

# Board Meeting Agenda

May 19, 2020

10:00 am



<b>1 Consent Calendar</b>								
1.1 Approval of Minutes: April 21, 2020 Board Minutes								
1.2 Approval of Minutes: April 21, 2020 CCWCD Committee Minutes								
1.3 Approval of Minutes: April 21, 2020 GMS Committee Minutes								
1.4 Approval of Minutes: April 21, 2020 WAS Committee Minutes								
1.5 Approval of Financials: April 30, 2020 Financials								
<b>2 Public Discussion</b>								
2.1 Lauren Hix – Insurance Overview				Pg. 1				
2.2 Todd Snidow (Steifel) - WAS Bond sale								
<b>3 Action/Discussion Calendar</b>								
3.1 Class D Contract				Pg. 13	Lynn	20 min.	GW	Approve
<b>4 Legal Action Items</b>								
4.1 Confer with legal counsel directing staff in acquisitions of real property. "I MOVE TO ADJOURN THE OPEN MEETING AND GO INTO EXECUTIVE SESSION FOR					Brad	30 min.	DGW	Discussion

<p>THE PURPOSE OF DETERMINING POSITIONS RELATIVE TO MATTERS THAT MAY BE SUBJECT TO NEGOTIATIONS, AND/OR INSTRUCTING NEGOTIATORS, UNDER SECTION 24-6-402(4)(E) C.R.S. AND ALSO FOR A CONFERENCE WITH THE ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER SECTION 24-6-402(4)(B) C.R.S.”</p>					
<p><b>5 Legal Reports</b></p>					
<p>5.1 Resume</p>		Brad	5 min	DGW	Review
<p><b>6 District Action Items</b></p>					
<p>6.1 CWCB Chatfield Storage Lease</p>	Pg. 15	Randy	15 min	DGW	Approve
<p><b>7 Subdistrict Action Items</b></p>					
<p>7.1 RECOMMEND TO THE BOARD TO APPROVE THE ADDITION OF 45 ACRE FEET OF PUMPING TO THE WAS HERMAN CONTRACT # 837 DUE TO THE ANADARKO/PVIC AUGMENTATION GROUP AGREEMENT’S USE OF HIS RECHARGE POND.</p>		Randy	15 min	GW	Approve
<p>7.2 RECOMMEND TO THE BOARD TO INCREASE THE SCHOLARSHIP BUDGET TO \$12,000 NEXT YEAR.</p>		Randy	10 min	D	Approve
<p>7.3 RECOMMEND TO AMMEND THE PRIOR MOTION TO \$13,000 TO INCLUDE A SCHOLARSHIP FOR WELDONA HIGH SCHOOL.</p>		Randy	5 min	D	Approve
<p>7.4 Rural Ditch Bypass Structure - Civil Resources Cost Estimate</p>	Pg.	Randy	15 min	DGW	Approve
<p>7.1 Bernhardt Construction Cost</p>	Pg.18	Randy	15 min	DG	Approval
<p>7.2 Well Augmentation Subdistrict S&amp;P Rating Report</p>	Pg.20	Randy	10 min	W	Review

<b>8 Action Request from Staff</b>					
8.1 No action request					
<b>9 Presidents Report</b>					
<b>10 Legislative/Educational Reports</b>					
10.1 Update to the Turnback		Billy/Ed	5 min	GW	Discussion
<b>11 Water Quality Report</b>					
11.1 No report		Courtney	10 min	D	Monitor
<b>12 Subdistrict Report</b>					
12.1 Robert W. Walker Project Report	Pg. 32	Randy	10 min	DGW	Discussion
12.2 Straight Farm		Randy	10 min	DGW	Discussion
12.3 Operational Report	Pg. 33	Billy	10 min	DGW	Monitor
12.4 Snowpack Report	Pg. 36	Billy	5 min	DGW	Monitor
12.5 Weather/Precipitation 3 Month Outlook	Pg. 37	Billy	5 min	DGW	Monitor
<b>13 District Report</b>					
13.1 Chatfield Updates	Pg. 39	Randy	10 min	DGW	Discussion
13.2 Chatfield Bypass Structure		Randy	10 min	DGW	Discussion

<b>14 Secretaries Report</b>					
14.1 COVID 19 & Central Operations			5 min	DGW	Discussion
<b>15 New Business</b>					
<b>16 Adjourned</b>					

# CCWCD Calendar

<b>Conferences/Events</b>	
<b>Reception on the River</b>	<b>July 23, 2020</b>
<b>Colorado Water Congress</b>	<b>August 25 - 26, 2020</b>
<b>South Platte Forum - Westminster</b>	<b>December 2-3, 2020</b>
<b>CCWCD Meetings:</b>	
<b>1. CCWCD Committee Meeting</b>	<b>June 2, 2020 @ 11:00 am</b>
<b>2. GMS Committee Meeting</b>	<b>June 3, 2020 @ 9:00 am</b>
<b>3. WAS Committee Meeting</b>	<b>June 3, 2020 @ 1:00 pm</b>
<b>4. CCWCD Board Meeting</b>	<b>June 16, 2020 @ 10:00 am</b>