

Center of Colorado Water Conservancy District
Meeting of the Board of Directors
August 12, 2020

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, August 12, 2020 at the water district offices located at 548 Front Street in Fairplay. Board President Briggs Cunningham called the meeting to order at 1:12 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, Lynne Buchanan and Craig Steinmetz. Dan Drucker and Nola Knudsen were present in the office. Legal counsel David Shohet was present by telephone conference. Guests Robert Woodward and Eleghi Hamari were present via Zoom conference.

Chris Fuller moved to approve the agenda as presented. The motion was seconded by Lynne Buchanan and the motion carried unanimously. Chris Fuller a motion to approve the July minutes as presented. Craig Steinmetz seconded and the motion carried unanimously.

SWEARING IN OF NEW OFFICER

Dan Drucker performed the swearing in of Board of Director's officer Lynne Buchanan as she stated the Oath of Office.

ADMINISTRATIVE MATTERS

2.1 Administrator's report on accounts: Nola Knudsen reviewed the month's expenses with the Board. August's warrants and invoices totaled \$15,689.20. Total cash assets after payment of August invoices is \$1,435,779.72. Nola Knudsen explained the eventual payment with Parker Water and Sanitation District after the appropriate sources were identified.

2.2 Treasurer's Review: The Treasurer's has previously reviewed the Administrator's report on the accounts.

2.3 Approval of Invoices and Warrants: Chris Fuller moved to approve the invoices and warrants as presented. Lynne Buchanan 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.

Briggs Cunningham asked about the status of the reservoirs. Dan Drucker stated the Smelter Pipeline Reservoir is full but the James Tingle Reservoir is operated by Centennial and he is unaware whether it is full at this time. David Shoet said we have fully stored all that we have available in the JTR.

OLD BUSINESS

4.1 Presentation of Scholarship Certificates to winners; Eleghi Hamari and Robert Woodward: Both individuals were present via Zoom where Board members could ask each about their future plans. They were presented with certificates (to be mailed) for their \$2500.00 scholarship award being mailed to their respective Universities.

NEW BUSINESS:

None

UPDATE ON LEGAL ISSUES

The update on legal issues will be discussed in the following Joint meeting.

PATRONS COMMENTS

None

DIRECTOR'S ISSUES

Chris Fuller reported that all slash sites are open from 9:00am to 5:00pm on Saturdays. She also stated she is scheduled with a staff member to do reservoir weeds next Wednesday.

With no further business brought before the Board, Lisa McVicker moved to adjourn the session. Chris Fuller seconded and the meeting adjourned at 1:32 PM.

Recorded by Nola Knudsen, District Administrator