

Board Meeting Agenda

May 19, 2020

10:00 am



1 Consent Calendar								
1.1 Approval of Minutes: May 19, 2020 Board Minutes								
1.2 Canceled - CCWCD Committee Minutes								
1.3 Approval of Minutes: June 3, 2020 GMS Committee Minutes								
1.4 Approval of Minutes: June 3, 2020 WAS Committee Minutes								
1.5 Approval of Financials: May 31, 2020 Financials								
2 Public Discussion								
2.1 Bob Krug, Elevate Business Solutions, LLC – via ZOOM				Pg.				
2.2 James Rae – The Adams Group Audit				Pg.				
3 Action/Discussion Calendar								
3.1 Class D Contract				Pg.	Lynn	20 min.	GW	Approve
4 Legal Action Items								
4.1 Confer with legal counsel on Lower Latham’s Plumb Ditch change case; Case No. 17CW3018. “I MOVE TO ADJOURN THE OPEN MEETING AND GO INTO					Brad	30 min.	DGW	Discussion

EXECUTIVE SESSION FOR 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.”					
5 Legal Reports					
5.1 Resume		Brad	5 min	DGW	Review
6 District Action Items					
6.1 Western Equipment and Truck Rental	Pg.	Randy	15 min	DGW	Approve
6.2 Robert Walker Phase 3 Bids		Randy	15 min	DGW	Discussion
7 Subdistrict Action Items					
7.1 RECOMMEND TO THE BOARD TO PASS ON THE MCCLELLAN FARM PURCHASE OPPORTUNITY.		Randy	15 min	GW	Approve
7.2 RECOMMEND TO THE BOARD TO INCREASE THE WAS QUOTA TO 75%.		Randy	10 min	W	Approve
7.3 Kiowa Recharge Invoice	Pg.	Randy	5 min	DG	Approval

8 Action Request from Staff					
9 Presidents Report					
10 Legislative/Educational Reports					
10.1 Board of Directors Scholarship List of Schools and Recipients		Randy	5 min	GW	Discussion
10.2 Water of the United States		Randy			
11 Water Quality Report					
11.1 No report		Courtney	10 min	D	Monitor
12 Subdistrict Report					
12.1 Robert W. Walker Project Report	Pg.	Randy	10 min	DGW	Discussion
12.2 Straight Farm		Randy	10 min	DGW	Discussion
12.3 Operational Report	Pg.	Billy	10 min	DGW	Monitor
12.4 Snowpack Report	Pg.	Billy	5 min	DGW	Monitor
12.5 Weather/Precipitation 3 Month Outlook	Pg.	Billy	5 min	DGW	Monitor
13 District Report					
13.1 Chatfield Updates	Pg.	Randy	10 min	DGW	Discussion

14 Secretaries Report					
14.1 No meetings in July			5 min	DGW	Discussion
15 New Business					
16 Adjourned					

CCWCD Calendar

Conferences/Events	
Reception on the River	July 23, 2020
Colorado Water Congress	August 25 - 26, 2020
South Platte Forum - Westminster	December 2-3, 2020
CCWCD Meetings:	
1. CCWCD Committee Meeting	August 4, 2020 @ 11:00 am
2. GMS Committee Meeting	August 5, 2020 @ 9:00 am
3. WAS Committee Meeting	August 5, 2020 @ 1:00 pm
4. CCWCD Board Meeting	August 18, 2020 @ 10:00 am