PROJECT 7 WATER AUTHORITY
BOARD OF DIRECTORS' MEETING

AGENDA

April 23, 2026, 4:30pm

69128 Highway 50, Montrose, CO 81401

Online: https://us02web.zoom.us/j/88959306913?pwd=mfwh4IJyYL23DENUU4xTl3dbbcjaSO.1

Phone: (719) 359-4580 / Meeting ID: 889 5930 6913 / Passcode: 677034

1. **Meeting Called to Order by Chairman**

   A. Roll Call of Directors

2. **Presentation of March 26, 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 Report
   B. Cash Flow Report
   C. Process Control
   D. Updates – CFO Introduction

6. **Legal Update**

7. **Technical Advisory Group**

   A. Process Update and Work To-Date

8. **Old Business**

   A. Status of Detailed and Categorized Resiliency Program Financials
   B. Peer Rate Study Update

9. **New Business**

10. **Future Agenda Items**

11. **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.

Packet Materials:

(Circulated to Board Members Prior to Meeting)

Agenda Attachment	Agenda Reference	Description
A.	2.	March 26, 2026, Directors Meeting Minutes (Draft)
B.	5.	Manager's Reports (Consumption, Cash Flow, Process Control)
C.	5.D 7.A.	Manager's Updates April 2026
D.	8.A.	Resiliency Program Financials Agenda Item Summary
E.	8.B.	Updated Peer Rate Study Memo (Draft)