

Board Meeting Agenda

June 19, 2018

10:00 am



1 Consent Calendar

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|-----|---|-------|
| 1.1 | Approval of Minutes: May 15, 2018 Board Meeting | (DGW) |
| 1.2 | Approval of Minutes: June 5, 2018 CCWCD Committee Meeting | (DGW) |
| 1.3 | Approval of Minutes: June 6, 2018 GMS Committee Meeting | (DGW) |
| 1.4 | Approval of Minutes: June 6, 2018 WAS Committee Meeting | (DGW) |

2 Public Discussion

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|-----|---|-----------|
| 2.1 | Lauren Hix | (DGW) |
| 2.2 | Bill Ray – WR Communications | (G) |
| 2.3 | Don Diones – GK Baum | Pg. 1 (G) |
| 2.4 | Audit Report – James Rae | (DGW) |
| 2.5 | Wayne Eckas (Walker Recharge Project – 10% Design & Budget Phase 1) | (DGW) |

3 Action/Discussion Calendar

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|-----|-------------------|------|--------|------|
| 3.1 | Class D Contracts | Lynn | 20 min | (GW) |
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4 Legal Action Items

5 Legal Reports

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|-----|--------|-------|------|--------|-------|
| 5.1 | Resume | Pg.17 | Brad | 15 min | (DGW) |
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6 District Action Items

6.1 Chatfield Loan Amendment and Resolution	Pg. 18	Randy Danyelle	10 min	(DGW)
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7 Subdistrict Action Items

7.1 Peggram Walker Pipeline Easement	Pg. 23	Randy	5 min	(GW)
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7.2 Vantage Resources – Lease Ratification	Pg. 30	Randy	10 min	(GW)
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7.3 City of Evans IGA	Pg. 36	Billy	10 min	(G)
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7.4 West Greeley Soil Conservation District IGA	Pg. 51	Billy	10 min	(G)
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7.5 2018 Bond Report	Pg. 57	Randy	10 min	(G)
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8 Committee Action Items

9 Action Request from Staff

10 President’s Report

11 Legislative/Educational Reports

12 Water Quality Report

13 Subdistrict Report

13.1 Cooperative Water Supply Concept		Billy	5 min	(DGW)
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14 District Report

14.1 Chatfield Reallocation Discussion	Pg. 59	Randy	10 min	(DGW)
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15 CCWCD Operation Report	Pg. 61	Billy	10 min	(DGW)
16 Precipitation and Temperature Outlook	Pg. 64	Billy	5 min	(DGW)
17 Secretary's Report				
17.1 GMDA Savannah, GA Report		Randy	10 min	(DGW)
17.2 Colorado River District Report	Pg. 68	Randy	10 min	(DGW)
17.3 Watershed Summit – June 28 Denver Botanic Gardens	Pg. 70	Randy	5 min	(DGW)
17.4 Reception on the River – July 26	Pg. 72	Randy	5 min	(DGW)
17.5 Summer Colorado Water Congress – Aug 22 – 24 Hotel Talisa, Vail	Pg. 73	Randy	10 min	(DGW)
17.6 Greenway Foundation Video		Randy	5 min	(DGW)
17.7 Board Calendar		Randy	5 min	(DGW)
18 Unscheduled Business				
19 New Business				
20 Adjourned				

CCWCD Calendar

Conferences/Events	
1. Watershed Summit	June 28, 2018 Denver Botanic Garden
2. Fort Lupton Community Meeting	July 18, 2018 5:30pm
3. City of Evans Community Meeting	July 19, 2018 5:30pm
4. Reception on the River	July 26, 2018 6:00pm – 8:30pm
5. Colorado Water Congress Summer Conference	August 22- 24, 2018 Vail, CO
6. Bus Tour	October 5, 2018 8:00am
CCWCD Meetings:	
1. Board Tour	July 17, 2018 @ 8:00am
2. CCWCD Committee Meeting	August 7, 2018 11:00am
3. Public Information Committee	August 7, 2018 1:00pm
4. GMS Committee Meeting	August 8, 2018 @ 9:00am
5. WAS Committee Meeting	August 8, 2018 @ 1:00pm
6. Board Meeting	August 21, 2018 @ 10:00am