

**Center of Colorado Water Conservancy District
Meeting of the Board of Directors
April 10, 2019**

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, April 10, 2019 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 3:05 PM.

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

APPROVAL OF THE AGENDA AND MINUTES

Chris Fuller moved to approve the agenda as amended, item 4.1 will be deleted. The motion was seconded by Geri Salsig and the motion carried unanimously. Geri Salsig made a motion to approve the March minutes as presented. Chris Fuller 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 April totaled \$ 32,445.90. This is comprised of \$ 9,677.59 of monthly warrants and a \$22,778.31 payment to CRMC.

2.2 Craig Steinmetz reviewed the cash assets of the Center. This includes \$7,151.61 in the High Country Bank checking account and \$1,222,600.50 in the Colotrust Plus Account for a total of \$1,229,752.11 in total cash assets for April 2019 after the monthly warrants and invoices have been paid.

2.3 Approval of Invoices and Warrants: Chris Fuller moved to approve the invoices and warrants as presented. Geri Salsig 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 on the Division 2 Guffey-area Augmentation Plan (GAP) esp. Currant Creek Two (CCT) plan.

3.2 Update on various specific items in Operations Manager report:

With Dave Wissel having resigned from the Board, and the Board removing Jim Fagerstrom and Dan Drucker from the Land and Water Trust Fund Board, there are no representatives from any of the Water Districts. David Shohet will provide a legal opinion regarding this issue by the May meeting.

UPDATE ON LEGAL ISSUES

Prior to this board meeting, David Shohet sent Board members a memorandum updating legal counsel activity.

Presently there are no new cases or updates on any specific cases. All are moving forward and there is slow progress. David stated he and Dan Drucker are continuing to explore how to get water to Indian Mountain. He is working with TZA and hopes to have information finalized by the May meeting of the Joint Boards meeting.

Division 2 Storage Tank. The HASP Board has asked ERO to go forward with its efforts regarding the 1041 application for the Division 2 project. ERO plans to begin its investigation in the Spring. David said he hopes they will have the 1041 application ready for HASP to file by early summer.

Meeting with Mountain Mutual. David Shohet said Mountain Mutual provided very aggressive comments with the Lininger Lake application. They want to set up a meeting to talk more “big picture things and if there is a way to work together for mutual benefit”. David is hoping it will occur this month.

Centennial – David sent a lengthy email to Centennial regarding the Randal and Sessions Water Lease with an explanation as to why there was less water this year. They were happy to lease what was available and didn’t seem concerned at the reduced water available to them.

ADJOURN TO EXECUTIVE SESSION

Lisa McVicker moved to enter executive session pursuant to Section 24-6-402(4)(b) C.R.S. for the purposes of receiving legal advice on (1) the Randall & Sessions Ditch credits and JTR releases and (2) Park County storage in the JTR. The motion was seconded by Chris Fuller and carried unanimously.

The Board returned to regular session at 3:46 PM. No decisions were made during executive session.

OLD BUSINESS

4.1 Discussion and decision on the amount of Randall and Sessions Ditch C.U. credits to be retained this year along with size of releases from JTR. Discussed above in update of legal issues.

NEW BUSINESS

5.1 Discussion and decision on Park County storage in the JTR. Legal counsel was given direction on how to continue.

PATRONS COMMENTS

None

DIRECTOR’S ISSUES

Geri Salsig asked if a Nationwide permit was acquired for Division 2. David Shohet said ERO and TZA is working on it or working on an exemption.

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 3:48 PM.

Nola Knudsen, District Administrator