

**Center of Colorado Water Conservancy District**  
**Meeting of the Board of Directors**  
**April 8, 2020**

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, April 8, 2020 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 3:01 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 by telephone conference.

Geri Salsig moved to approve the agenda as presented. The motion was seconded by Chris Fuller and the motion carried unanimously. Chris Fuller made a motion to approve the March minutes as amended, Lisa McVicker seconded and the motion carried unanimously.

**ADMINISTRATIVE MATTERS**

2.1 Administrator's report on accounts: Nola Knudsen reviewed the month expenses with the Board. April's warrants and invoices totaled \$14,845.93. This is comprised of \$13,341.76 of regular monthly warrants and a \$1,504.17 payment to CRMC for the monthly funding request.

Chris Fuller moved to allow Nola Knudsen to choose items to set up the conference room with video conference devices for an amount under \$2,000.00. The motion was withdrawn and it was decided Nola will send links of products for board members to review.

2.2 Treasurer's Review: Craig Steinmetz has reviewed all warrants and approves. He said the Chatfield project is coming to a close. There will be a large bill coming as soon as the mitigation is complete and when the water storage begins.

2.3 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 Chatfield Reallocation Project:

Briggs Cunningham asked about the Operations Advisory Committee (OAC). Dan Drucker said the OAC members are urged to get their individual operations spreadsheets to the Division of Water Resources to get them reviewed for compliance. CCWCD has provided their own spreadsheet. Dan also said the construction manager has left due to personal reasons. Eventually there will be some recognition of his services.

Dad Drucker said he has received an email from Tom Eisenman indicating he has the permit for the Wildlife 1041. The actual facility permit is being worked on.

## **OLD BUSINESS**

**4.1 Discussion and decision on CCWCD Scholarship form and funding – Draft Scholarship Application:** All board members were in agreement that the draft David Shohet presented to Board members was very good. Board members discussed how to disseminate the offer. The CCW website? Lisa will check with Emily Griffith and MSU to learn how they advertise. The Flume and high schools are another option. Briggs Cunningham suggested a wording change for the application. Lisa McVicker made a motion to approve the scholarship application as amended. The motion was seconded by Chris Fuller and carried unanimously.

Applications will need to be in by July 1 with a decision by August 1. Presentation of the award will be in August at the CCWCD meeting. Lisa McVicker will work on disseminating to higher education, Chris Fuller will contact the high school, Nola will send a notice to the Flume and website and Geri will post a notice at the Guffey Community Center.

## **NEW BUSINESS:**

5.1 Discussion and decision on Park County storage in the JTR: Discussed in legal update.

## **UPDATE ON LEGAL ISSUES**

**Case 16CW3184 Bureau of Land Management** – Working on the legal issues. HASP's expert reports are coming due the end of April.

**Case 17CW3214 Lininger Lake** – Mountain Mutual is the only remaining opposer. Working with them to get out of our case and we get out of theirs. We are progressing slowly.

**Case 18CW3100 Retreat Land** - HASP stipulated out on March 5<sup>th</sup> and we are just monitoring the case now. It should be wrapped up in next 31 days.

**Case 19CW3154 Mountain Mutual** - Madoline Wallace-Gross is the lead attorney in this case with HASP. She is working with MM to figure out what is appropriate for stipulation.

**Other Legal: Bar Star** – Bar Star recently provided HASP with a revised proposed decree. Monitoring. Language is being worked on to satisfy everyone.

**Storage of the County’s 5 acre feet of Randall water in the JTR** – There is no current update on this matter. David Shohet has received no responses from the County. The board requested he talk with Detsky again. Swithin Dick knows the County is not allowed to store water without an agreement. David was requested to write a letter to this affect. The Board discussed taking the water when in priority and send to Spinney Mountain and Aurora can make their releases. Lisa McVicker suggested letting sleeping dogs lie. After discussion, the Board decided to not make further contact.

**HASP** – In the last 30 days, HASP has received one application for indoor cannabis grow. HASP is in the process of noticing that.

**Deer Creek** – Everything is now installed including the gauge. It is in the process of being tested and calibrated. The State Engineer has signed agreement to operate and maintain the gauge. HASP has spent approximately \$95,000 overall. HASP is hoping to get recover some money from other users.

## **NEW BUSINESS**

A posting place for the agenda and CCWCD notices will be in the offices of the water districts.

## **PATRONS COMMENTS**

None

## **DIRECTOR'S ISSUES**

Chris Fuller stated Lynne Buchann is willing to serve on the CCWCD Board. She will be directed to write a letter to the Judge.

Chris Fuller moved to adjourn the session. Lisa McVicker seconded and the meeting adjourned at 3:32 PM.

Nola Knudsen, District Administrator