

**Center of Colorado Water Conservancy District
Meeting of the Board of Directors
August 7, 2018**

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, August 7, 2018 in the water district offices at 548 Front Street, Fairplay, CO 80440. Board President Briggs Cunningham called the meeting to order at 2:02 PM.

Members of the Board who were present in the office were Briggs Cunningham, Chris Fuller, Lisa McVicker, Craig Steinmetz. Attending by telephone conference were Lisa McVicker and Craig Steinmetz. Also present at the offices were Dan Drucker. Legal counsel, David Shohet was present by telephone conference. Gary and Joy Minke were present as patrons.

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 July minutes as amended. Craig Steinmetz seconded and the motion carried unanimously.

OATHS OF OFFICE

Oaths of office were taken by Craig Steinmetz and Briggs Cunningham and the related documents were signed.

ADMINISTRATIVE MATTERS

2.1 Administrator's report on accounts: Chris Fuller reviewed the monthly warrants with the Board. Warrants and invoices for August totaled \$ 12,516.02. Chris Fuller moved to approve the invoices and warrants as presented. Lisa McVicker seconded and the motion carried unanimously.

2.2 Treasurer's Review. None provided.

2.3 Approval of Invoices and Warrants: Chris Fuller moved to approve the invoices as presented. Lisa McVicker 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.

Briggs Cunningham asked a question regarding the "sticking" point noted. Dan replied he has been unable to locate anyone that could haul the water for Division two. David Shohet and Dan Drucker discussed the details of the RFP with the Board members.

Chatfield Reallocation Project – The CRMC wants CCWCD in this project because we are one of the smallest participants and are above Chatfield. They want someone there to say they are encompassing everyone they could. Now they want us up here to give our input to how the project is operating. Briggs Cunningham summarized this saying this is a political plus for them. Also, Jim Culichia was instrumental in establishing this project.

Update on Division Two Projects: Dan Drucker said he saw in the legal report of an IGA being worked on in Division One. David Shohet said they will only haul water for themselves however.

OLD BUSINESS

4.1 Updates on items not covered in Operations Manager's Report

None

NEW BUSINESS

5.1 Discussion and decision on JTR flume repair and monitoring equipment.

David Shohet said the flume has settled and is no longer level or taking accurate measurements. Garver Brown has asked Center to re-level it. The caretaker now takes a daily visual reading but Garver wants an automatic recorder installed. David said he has been talking with Swithin Dick and they are proposing to split the cost of re-leveling as terms of our regular maintenance agreement. The agreements with Centennial on capital expenses are they will be split 50/50. It is possible some engineering may be required. David is estimating approximately \$5-10K in cost. He recommends getting the flume leveled and put in a recorder. Chris Fuller made a motion to spend up to \$10,000 for re-leveling and installing a recorder. CCWCD's cost will be split with Centennial based upon the appropriate percentage of our payment agreement with Centennial. Lisa McVicker seconded and the motion carried unanimously.

Patrons Comments

6.0 None

UPDATE ON LEGAL ISSUES

7.1 Acquisitions, IGA's, MOU's, and statements of opposition

These items will be discussed in the joint meeting.

ADJOURN TO EXECUTIVE SESSION

None

PATRONS COMMENTS

Gary Minke discussed the ongoing "badgering" from Bar Star. He is questioning Bar Star's comment that HASP has no legal standing. David Shohet said when Indian Mountain joined HASP they had to re-permit their wells. The Division Engineer said they were being allowed to re-permit the wells. David said he is uncertain where things stand at this time and he is hesitant to provide legal advice without researching the issue.

DIRECTOR'S ISSUES

There being no further business brought before the Board, Lisa McVicker moved to adjourn the meeting. Chris Fuller seconded and the meeting was adjourned at 2:39 pm.

Nola Knudsen, District Administrator