

Quarterly Meeting
PINE RIVER IRRIGATION DISTRICT
13029 COUNTY ROAD 501
Bayfield, CO 81122
Phone (970) 884-2558

Tuesday, April 7, 2026
5:30 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 October 1, 2025, Quarterly Board Meeting (Steve Pargin, Secretary/Treasurer).
- D. Public Input.
- E. 2025 Audit Prep Update (Ken / PRID Staff)
 - a) Identified Pending Unresolved Liability Issues - Frank Stover's Concern Re: Discriminatory Power Plant Based Employee Retirement Program.
 - b) Superintendent's Actions to Resolve (a) above.
 - i) Input from Walls, Smith, Bateman Inc.
 - ii) Submittal Letter to "Employerscouncil.org".
- F. Superintendent's Updates (Ken Beck)
 1. Overview of the 2026 Recreation Boating Season.
 - a. Recent Purchase of New PRID Large Pontoon for the Marina Fleet.
 - b. Acquisition of the Weedoo Environment Boat – Proposal for the BOD.
 - c. BOR/PRID/Vallecito Community Debris Collection / Disposal Activity (May 1 & 2).
Cancellation of Activity April 1 – April 2, 2026
 - d. Hiring of a new "Recreation Coordinator"
 - e. Vallecito Marina Opening Date.
 2. Progress on New PRID Domestic Well Installation.
 3. Update on Employee Handbook.
 4. Update on PRID's Simple IRA Retirement.
 5. Status of PRID Boat Fleet – Rental Ready by May 1st.
 6. PRID's New Office Computer Program (Chrissy, Ken)
 - a. Contact with Ross Melton – April 7, 2026
 7. Upcoming Fracking Operations (Irrigo and Catamount)
- G. Dam Tender and Superintendent Reports
 1. First Runoff meeting for 2026 - March 4, 2025
 2. 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
 - a. Status of Refill Decree
 - b. Non-Exchange Water Fee Schedule Resolution
 3. 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, April 7, 2026)

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