

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
January 9, 2019

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, January 9, 2019 in the water district offices at 548 Front Street, Fairplay, CO 80440. Board President Briggs Cunningham called the meeting to order at 3:02 PM.

Members of the Board who were present in the office were Briggs Cunningham and Chris Fuller. Geri Salsig, Lisa McVicker, and Craig Steinmetz were present by telephone conference. Also present at the offices were Dan Drucker, Nola Knudsen, and legal counsel, David Shohet. Patron Coreen Spelman attended as well.

APPROVAL OF THE AGENDA AND MINUTES

Lisa McVicker moved to approve the agenda as presented. Chris Fuller seconded and the motion carried unanimously. Chris Fuller made a motion to approve the December minutes as amended. Geri Salsig seconded and the motion carried unanimously.

ADMINISTRATIVE MATTERS

2.1 Administrator's report on accounts: Nola Knudsen reviewed the monthly warrants with the Board. Invoices for January totaled \$ 66, 660.73. This is comprised of \$19,647.32 of monthly warrants and a \$46,986.41 payment to CRMC.

2.2 Treasurer's Review. None

2.3 Approval of Invoices and Warrants: Chris Fuller moved to approve the invoices and warrants as presented. Lisa McVicker seconded and the motion carried unanimously

2.4 President's State of the District Report: Briggs Cunningham reviewed some of the accomplishments of the District during the year. Progress was made providing water to portions of the Indian Mountain subdivision. After the second tranche, HASP will have 411 participants. This will produce a significant cash flow into HASP. In the Guffey area, efforts were undertaken to put in place the ability to deliver water to participants in the Division 2 area. After much hard work, this is now available. Efforts continued during 2018 to complete the needed requirements on the Lininger Lake project. Ryan Farr has managed the coordination on the Lininger Exchange Study that is moving along smoothly. The Chatfield Storage Reallocation Project has

moved forward and the District has been able to pay the monthly funding request without drawing from a CWCB loan.

2.5 Election of District Officers: Lisa McVicker made a motion to re-elect the present office holders to their current positions. Chris Fuller seconded and the motion was passed unanimously. For the 2019 year, Briggs Cunningham will be the President and Chairman of the Board, Geri Salsig will remain the Vice-Chairman, Chris Fuller will be a Director and Secretary, Craig Steinmetz will remain as a Director and Treasurer, and Lisa McVicker is a Director and President Emeritus.

OPERATIONS MANAGER'S REPORT

Prior to the meeting, Dan Drucker emailed the Operations Manager's Report to all Board members.

3.1. Update on Division 2 Guffey-area Augmentation Plan (GAP) esp. Curren Creek Two (CCT) plan.

Dan Drucker's monthly report to the Board states in the Division Two Delivery what is needed for a 1041 permit. While a 1041 Water permit will be needed, it is unclear whether or not a 1041 Wildlife permit will be needed. Dan is trying to locate maps that will help clarify this matter. Chris Fuller said she will try to locate one; Geri Salsig says she knows a map does exist even though Park County has not been able to produce one.

3.2 Update on various specific items in Operations Manager report.

Dan Drucker said he is looking for other areas to use for the Indian Mountain Plan since there has been so much trouble getting the project started. Dan talked with Swithin Dick and Centennial WSD about a possible project but they rejected it.

The TZA and ERO representatives are going to the Guffey site with Dan to look it over for a possible 1041 water permit.

OLD BUSINESS

4.1 None

NEW BUSINESS

5.1 Coreen Spellman is a patron that visited the Board meeting to ask a few questions. She is curious about what is going on in Elk Creek Meadows with efforts to save a pond. On CR 43 across from Deer Creek Rancheros there is a pond that was drained. David Shohet said there may be some work being done there that could have required it be drained. David said there are senior water rights involved with that pond. It was recommended Coreen call Tim Buckley, Water Commissioner.

PATRONS COMMENTS

None

UPDATE ON LEGAL ISSUES

David Shohet said legal wise things were pretty slow.

Case 16CW3127 Forest Glen – This case is finally completed. A decree was entered in this case on January 2, 2019.

David indicated with other cases, Applicants and Opposers are basically exchanging information. They are progressing nicely, however there is little to update.

Case 16CW3184 Bureau of Land Management: This is a HASP case. HASP has hired TZA to review the engineering of this case. TZA has prepared a preliminary engineering report which has been provided to the Applicant in this case.

Case 17-CW3214 Lininger Lake: Park County, Aurora, Mountain Mutual and Centennial filed statements of opposition to this case. CCWCD is seeking to appropriate a water right for Lininger Lake and to exchange water into Lininger Lake. HASP was substituted in this case as the Applicant. HASP circulated a revised decree and engineering in this case on November 16, 2018. The Opposers will have until January 18, 2019 to provide HASP with any additional comments to the revised materials.

Case 17CW3205 City of Aurora - HASP filed a statement of opposition in this case. They are currently just looking for terms and conditions. If Aurora doesn't properly quantify the consumptive use, they could over draw from the creek and damage HASP.

Case 18CW3100 Retreat Land – Retreat land is the H20 Ranch where we bought the Deer Creek water. We are largely in it to see what the state and division engineer is going to do. It may impact our Deer Creek water.

Other legal matters:

A. Indian Mountain – HASP and Indian Mountain have closed on the second tranche. This added 60 wells and there is now 411 wells being augmented by HASP. This second tranche will have added approximately \$50,000 plus another \$10,000 for administrative fees etc.

B. Cline Ranch Storage Tank -

C. Deer Creek Measurement - Madoline Wallace-Gross attended the recent Roundtable meeting. Unfortunately, they did not approve our request to fund the Deer Creek measurement device. This will be discussed at the next HASP or joint meeting. Matt Luce wanted to put together a stake holders meeting to work on the measuring device issue.

ADJOURN TO EXECUTIVE SESSION

Not needed

DIRECTOR'S ISSUES

Chris Fuller forgot the weed report and will mail it to board members. Craig Steinmetz asked about the billing for TZA which was clarified by Dan Drucker.

There being no further business brought before the Board, Chris Fuller moved to adjourn the meeting. Geri Salsig seconded and the meeting was adjourned at 3:47 pm.

Nola Knudsen, District Administrator