

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
August 14, 2019

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, August 14, 2019 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 2:02 PM.

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

APPROVAL OF THE AGENDA AND MINUTES

Lisa McVicker moved to approve the agenda as amended. The motion was seconded by Craig Steinmetz and the motion carried unanimously. Lisa McVicker made a motion to approve the July minutes as amended. Craig Steinmetz seconded and the motion carried unanimously.

Lisa McVicker made a motion to table the swearing in of officer to the next meeting. Craig Steinmetz seconded and the motion carried unanimously.

ADMINISTRATIVE MATTERS

1. Administrator's report on accounts: Nola Knudsen reviewed the monthly warrants with the Board. Invoices for August totaled \$58,527.99. This is comprised of \$ 16,594.12 of monthly warrants and a \$41,933.87 payment to CRMC.

Nola advised CCWCD that Lillian Wissel does not want to continue providing the minutes for the joint meeting on an alternating basis. This topic will be addressed in the following joint meeting.

2. Treasurer's Review: None

3. Approval of Invoices and Warrants: Lisa McVicker moved to approve the invoices and warrants as presented. 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 Indian Mtn. Project – will be addressed in the joint meeting to follow.

3.2 Update on Division 2 projects – ERO got its questions answered and should be finishing up the permit application for Water and possibly for a Wildlife application depending upon approval from the Colorado Parks and Wildlife Department.

OLD BUSINESS

4.1 Updates on items not covered in Operation Manager's Report - None

NEW BUSINESS

5.1 TBD

UPDATE ON LEGAL ISSUES

Legal issues will be reviewed in the following joint meeting.

ADJOURN TO EXECUTIVE SESSION

None

PATRONS COMMENTS

None

DIRECTOR'S ISSUES

Geri Salsig said participation in her area has started to wane. She doesn't know of anyone interested in participating as a Director.

There being no further business brought before the Board, Lisa McVicker moved to adjourn the meeting. Geri Salsig seconded and the meeting adjourned at 2:14 PM.

Nola Knudsen, District Administrator

