

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

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, November 13, 2019 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 1:03 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 and Craig Steinmetz. Dan Drucker, Nola Knudsen, and legal counsel David Shohet were present in the office.

APPROVAL OF THE AGENDA AND MINUTES

Chris Fuller moved to approve the agenda as amended. The motion was seconded by Lisa McVicker and the motion carried unanimously. Lisa McVicker made a motion to approve the October minutes as amended. 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 November totaled \$21,032.17. This is comprised of \$ 12,180.42 of monthly warrants and a \$8,851.75 payment to CRMC.
- 2.2 Treasurer's Review: None
- 2.3 Approval of Invoices and Warrants: Lisa McVicker moved to approve the invoices and warrants as presented. Chris Fuller seconded and the motion carried unanimously.
- 2.4 Preliminary Adoption of the Proposed Budget for 2020: David Shohet, set aside college Scholarship for later review.

OPERATIONS MANAGER'S REPORT

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

- 3.1 Update on SPWRAP & the South Platte Forum: Dan Drucker stated the membership in SPWRAP may increase. Years ago, there was an initial agreement that if CCW joined, there

would be only one payment for the duration of membership. CCWCD did join at that time and paid nothing for the last nine years. The SPWRAP will continue to help mitigate wildlife. We have a share certificate that offsets any municipal or other actions we take that affect wildlife habitat downstream.

The James Tingle Reservoir has passed its annual inspection. The engineer's comments were that he noted various things like the expansion of cracks in the road had narrowed. They weren't comments we had to remedy. The crack between the spillway and concrete barrier was still there but did not materially affect anything.

OLD BUSINESS

4.1 Update on Indian Mountain Pipeline: Tabled to the Joint meeting

4.2 Update on Current Creek Two 1041 permit application: Tabled to the Joint meeting

4.3 Update on Deer Creek Measurement Litigation: Tabled to the Joint meeting

4.4 Discussion and decision regarding Deer Creek contractor: Tabled to the Joint meeting

NEW BUSINESS

5.1 None

UPDATE ON LEGAL ISSUES

None

PATRONS COMMENTS

None

DIRECTOR'S ISSUES

Lisa McVicker is concerned that Geri Salsig will not be able to attend at the CCWCD Board meetings. Nola will get information on a ZOOM account.

Lisa McVicker moved to adjourn the session. Chris Fuller seconded and the meeting adjourned at 1:45 PM.

Nola Knudsen, District Administrator