

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
November 14, 2018

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, November 14, 2018 in the water district offices at 548 Front Street, Fairplay, CO 80440. Board President Briggs Cunningham called the meeting to order at 2:10 PM.

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

APPROVAL OF THE AGENDA AND MINUTES

Chris Fuller moved to approve the agenda as amended. Geri Salsig seconded and the motion carried unanimously. Chris moved to accept the October minutes as approved. 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 November totaled \$ 42,413.64. An additional check for \$407.34 for Grateful Mountain Goods was also added.

2.2 Treasurer's Review. None provided.

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

2.4 Discussion of the 2019 Preliminary Budget: There was a brief discussion and final approval will be made at the December meeting.

OPERATIONS MANAGER'S REPORT

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

Geri Salsig asked David Shohet about the possible need for a 1041 Permit. David said he believes a 1041 permit will be needed to go forward with the project utilizing storage vessels and servicing Indian Mountain needs. There will be a further discussion in the joint meeting.

OLD BUSINESS

4.1 None

NEW BUSINESS

5.1 Discussion and decision regarding CCWCD's insurance:

Dan Drucker is asking board members if they believe the District needs more insurance because renewal will occur at the first of the year. Dan believes our insurance is adequate.

PATRONS COMMENTS

None present

UPDATE ON LEGAL ISSUES

David Shohet updated the Board on one of the current legal issues; remaining items will be discussed at the joint meeting following this CCWCD meeting.

Retreat Land: Geri Salsig said that during her Planning meeting, the question was raised about water provisions at the Retreat Land. Geri did not get a clear answer to her questions. David Shohet said they filed their own water court application using the remaining Dozier water for the wells they will drill. They are in the process of filing a second application for non-commercial uses for additional augmentation water for commercial well uses for three villages. The non-commercial use application has been filed and is being noticed.

David Shohet was asked if they will be in place before the commissioners hear the case. David thinks they are at least 12 months away from a final decree. David explained the possible time frames to the Board.

ADJOURN TO EXECUTIVE SESSION

None

DIRECTOR'S ISSUES

None

There being no further business brought before the Board, Geri Salsig moved to adjourn the meeting. Chris Fuller seconded and the meeting was adjourned at 2:35 pm.

Nola Knudsen, District Administrator