETING

AGENDA

October 22, 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 September 24th, 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 Sep 2026
B. Updates for October 2026

6. **CFO Reports**

A. September 2026 Financial Report

7. **TAG Reports**

A. Masterplan & Emergency Ops Kickoff Meeting Oct 7 and 8

8. **Legal Update**

9. **Old Business**

A. Potential action on 2027 Rate Resolution

10. **New Business**

A. 2027 Budget Hearing
 i. Budget Presentation
 ii. Public Comment on Proposed 2027 Budget
 iii. Potential action on 2027 Budget Resolution
 iv. Potential action on 2027 Appropriation Resolution

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.

- B. Discussion regarding Nov/Dec Meeting
- C. End of Year Staff Appreciation

11. Future Agenda Items

12. Adjourn

Packet Materials:

(Circulated to Board Members Prior to Meeting)

Agenda Attachment	Agenda Reference	Description
A.	2.	September 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.	9.A.	2027 Rate Resolution
F.	10.A.	2027 Proposed Budget
G.	10.A.iii	2027 Budget Resolution
H.	10.A.iv	2027 Appropriation Resolution

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