PROJECT 7 WATER AUTHORITY
BOARD OF DIRECTORS MEETING

AGENDA
March 26, 2026, 4:30pm
69128 Highway 50, Montrose, CO 81401
Online Meeting: Click Here
Phone: (888) 475-4499 / Meeting ID: 819 6397 2706

1. **Meeting Called to Order by Chairman**
   A. Roll Call of Directors

2. **Presentation of January 22, 2026 Directors Meeting Minutes**

3. **Changes to the Agenda**

4. **Annual Meeting**
   A. Proof of Publication

5. **Public Comment**

6. **Authority Manager Reports**
   A. Consumption Report
   B. Cash Flow Report
   C. Process Control
   D. Updates – CFO introduction

7. **Legal Update**

8. **Technical Advisory Group**
   A. Process Update and Work To-Date

9. **Old Business**
   A. Easement (potential action)

10. **New Business**
    A. Chipeta Proposal for Additional Audit
    B. Election of Officers

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.	January 22, 2026, Directors Meeting Minutes (Draft)
B.	6.	Manager's Reports (Consumption, Cash Flow, Process Control)
C.	8.	Technical Advisory Group (TAG) Kickoff Agenda/Summary

Handout Materials:

(Circulated to Board Members at Meeting)

Meeting Handout	Agenda Reference	Description
1.		
2.		