

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
May 9, 2018

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, May 9, 2018 in the water district offices at 548 Front Street, Fairplay, CO 80440. Board President Briggs Cunningham called the meeting to order at 2:05 PM.

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

APPROVAL OF THE AGENDA AND MINUTES

Lisa McVicker moved to approve the agenda as presented. Craig Steinmetz seconded and the motion carried unanimously. Lisa McVicker moved to accept the April minutes as presented. Craig Steinmetz seconded and the motion carried unanimously.

ADMINISTRATIVE MATTERS

1. Administrator's report on accounts: Nola Knudsen reviewed the monthly warrants with the Board. Warrants and invoices totaled \$60,346.69.
2. Treasurer's Review.
3. Approval of Invoices and Warrants: Lisa McVicker moved to approve the invoices as presented. Craig Steinmetz seconded and the motion carried unanimously.

OPERATIONS MANAGER'S REPORT

Prior to the meeting, Dan Drucker emailed the Operations Manager's Report to all Board members. There were no questions regarding the report.

OLD BUSINESS

1. Update on Chatfield Reallocation Project: Dan Drucker said CCW is making the first payment larger than needed so it will cover the monthly operating expenses between the time the CMRC approves invoices going out and CCWCD has its meeting.

Lisa McVicker said the swim beach at Chatfield will be closed for the year.

NEW BUSINESS

1. Acknowledgement of Steve Spann's passing: The Boards will discuss naming a project after Steve Spann at the joint meeting following CCW's meeting.

Patrons Comments

None

UPDATE ON LEGAL ISSUES

1. Acquisitions, IGA's, MOU's, and statements of opposition:

The Indian Mountain project was closed on and HASP has received \$300, 000.

Elk Creek Highlands and Meadow – There is a barn on this property that was using a well and Tim Buckley, Water Commissioner, said they can't continue to use this. They have a small pond needing augmentation. They are also using structures that need to be augmented. Tim Buckley is saying they don't have a valid water right and have to provide augmentation water or cease using the well. Buckley is estimating a \$90,000 cost.

ADJOURN TO EXECUTIVE SESSION

None

DIRECTOR'S ISSUES

None

There being no further business brought before the Board, Lisa McVicker moved to adjourn the meeting. Craig Steinmetz seconded and the meeting was adjourned at 2:30 pm.

Nola Knudsen, District Administrator