

Quarterly Meeting
PINE RIVER IRRIGATION DISTRICT
13029 COUNTY ROAD 501
Bayfield, CO 81122
Phone (970) 884-2558
Tuesday, July 7, 2026
6:00 P.M.
La Plata Archuleta Water District
255 Ute Street, Ignacio, CO

AGENDA

Call to order (Allen McCaw - President)

- A. Welcome (Allen)
- B. Review Agenda (Additions, Deletions, etc.)
- C. Read Minutes of the April 7, 2026 Quarterly Board Meeting (Steve Pargin, Secretary/Treasurer).
- D. Public Input.
- E. 2025 Audit Prep Update (PRID Staff)
 - a) Employee Retirement Program
- F. Superintendent's Updates:
 - a. Hiring of a new "Recreation Coordinator" -Kaedon Rademacher hired June 8, 2026
 - b. Vallecito Marina Update.
 2. Status on New PRID Domestic Well Installation.
 3. Update on PRID's Simple IRA Retirement.
 4. PRID's New Office Computer Program (Chrissy)
 - a. Meeting with Ross 7/2/26
 5. Upcoming Fracking Operations (Irrigo and Catamount)
- G. Dam Tender Reports
 1. Operation and Maintenance Update.
- H. Steve Harris (Engineer) & Amy Huff (Attorney)
 1. Delinquent Share Holder Policy and Procedure Update (Chrissy, Steve, and Amy).
 2. Legal Issues and Considerations
 3. Status of Water Court Application
 - a. Status on Second Fill
 - b. Update on the Basin wide Augmentation Plan
 4. Other Support Staff Issues/Input
- I. Other General Business. **Cost Share for Recommended Actions to Address Dam Safety Issues at Vallecito Dam, Pine River Project, Colorado**
- J. Executive Session - Superintendent and Board of Directors.
- K. Adjourn Meeting

The board may change the agenda as needed to better facilitate the meeting

Executive Session Agenda (Tuesday, July 7, 2026)

- L. Vallecito Hydroelectric Plant
 - a) PRID Disclosure Document Update
 - b) Operation Maintenance Agreement (Amy, Steve, Dave).
 - c) Financial Findings / Recommendation for moving forward (Dave,)
 - d) Other Power Plant Related Discussion.
 2. Hiring of new Superintendent