

Center of Colorado Water Conservancy District

Meeting of the Board of Directors

August 11, 2021

The monthly meeting of the Center of Colorado Water Conservancy District was held on Wednesday, August 11, 2021 at the water district offices located at 548 Front Street in Fairplay. Briggs Cunningham, Board Chairman, called the meeting to order at 1:00 PM.

The members present in the office were Briggs Cunningham, Craig Steinmetz, Lisa McVicker and Chris Fuller. Dan Drucker, Operations Manager and Nola Knudsen, Administrator were present in the office as was legal counsel David Shoheit. Patrons attending were scholarship winners Jordan Bernett, and Cheyanne Oramas along with Angela Bernett (Jordan's mother).

APPROVAL OF THE AGENDA

Lisa McVicker moved to approve the agenda as presented. Craig Steinmetz seconded and the motion carried unanimously

APPROVAL OF THE MINUTES

Chris Fuller made a motion to approve the July minutes as amended. Craig Steinmetz seconded and the motion carried unanimously.

OLD BUSINESS

4.2 Presentation of 2021-2022 Scholarships: Dan Drucker presented the scholarship certificates to two of the recipients of \$2500.00 each. The two recipients present were Jordan Bernett and Cheyanne Oramas. The third recipient is Jordan King who was unable to attend but was still awarded the third scholarship. Both recipients provided approval to send their pictures to the Flume.

OPERATIONS MANAGER'S REPORT

Dan Drucker advised the Board that Dynotek was still trying to get the data manager and transducer to work at the SPR. It worked for approximately 2 days and then it went negative. It was untouched and there were no electrical storms that could have damaged it. Dynotek sent an email saying they may have problems in their software.

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 \$19,560.34. Total cash assets after payment of August invoices is \$1,788,828.81. Nola advised Board members the 2020 audit was completed

and filed with the State. She also provided a printed audit report from Hoelting and Company for each Board member.

2.2 Treasurer's Review: None

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.

OLD BUSINESS continued

4.1 Formal vote to award scholarships: The Board voted on the resolution to approve the scholarships for the approved candidates. The vote was unanimous in favor of approving the candidates identified.

4.3 Discussion of possible projects: Tabled to September. Chris Fuller asked for additional comments from Board members. Briggs Cunningham stated he has presented several ideas he would like to see included in the application documents. In particular, he would like to discuss the percentage allocated to projects be based upon the annual income rather than the total assets of the District. Briggs also asked about the amount of money spent on the Sportsman's Ranch opposition. Briggs wants to ensure the District has funds to prevail if another similar situation should arise. David Shohet feels a better number would be the number spent at the SPR litigation. With the Sportsman's Ranch litigation, it was a ten-year process with approximately one half to three quarters of a million dollars spent. Some was recovered.

Craig suggested placing a contingency in the budget to prepare for possible costs of projects. Briggs would feel more comfortable placing a number in the budget and ensure the budgeted amount would never go below that amount. David thinks tying the number to what was spent over ten years is not reasonable. He doesn't see the District paying over \$200,00 per year for lawyers and engineers if something similar came up.

4.4 Discussion of Lininger Lake Lease renewal: David Shohet said the representatives of Lininger Lake want to approve a lease for a term of another five years. David feels we should pursue that. Lisa McVicker suggested asking if they are open to another five years after that. David wants to know if the Board would like to hand this over to HASP or keep this as a Center project. He said we have only stored Center water there and no one is using it. David said we have obtained a water court decree in HASP's name for storage if there is free water or flood water but it is not integrated into our augmentation plan. Right now, it would be used for emergency situations. The Board decided it would be best to leave it as is.

4.5 Discussion of website update. The Board reviewed David Shohet's recommendations for the accomplishments page. Dan Drucker has some recommended changes. David answered some

questions and clarified some of the information for Board members. Dan and David will combine ideas and send the final page to the Administrator.

4.6 Discussion of “Notice to Landowners within Adventure Placer Unit 2: David Shohet said has the notice ready to go. David’s concern was how to have the landowners contact us. David didn’t think either he or Dan Drucker should be on it. He thinks we should set up an info email at the district website. The Board directed David to send out the letter to homeowners.

NEW BUSINESS

5.1 Approval of stipulation with Centennial, Case 9CW3257: Lisa McVicker moved to approve the stipulation to Centennial. The motion was seconded by Chris Fuller and carried unanimously

DIRECTOR’S ISSUES

None

Lisa McVicker moved to adjourn the Board meeting. Chris Fuller seconded and the Board adjourned at 1:49 PM.