

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
April 27, 2020

A special meeting of the Center of Colorado Water Conservancy District was held on Monday, April 27, 2020 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 10:00 AM.

The members present by telephone conference were Briggs Cunningham, Lisa McVicker, Chris Fuller, Geri Salsig and Craig Steinmetz. Dan Drucker, Operations Manager was present by telephone conference and Nola Knudsen was present in the office.

APPROVAL OF THE AGENDA

Dan Drucker added an item to the agenda to provide direction to the Operations Manager to create certificates of appreciation to the General Manager, Construction Manager, and Administrative Assistant of the Chatfield Storage Reallocation Project. Lisa McVicker moved to accept the agenda as amended. The motion was seconded by Geri Salsig and carried unanimously.

NEW BUSINESS

Discussion and Decision on “First Cost of Fill” payment(s) to the Chatfield Reservoir Mitigation Corporation: Nola Knudsen provided a review of the email from Charly Hoehn, General Manager of the CRMC reviewing the total costs of the final single payment to CRMC.

Chris Fuller made a motion to make a single payment in the amount of \$130,586.51 that includes the first cost of storage payment and the Douglas County payment for Sandstone Ranch. The motion was seconded by Geri Salsig and carried unanimously.

Certificates: Lisa McVicker moved to direct Dan Drucker to prepare certificates of appreciation for Tim Feehan, Construction Manager, Charley Hoehn, General Manger, and Melissa Paloma, Administrative Assistant, for their work on the Chatfield Storage Reallocation Project. The motion was seconded by Chris Fuller and carried unanimously.

DIRECTORS ISSUES

Lisa McVicker informed the Board that HASP held a special meeting two weeks ago and it was decided the May meeting will be held by conference call or a Zoom.

Chris Fuller made a motion to adjourn; the motion was seconded by Geri Salsig. The Board adjourned at 10:17 AM.

Nola Knudsen

District Administrator