

MINUTES OF THE SPECIAL MEETING OF THE BOARD
OF DIRECTORS OF THE PROJECT 7 WATER AUTHORITY

August 18, 2026

The Special Meeting of the Board of Directors of the Project 7 Water Authority was held August 18, 2026, in the conference room of the Project 7 Treatment Plant site, Montrose, Colorado.

Directors Present:

Vicki Ripp, Chair
David Bries (Zoom)
Matt Miles
Randy Meaker
Adam Suppes – ALT (Zoom)

Others Present:

Adam Turner
Scott Murphy
Kathy Calkins
Tessa Scharf
(Remote- James Silvestro, Andy Mitchell)

Chairperson Ripp called the Special August 18, 2026 meeting to order at 4:00p.m.

Following roll call, a quorum was declared present.

Changes to the Agenda

Chairperson Ripp asked if there were any changes to the agenda. There were none

Public Comment

Chairperson Vicki Ripp asked if there was any Public Comment.
There were none.

Executive Session

At 4:05 p.m. Chairperson Ripp asked for a motion to go into Executive session pursuant to C.R.S. § 24-6-402(4)(a) to discuss negotiations for possible property purchase to support existing Water Treatment Facility site. Director Matt Miles made a motion to go into Executive Session. Director Randy Meaker seconded. Motion passed unanimously.

Executive session was closed at 5:05 p.m. Director Randy Meaker moved to go back into the Regular Board Meeting. Director Matt Miles seconded. Motion passed. Chairperson Ripp directed the minutes to show the Board did not stray from the announced topic for the executive session. She also directed the minutes reflect those present for the Executive session were, Vicki Ripp, Randy Meaker, Matt Miles, Scott Murphy, Adam Turner, Tessa Scharf, and Kathy Calkins. Those attending by zoom were David Bries, Adam Suppes, Andy Mitchell, and James Silvestro.

There being no further business Chairperson Ripp adjourned the Special Meeting at 5:06 pm.

Chairman

Secretary