

**Center of Colorado Water Conservancy District
Board of Directors Meeting
May 11, 2016**

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, May 11, 2016 at the CCWCD offices at 548 Front Street, Fairplay, CO 80440. ~~Briggs Cunningham called the meeting to order at 2:09 PM.~~

The members present were Briggs Cunningham, Chris Fuller, Lisa McVicker, and Craig Steinmetz. Also present at the office was Dan Drucker, Nola Knudsen and David Shohet. Present by telephone conferencing was Geri Salsig.

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 April 2016 were reviewed and Briggs Cunningham noted one typing error. Lisa McVicker made a motion to approve the minutes as corrected. Chris Fuller seconded and the motion carried unanimously. Lisa moved to prepare an additional check for Geri Salsig. Chris Fuller seconded and the motion carried unanimously.

Nola Knudsen brought up the need for consolidating important legal documents. These documents can be kept in one location with electronic backup for both CCWCD and legal counsel. Lisa McVicker suggested getting original documents to David Shohet to scan and maintain. A digital copy will be given to Nola.

ADMINISTRATIVE MATTERS

Nola Knudsen reviewed the check detail with the Board members. Checks for the month of May totaled \$21,935.61. Lisa McVicker made a motion to approve the warrants to include an additional check to Geri Salsig. The motion was seconded by Chris Fuller and the motion carried unanimously.

OPERATIONS MANAGERS REPORT

Lininger Lake – A signed agreement was finally executed by all parties last month. We are now in the due diligence phase under the contract. Don Deere has evaluated the dam structure and has provided a report. Legal counsel contacted Bruce Kroeker with TZA to assist with review of the exchange potential up Beaver Lake. David Shohet has contacted the water commissioner for assistance with this matter but has not received a response.

OLD BUSINESS

1. Update on SPR Warrant Issues: Dan Drucker said there was an inspection with Mark Davis, himself, Dan Hudick and his attorneys and attorneys from the bonding and lining companies.

These individuals looked at and took pictures of the flow meter and transducer. They didn't have many questions of Dan Drucker or Mark Davis.

Dan said he stopped draining the reservoir about 3 days into the drain process because Tom Dea said there could be problems from floating and damaging the liner. The high water table resulting from the wet winter and wet spring is problematic. Since we didn't drain the reservoir, Hudick filed a motion with the court stating the District is in breach of stipulation. Mark Davis is responding to it.

2. Update on Chatfield Reallocation Project: Dan Drucker said the CMRC is in the process of hiring a general manager for the project. There is a construction manager that is already on board with the companies that have been hired; auditor, accountant, attorneys, engineering firms. Dan explained the concept of value engineering; the engineering came in over budget.

NEW BUSINESS

None

UPDATE ON LEGAL ISSUES

03CW19 – David Shohet said both the State and Division Engineers stipulated out of the Blanket 2 Augmentation Plan. He is optimistic this case will be wrapped up by spring or early summer.

12CW50 – David Shohet clarified the time frame that customers have to test their meters to comply with the terms of the decree.

04CW121 and 12CW05 – The 12CW05 Case is an application filed by Denver Water. CCWCD objected in the 04CW121 Case. The concern was the quantification of return of lawn flows. During the process of the case, the water court bifurcated the legal issues and it was split into two cases. The case involving interpretation of the agreement is going to court; it has no impact on Center. David Shohet's recommendation is to stipulate out or withdraw the District's statement of opposition. Lisa McVicker made a motion to withdraw from case 12CW05; the motion was seconded by Chris Fuller and carried unanimously.

Lisa McVicker moved to go into executive service pursuant to Section 24-6-402(4)(b) C.R.S. for purposes of consulting with our attorneys to seek legal advice on the agreement to provide water for Fairplay Beach. The Board entered executive session at 2:40 PM and returned to regular session at 3:01.

DIRECTORS ISSUES

Chris will send out an email about the upcoming weed season. Lisa McVicker discussed the support of CCWCD to provide \$300 to go to the Colorado Foundation for Water Education. This is the same organization CCWCD supported last year with the purchase of magazines. She will make the payment and will ask for reimbursement next month.

With no further business brought before the Board, Chris Fuller moved to adjourn. Lisa McVicker seconded and the Board adjourned at 3:03 PM.

Nola Knudsen, Recording Secretary