

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

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, July 8, 2020 the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 3:14 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 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 June minutes as presented. Chris Fuller 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. July's warrants and invoices totaled \$15,836.64. Total cash assets after payment of July invoices is \$1,341,823.98.

David Shohet provided a brief summary of why Parker Water and Sanitation wanted to withdraw from the Chatfield Reservoir Mitigation project. CCWCD agreed to acquire their portion of the project. When a request for a final payment came due in March 2018, CCWCD wrote out a check for Parker Water. Centennial complained the checks weren't due yet. Parker sent a letter saying They could return our check or keep it. It was not returned by Parker Water.

Lisa McVicker moved to authorize writing a check to Park Water and Sanitation and sign it. Further, to do research to determine whether or not it was paid and cashed in 2018. If the check was cashed David Shohet will write a letter to explain the transaction. Otherwise, Nola Knudsen is directed to send the signed the check. Chris Fuller seconded. Lisa McVicker moves to approve payment to CUSP for \$2500.00. The motion was seconded by Craig Steinmetz. Chis Fuller abstained from voting; the was motion was approved by Lisa McVicker, Craig Steinmetz, and Briggs Cunningham.

2.2 Treasurer's Review:

2.3 Approval of Invoices and Warrants: Chris Fuller moved to approve the invoices and warrants as presented with the addition of the two checks to Parker Water and CUSP. Lisa McVicker 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 said on Friday that he, along with Lisa Barden and her spouse, are going to go to the SPR to clean up the outside of the outlet pipe and get the staff gauge working on the Smelter Pipeline Reservoir.

OLD BUSINESS

4.1 Update on Deer Creek flow meter buy-in by CPW & others: CPW filed a substitute water supply plan to use their Deer Creek water to augment Staunton State Park. We're looking at that as an opportunity to try and force them to pay for the Deer Creek gauge. We will remind them of the contractual obligation. No real progress has been made getting them to pay their share. They were part of the contract negotiations yet decided they didn't like it when the contract was finalized. Capital expenditures were \$30,000 to \$35,000.

4.2 Update on IMMD pipeline: No update

4.3 Update on JTR Storage and releases for Park County's 5 AF: \$30,000 in engineering fees and legal fees is the estimated cost for application for the 1041. No update

4.4 Approval of final escrow check for \$10,500 to Parker for Chatfield Storage: Completed in Administrative matters.

NEW BUSINESS:

5.1. Scholarship process for 2020: We received two applications for the scholarships. Lisa provided a brief overview of the applicants. One is an applicant for the school of mines and the other is for attendance at CSU. Both are qualified.

Briggs Cunningham raised a question about a possible conflict in providing a scholarship to Robert Woodward, the son of John Woodward. Legal counsel says no. Lisa McVicker moved

to award the two scholarships to the two candidates that applied and ask David Shohet draw up a letter of congratulations outlining the fact that we would like them to come to our meeting in August although we're not sure we're going to have it here or not but they are welcome to come to any further meeting or join us by telephone. The motion was seconded by Chris Fuller. The motion carried unanimously. The extra \$2500 that was allocated to a third party will be retained by the District.

UPDATE ON LEGAL ISSUES

Case 16CW3184 Bureau of Land Management: David Shohet said things have picked up with this case. We have exchanged a couple of engineering reports and both parties have filed motions trying to find out the appropriate calculation to determine their depletions. When that is resolved, should close quickly.

Case 17CW3214 Lininger Lake – Only remaining opposer is Mountain Mutual. There is a stipulation in place he will present Friday to the HASP Board members.

Case 19CW3154 Mountain Mutual – Our stipulation in Case 17CW3214 is related. There will be reciprocal stipulation in these cases.

Bar Star Application– Nothing to update

County's 5 acre feet storage – No updates

HASP Applications – David Shohet said Glen Isle's application should close any day. HASP also leased one acre of spot water for hydro seeding associated with building of a home and barn.

Water Rights – David Shohet said we are done taking Randall Ditch credits. We're waiting to see if there will be free water conditions but since weather became hot and dry, we may have to make a release out of JTR to fill Chatfield. We have been working with the County to get them the 5 acre feet of water. So far, the County has received 3.25 acre feet of Randall Ditch water this season.

Dan Drucker had a question regarding the storage in JTR. Dan asked if David Shohet had any objection to resending me information regarding conversations about County storage in the JTR. Dan suggests following up with the county for storing water without compensation. David Shohet said there is no storage this year.

PATRONS COMMENTS

None

DIRECTOR'S ISSUES

Briggs Cunningham asked Chris Fuller about the slash disposal. She responded with opening times.

Chris Fuller moved to adjourn the session. Lisa McVicker seconded and the meeting adjourned at 4:00 PM.

Nola Knudsen, District Administrator