

**Center of Colorado Water Conservancy District  
Board of Directors Meeting  
April 13, 2016**

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, April 13, 2016 at the CCWCD offices at 548 Front Street, Fairplay, CO 80440. Briggs Cunningham called the meeting to order at 3:00 PM.

The members present were Briggs Cunningham and Chris Fuller. Lisa McVicker, Craig Steinmetz and Geri Salsig were present via telephone conference. Also present at the office was Dan Drucker and Nola Knudsen. Attending via telephone conference was Dave Shohet, legal counsel.

**APPROVAL OF THE AGENDA AND MINUTES**

Lisa McVicker moved to approve the agenda as presented. Craig Steinmetz seconded and the motion was approved unanimously. The minutes of March 2016 were reviewed and Briggs Cunningham noted two grammatical errors. Chris Fuller made a motion to approve the minutes as amended. Lisa McVicker seconded and the motion carried unanimously.

**ADMINISTRATIVE MATTERS**

Nola Knudsen reviewed the check detail with the Board members. Checks for the month of April totaled \$34,514.49. Craig Steinmetz moved to approve the warrants as presented; the motion was seconded by Chris Fuller and carried unanimously. The District received approval for an increase of Director's payments retroactive to February 2016. The retroactive amounts will be paid each Director in May.

**OPERATIONS MANAGERS REPORT**

Dan Drucker said the reservoir is still losing more water than it would through evaporation or sublimation. He went to the reservoir today and informed the Board there was no ice on the reservoir. Briggs Cunningham asked about damage by draining the reservoir. Dan responded that by draining the reservoir too fast, the ground water would float the liner and there could be a tendency to stretch and tear the seams.

FRICO provided an answer to CCWCD's interest in allowing the District to obtain storage space in Duck Lake. They responded they are not interested.

**OLD BUSINESS**

1. Update on SPR Warrant Issues: This was covered under the Operations Manager's report.

2. Update on Chatfield Reallocation Project: The biggest news is there is an auditor on board and that meetings will move to bi-weekly rather than weekly. They will be seeking an Operations Manager to handle the construction project.

3. Update on increasing Director's compensation – this was covered under administrative matters.

4. Discussion and decision on amount of 2016 water to be leased from CCWCD to CSWD: David Shohet reminded the Board that CCWCD has an agreement with Centennial that the District will lease the first 200af of Randall/Sessions water that is not needed. Last month the Board decided to offer to lease the water to CSWD but first check with HASP to see if they will need any of that water. Centennial wants to lease that water. There is a 5 acre commitment to Park County. Matt thinks the District should hold back an extra 12 af for a total of 17 of the 200 af and lease the rest to Centennial. Lisa McVicker moved to lease 183 af to Centennial Water and Sanitation for 2016, 5 acre reserved for Park County and 12 af for HASP. The motion was seconded by Geri Salsig; the motion passed unanimously.

5. Lone Rock assignment – Fairplay Beach: Fairplay, Park County and the Upper South Platte wants an agreement saying CCWCD will assign them the Lone Rock water when all requirements are done and the time is appropriate. Lisa McVicker made a motion to authorize David Shohet to prepare an agreement stipulating CCWCD's agreement to provide water to the three parties when paperwork is completed. The motion was seconded by Chris Fuller and carried unanimously.

## **NEW BUSINESS**

1. Discussion and decision on due diligence on the water to be leased from the Kenosha Trout Club: This is the period of due diligence and the time to "cross the t's and dot the I's". David Shohet asked the Board whether CCWCD wants to involve HASP in part of the engineering or other aspects of due diligence. Lisa McVicker suggests keeping this part of the process in house. It doesn't preclude making HASP the beneficiary of the water in the future. David Shohet and Dan Drucker will work together to complete the due diligence.

2. Hock Hocking Water rights – David Shohet reported on some non tributary water rights on CR 12 near the London Mine area. There is 100 af of non-tributary water from a deep mine. David believes a portion of it is owned by the Castle Pines entities, and the majority of it is up for sale which could be available to the District if wanted. Dan Drucker said if there was additional ground slippage as has occurred in the area, this water could become polluted and whoever owns it, would become responsible for the cleanup. Dan was also concerned that this water was ruled non-tributary which is unusual and could result in possible problems down the road.

## **UPDATE ON LEGAL ISSUES**

**Case 03CW19** – David Shohet said he is getting close to finalizing the Division 2 Augmentation plan. David Shohet said he is hoping to wrap up by the end of spring.

As Jim Culichia was transitioning out of work, he was working on a draft of 20-25 pages on the district history. That may be ready by next month for review by the Board.

#### **DIRECTORS ISSUES**

Chris Fuller updated the Directors listed in the Web-site. Chris will work with Nola Knudsen to update the minutes posted. Lisa McVicker shared she attended the South Platte Basin Round table meeting. Further, she told the Board that Dan Drucker has represented CCWCD with the SPWRAP since approximately 1979, which is close to the formation of the Center. The District is paid up with dues through 2019 for SPWRAP. At that time, the organization needs to be re-authorized.

With no further business brought before the Board, Chris Fuller moved to adjourn. Lisa McVicker seconded and the Board adjourned at 3:59 PM.

Nola Knudsen, Recording Secretary