

**MINUTES OF A MEETING OF THE BOARD OF THE  
NORTH WELD COUNTY WATER DISTRICT**

**HELD MAY 11, 2026, AT 8:30 A.M. AT**

**32825 COUNTY ROAD 39, LUCERNE, COLORADO AND VIA TELECONFERENCE**

The meeting of the Board of Directors of North Weld County Water District was called and held in accordance with the applicable laws of the State of Colorado. The following Directors, having confirmed their qualifications to serve, were in attendance:

Attendance

Tad Stout, President  
Matt Pettinger, Assistant Secretary  
Nels Nelson, Treasurer  
J.G. Milne, Assistant Secretary  
Anne Hennen, Assistant Secretary

Also present were Eric Reckentine and Garrett Mick, District General Manager; Zachary P. White, Esq., WBA, PC, District General Counsel; Alison Gorsevski, Lyons Gaddis, District Special Counsel; Richard Raines and Jan Sitterson, Water Resources; Amy Bryer, The Solution PR; David Balif, resident; and members of the public.

1. Call to Order/Declaration of Quorum

It was noted that a quorum of the Board was present, and Mr. Stout called the meeting to order at 8:30 a.m.

2. Confirmation of Disclosures of Conflicts of Interest

Mr. White advised the Board that, pursuant to Colorado law, certain disclosures might be required prior to taking official action at the meeting. Mr. White reported that disclosures for those directors that provided WBA, PC, with notice of potential or existing conflicts of interest were filed with the Secretary of State's Office and the Board at least 72 hours prior to the meeting, in accordance with Colorado law, and those disclosures were acknowledged by the Board. Mr. White inquired into whether members of the Board had any additional disclosures of potential or existing conflicts of interest with regard to any matters scheduled for discussion at the meeting. No additional disclosures were noted.

3. Action: Approve May 11, 2026, NWCWD Board Meeting Agenda

The Board reviewed the proposed agenda. The following item was added to the agenda under Other Business: ELCO Cost Share – Summit View Pump Station. Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the Board unanimously approved the agenda as amended.

4. Public Comment

David Balif, a member of the Board of the Saddler Ridge Metropolitan District, appeared and indicated his interest in the Non-Potable System Supply Alternatives discussion.

5. Consent Agenda

Mr. Reckentine reviewed the items on the consent agenda with the Board. Mr. Reckentine advised the Board that any item may be removed from the consent agenda to the regular agenda upon the request of any director. Upon a motion by Mr. Nelson and seconded by Ms. Hennen, the following items on the consent agenda were unanimously approved, ratified, and adopted, with items (d) and (e) removed for separate discussions:

- a. Minutes from April 13, 2026, Meeting
- b. Financials April 2026
- c. Invoices through May 11, 2026
- f. Stantec On Call Services for 2026
- g. Garney Change Order No. 3 – Eaton Pipeline
- h. Termination Agreement – The Ridge at Harmony Road Filing No. 5
- i. Water and Plant Investment Transfer Requests
  - i. Hergert Land & Cattle
  - ii. Larson Farms LLC
- j. Pay Applications
  - i. Pump Station 1 Pay Application No. 5, Moltz
  - ii. County Road 84 Replacement Project
  - iii. Zone 1 West Transmission Line Pay Application No. 1

New Billing System – Sprypoint SOW and Master Service Agreement and Plante Moran Billing System Integration SOW

Mr. Reckentine described the bidding process for the new billing system, noting that the field was narrowed to two bidders and that Sprypoint can best provide the services needed to rebuild the District’s billing system. Mr. Reckentine explained that a new system is necessary because the current system is too outdated to accommodate the District’s various customer class structures, resulting in excessive journal entries that create accounting issues. The Board discussed the scope of services and the value to be received. Upon a motion by Mr. Nelson and seconded by Mr. Pettinger, the Board unanimously approved the Sprypoint Master Service Agreement and Statement of Work and the Plante Moran Billing System Integration Statement of Work.

6. Action: Consider Approval of NWCWD 2026 Water Supply, Demand and Drought Analysis

Ms. Sitterson presented the 2026 Water Supply, Demand, and Drought Analysis to the Board. Ms. Sitterson reported that 2026 will be a difficult water year and presented the current state of water allocations, supply, and quotas, noting that the model is being updated on an ongoing basis. Ms. Sitterson reported that supply is projected to be adequate for the 2026 water year and recommended implementation of a voluntary residential watering restriction. Upon a motion by Ms. Hennen and seconded by Mr. Nelson, the Board unanimously approved the 2026 Water Supply, Demand, and Drought Analysis and authorized implementation of a voluntary residential watering restriction policy.

7. Discussion: Non-Potable System Supply Alternatives for Saddle Ridge and Wild Wing Developments

Mr. Reckentine presented an overview of the non-potable water supply situation for the Saddle Ridge and Wild Wing developments, estimating that approximately 20 days of non-potable supply remain. Mr. Reckentine recommended using potable water to complete the non-potable water year at the residential indoor rate and recommended that the District be authorized to enter into potable use agreements to be negotiated with the respective developments. Upon a motion by Ms. Hennen and seconded by Mr. Nelson, the Board authorized staff to negotiate and enter into potable use agreements with the Saddle Ridge and Wild Wing developments on terms consistent with the foregoing.

8. District Manager’s Report

a. Commercial Sector Development Review Letters

Mr. Reckentine reported that 28 of 31 commercial sector development review letters are complete. Mr. Reckentine noted that one recipient has already responded and that four additional recipients are expected to come in for discussions.

b. Pump Station 1 Rebuild

Mr. Reckentine reported that the Pump Station 1 rebuild is complete and that startup occurred on May 5, 2026. There is an existing valve issue that may be affecting the pump flow rate related to the pump curve and this is being addressed.

c. Zone 1 West Transmission and Tank 1C Project

Mr. Reckentine reported that construction has commenced on the Zone 1 West Transmission and Tank 1C Project.

d. Eaton Phase III Landowner Issues

Mr. Reckentine reported on outstanding landowner issues related to Eaton Phase III, noting that the Johnson pipeline has been placed back within the easement and that top-soil evaluation on AV Farm is ongoing.

Other Business:

ELCO Cost Share at Summit View Pump Station.

Mr. Reckentine stated that due to the Harmony Interconnect with the City of Greeley, NWCWD will typically not run the Mason Street interconnect in the future; however, ELCO will be required to run the Mason Street Interconnect. ELCO has relied on NWCWD to run the Summit View pump station for the interconnect to function correctly for ELCO. ELCO was informed they need to develop a cost share agreement for the Summit View pump station for future use.

Adjourn

There being no further business to come before the Board, following discussion and upon a motion duly made, seconded, and unanimously carried, the Board determined to adjourn the meeting.

The foregoing constitutes a true and correct copy of the minutes of the above-referenced meeting.

  
Secretary for the Meeting

The foregoing minutes were approved on the 8<sup>th</sup> day of June 2026.