

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
February 13, 2019

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, February 13, 2019 in the water district offices at 548 Front Street, Fairplay, CO 80440. Board President Briggs Cunningham called the meeting to order at 1:02 PM.

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

APPROVAL OF THE AGENDA AND MINUTES

Lisa McVicker moved to approve the agenda as amended. Report on noxious weeds is to be added under Old Business. Chris Fuller seconded and the motion carried unanimously. Lisa McVicker made a motion to approve the January minutes as amended. Craig Steinmetz 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 February totaled \$ 63, 351.89. This is comprised of \$23,295.21 of monthly warrants and a \$40,056.68 payment to CRMC.

2.2 Treasurer's Review. The treasurer requested to find the percentage of money spent compared to percentage of completion for the Chatfield Reallocation Project. This amount will be placed on the monthly cash assets form.

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 Approval/denial of engagement letter with Hoelting and Company for annual audit:

Hoelting and Company presented a proposal for review of the financial statements of CCWCD for calendar year 2018. The proposed fee is \$7,175. Chris Fuller made a motion to retain Hoelting and Company for the 2018 review. 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.

3.1. Update on Division 2 Guffey-area Augmentation Plan (GAP) esp. Currant Creek Two (CCT) plan: In Dan Drucker's Operations Manager's report, he indicated he is waiting on Denise Larson at ERO for a final scope of work for a Nationwide permit. He was asked to clarify what a nationwide permit is. Dan said it is given by the Corp of Engineers and is determined by what is on the site. If there are no major concerns determined by the Corp, they give a nationwide permit. If there are concerns, they designate a specific permit.

3.2 Update on various specific items in Operations Manager report: Dan had recommended that perhaps a new Chair be elected for HASP and that person be Lisa McVicker. While Lisa said she would agree to become the Chair if the Board decided, she doesn't believe it is necessary to put anything in the Flume noting the Board Changes.

Dan Drucker said he received an ERO proposal for the HASP Current Creek augmentation facility for \$25,011. Dan believes this is a reasonable figure.

OLD BUSINESS

4.1 Noxious Weed Report – Chris Fuller distributed the 2018 weed report for the James Tingle Reservoir (JTR) and the Smelter Pipeline Reservoir (SPR). Chris reported when she began treating the JTR, she started with treating a population of over 2.2 acres; they are now down to a quarter of an acre. Lisa McVicker made a motion to accept the recommended controls in the Noxious Weed Management Plan for the SPR and the JTR. Geri Salsig seconded and the motion carried unanimously.

NEW BUSINESS

5.1 None

PATRONS COMMENTS

None

UPDATE ON LEGAL ISSUES

Legal issues will be reviewed in the Joint meeting, however, David Shohet provided the Board with an update on one item. He reminded the Board that when CCWCD did the 1041 permitting for the James Tingle Reservoir that CCWCD agreed to give 5 acre feet of water to Park County. CCWCD has been storing water in the JTR and making releases. David sent a letter to the County's attorney stating if they still want to store and release from the JTR that we need a letter

stating so. Their attorney just got back to David a year later. David will provide the email he got from them to Board members.

ADJOURN TO EXECUTIVE SESSION

Not needed

DIRECTOR'S ISSUES

None

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 1:40 pm.

Nola Knudsen, District Administrator