

**Center of Colorado Water Conservancy District
Meeting of the Board of Directors
December 13, 2017**

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, December 13, 2017 at the water district offices at 548 Front Street, Fairplay, CO 80440. Board President Briggs Cunningham called the meeting to order at 2:33 PM.

Members of the Board present in the office were Briggs Cunningham and Chris Fuller. Attending by telephone conference was Craig Steinmetz, Lisa McVicker, and Geri Salsig. Also present at the offices were Dan Drucker, Nola Knudsen and David Shohet, legal counsel.

APPROVAL OF THE AGENDA AND MINUTES

Chris Fuller moved to approve the agenda as presented. Lisa McVicker seconded and the motion carried unanimously. Geri Salsig moved to accept the November minutes as amended with a couple of spelling corrections. Lisa McVicker seconded and the motion carried unanimously.

ADMINISTRATIVE MATTERS

2.1 Administrator's report on accounts – Nola Knudsen reviewed the monthly warrants with the Board. Warrants and invoices totaled \$9,994.45.

2.2 Treasurer's Review – There was a brief review of anticipated costs for Chatfield in 2018.

2.3 Approval of Invoices and Warrants - Chris Fuller made a motion to approve the monthly warrants as presented. Geri Salsig seconded and the motion carried unanimously.

2.4 Ratification of the 2018 Budget – Chris Fuller made a motion to ratify the 2018 Center of Colorado Water Conservancy District budget. Lisa McVicker seconded and the motion carried unanimously.

2.5 Supplementary appropriation for the 2017 Budget year - This was completed in the November meeting

OPERATIONS MANAGER'S REPORT

Dan Drucker had previously sent his report via email to the Board members; there were no further questions. Dan advised the Board that Centennial has hired a new individual to monitor the James Tingle Reservoir. His name is Derek Davis and he lives in Park County.

Geri Salsig told the Board members that she spoke to the new Fire Chief in Tallahassee and he advised her that all tanks are spoken for and are going into the ground for their use.

OLD BUSINESS

4.1 Update on Lininger Lake – Matt Loose is working on report to go to the water commissioner. There is no additional news.

4.2 Update on Div. 2 Guffey-area Augmentation Plan – Alpine Bluffs, have one tank waiting and other tank has been spoken for.

4.3 Update on Indian Mountain subdivision water issues – David Shohet advised the Board that residents at Indian Mountain Sub-division are getting double billed by Ingalls and Bar Star. Residents have paid the application fee for HASP, and had wanted to have water by the first of the year. They were put into the 12CW50 case which requires having a storage vessel plan to replace any injury. David made contact with the CWCB who will not work with the Center until a storage plan is in place. It is probably six months before the plan can be set up and HASP could begin to augment Indian Mountain. Further discussions will occur at the HASP meeting and the Board can be updated next meeting.

NEW BUSINESS

5.1 Discussion and decision on Independent Contractor contracts – Dan Drucker’s contract was modified and agreed to by CCWCD’s legal team and Dan Drucker. Chris Fuller made a motion to approve and sign Dan Drucker’s sub-contractor agreement. Lisa McVicker seconded and the motion carried unanimously.

5.2 Discussion and decision on 2018 Meeting schedule and Directory. Chris Fuller made a motion to approve the schedule as presented. The motion was seconded by Lisa McVicker and carried unanimously.

UPDATE ON LEGAL ISSUES

Case No. 16CW3127, 16CW3184, and 16CW3197 are cases in which HASP is the opposer in these cases. The District must await responses back from the Applicants regarding comments submitted by HASP.

Case 17CW3072 – In May, HASP filed a diligence application for the exchanges adjudicated in the Lone Rock change case. A decree was entered in November and this case is complete. The District now has another six years to file an application to make this water right absolute or for a finding of diligence or the water right will be abandoned. David explained the process to make water decree absolute.

Case 17CW3114 – CCWCD filed an application to make a portion of the water absolute in the SPR. The deadline for statements of opposition has passed and there was no opposition. David Shohet will draft and submit a proposed ruling to the Water Court in the coming weeks.

Chatfield Reservoir – David Shohet said he just received word that the Federal District Court upheld the decision put out by the Army Corp of Engineers.

New Rules for Water Supply Plans – David Shohet sent the Board members a memorandum outlining an application filed for from the State Engineer’s Office seeking approval of new rules approving substitute water supply plans containing an agricultural water protection water right. This new statute allows an irrigator to quantify their water use. This is all is done through the

substitute water plan process that are approved by the State Engineer. David explained the essence of the memorandum and said the Center may be interested in this long term.

DIRECTORS ISSUES

None

Chris Fuller moved to adjourn at 3:19 PM. The motion was seconded by Craig Steinmetz and carried unanimously.

Nola Knudsen, District Administrator