

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
February 12, 2020

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, February 12, 2020 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 1:02 PM.

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

APPROVAL OF THE AGENDA AND MINUTES

Lisa McVicker moved to approve the agenda as presented. The motion was seconded by Geri Salsig and the motion carried unanimously. Geri Salsig made a motion to approve the January minutes as presented, Lisa McVicker 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 \$30,603.28. This is comprised of \$ 14,303.86 of monthly warrants and a \$16,299.42 payment to CRMC for the monthly funding request.

2.2 Treasurer's Review: Craig Steinmetz has reviewed all warrants and approves.

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 & Co. for annual audit. Lisa McVicker moved to approved the engagement letter for the 2019 audit with Hoelting and company. Chris Fuller seconded and the motion carried unanimously.

Other Administrative Matters: Nola will work at setting up zoom set up for future board meetings by acquiring a booster for the CCWCD office area.

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. Currant Creek Two (CCT) plan.

The county has had the 1041 permit application for almost a month. Tom Eisenman has been on vacation. As of last week, the manager had not had time to review it. Dan said it is not pressing until spring and we get a construction contractor in place.

3.2 Update on various specific items in Operations Manager's report:

We will have to wait until nicer weather and we will be able to recalibrate equipment at the Smelter Pipeline Reservoir. Dan Drucker said we are still using the staff gauge but it would be nice to have it working when we make diversions. It will likely be the end of April or beginning of May to be able to divert water.

David Shohet and Madoline-Wallace-Gross are gathering information regarding the O&M costs to present to HASP to determine what costs they should pay related to their use.

OLD BUSINESS

4.1 Discussion on the Strategic Master Plan:

Lisa McVicker provided her comments to David Shohet. Nothing else has been changed on the document other than a few red-lined comments from John Matteson and Lisa McVicker. Dan Drucker suggests acceptance of the Strategic Master Plan and to make amendments as determined. Lisa thinks the plan is broadly written and that it is what they want.

4.2 David Shohet will compile the comments, terms, amounts, requirements etc., regarding the scholarship project and send to the Board members. There was a brief discussion on how much reserves the District would need to have to be able to afford scholarship opportunities. Craig Steinmetz stated the District has maintained funds through the years and also has the ability to secure loans if needed for various projects. He recommends moving on with determining the scholarship funds desired and then discuss this project in terms of our budget.

Chris Fuller requested a map be developed of CCWCD's holdings/resources.

NEW BUSINESS:

5.1 Summary of Centennial Water Court Application

David Shohet informed the Board that Centennial filed a water court application that exchanges water all below Chatfield to Chatfield Reservoir and one of the waters they are exchanging is the Randall and Sessions water. David said they divert the Randall and Sessions and put it through their system, their sewer plant dumps it into the South Platte and they want to exchange their water up to Chatfield. David Shohet and Madoline Wallace Gross spoke about this and since this is all below Chatfield, and involves the Randall and Sessions, and in which Center only has an interest in Chatfield as well as the Randall and Sessions, they felt this was not really an HASP issue and felt this would be a Center issues only since it would be all of our assets. David doesn't know if Center absolutely has to be in this case but he would recommend filing the statement of opposition and to monitor the case since it involves the waters the Center owns to make sure we get protective terms and conditions we may need.

Lisa McVicker made a motion to file the statement of opposition to monitor the case. The motion was seconded by Chris Fuller and carried unanimously.

UPDATE ON LEGAL ISSUES

Lisa McVicker made a motion to sign the Second Amendment to Chatfield Reservoir Management Agreement. The motion was seconded by Briggs Cunningham and carried unanimously.

Further legal issues will be covered in the joint session.

PATRONS COMMENTS

None

DIRECTOR'S ISSUES

Chris Fuller said the people she has invited to our meeting will be here next meeting.

Chris Fuller moved to adjourn the session. Craig Steinmetz seconded and the meeting adjourned at 1:46 PM.

Nola Knudsen, District Administrator