

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
June 10, 2020

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, June 10, 2020 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 3:03 PM.

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

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

ADMINISTRATIVE MATTERS

2.1 Administrator's report on accounts: Nola Knudsen reviewed the month's expenses with the Board. June's warrants and invoices totaled \$12,912.66. Total cash assets after payment of June invoices is \$1,365,841.14.

2.2 Treasurer's Review: Craig Steinmetz said he is looking at the budget vs actual form and has questions about the budget amounts. He will contact Craig Erickson to clarify some questions.

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.

Dan Drucker received a call today from Tom Dea in regard to Heritage of the Rockies. Mr. Dea wants Dan to intercede with John Matteson of HASP to find out costs related to water usage.

OLD BUSINESS

4.1 Update on Deer Creek flow meter buy-in by CPW & others: One of the parties, CPW is the biggest water user on Deer Creek. They are waffling whether or not they are going to contribute to the costs and operations of the gauge. Operations and maintenance is approximately \$3,000 per year, however, it is the outlay of initial costs that could be lost.

4.2 Update on JTR Storage and releases for Park County's 5 AF: No update on this issue. The county has not asked for storage yet.

NEW BUSINESS:

5.1. Approval of certificate of Appreciation for Geri Salsig:

UPDATE ON LEGAL ISSUES

Case 16CW3184 Bureau of Land Management: BLM just provided rebuttal opinions. Our expert report claims a 30 acre feet of loss while theirs reports 2 acre feet. There will be some legal motions to be filed; we were waiting for expert reports to be received.

Case 17CW3214 Lininger Lake – All parties have stipulated out of this case with the exception of Mountain Mutual. We have been working with Mountain Mutual's newest counsel to discuss settlement of this case in conjunction with settlement issues in Mountain Mutual's pending Case No 19CW3154. They are basically saying of us "get out of our case and we'll get out of your case". We filed our expert disclosures last week and are moving forward with the case.

Case 19CW3154 Mountain Mutual – We are concerned how our augmentation obligations could be affected with Mountain Mutual's desire to move water around to various augmentation plans. HASP has until July 24th to respond to the applicant's revised materials.

Bar Star Application– Bar Star filed an application with the Water Court seeking a legal mechanism to remove wells no longer augmented under the original Indian Mountain augmentation plan. HASP has provided comments to Bar Star regarding their most recent decree and we are waiting to hear back from them

County's 5 acre feet storage – No updates

HASP Applications – No new applications have been received in the last thirty days. Glen Isle's application has been noticed and HASP is ready to complete their application. This should happen within the next thirty days.

Water Rights - Matt Loose has been reaching out to the Kenosha Trout Club to see if we can top up our storage in Lininger Lake with an exchange of Randall water. The details have yet to be completed.

PATRONS COMMENTS

None

DIRECTOR'S ISSUES

None

Lisa McVicker moved to adjourn the session. Craig Steinmetz seconded and the meeting adjourned at 3:42 PM.

Nola Knudsen, District Administrator