



## 2022 August Board of Director's Meeting

10:00 am	<p><b>1 Call to Order</b></p> <p><b>2 Consent Calendar</b></p> <p style="padding-left: 20px;">2.1 220610 CCWCD Board Meeting</p> <p style="padding-left: 20px;">2.2 220610 GMS Board Meeting</p> <p style="padding-left: 20px;">2.3 220610 WAS Board Meeting</p> <p style="padding-left: 20px;">2.4 220719 CCWCD Board Meeting</p> <p style="padding-left: 20px;">2.5 220719 GMS Board Meeting</p> <p style="padding-left: 20px;">2.6 220719 WAS Board Meeting</p> <p style="padding-left: 20px;">2.7 220802 CCWCD Committee</p> <p style="padding-left: 20px;">2.8 220803 GMS Committee</p> <p style="padding-left: 20px;">2.9 220810 WAS Committee</p> <p><b>3 Public Discussion</b></p> <p><b>4 Action / Discussion Calendar</b></p>	<p>Ralph Anders, President</p> <p>Ralph Anders, President</p>
5 min	<p style="padding-left: 40px;"><b>4.1 Class D Contracts</b></p> <p style="padding-left: 60px;">4.1.1 August 2022 Memo</p>	<p>Approval</p> <p>Lynn Kramer, Contract Manager Lynn Kramer, Contract Manager</p>
30 min	<p><b>5 Legal Action Items</b></p> <p style="padding-left: 40px;"><b>5.1 Executive Session</b></p> <p style="padding-left: 60px;">5.1.1 August 2022 Executive Session</p>	<p>Brad Grasmick of Lawrence Custer Grasmick Jones &amp; Donovan LLP Brad Grasmick</p> <p>Discussion / Approval</p>
10 min	<p><b>6 Legal Reports</b></p> <p style="padding-left: 40px;"><b>6.1 Resume</b></p>	<p>Brad Grasmick of Lawrence Custer Grasmick Jones &amp; Donovan LLP Brad Grasmick</p> <p>Discussion</p>
10 min	<p style="padding-left: 40px;"><b>6.2 Water Court Update</b></p>	<p>Brad Grasmick</p> <p>Monitor</p>
11:00	<p><b>7 District Action Items</b></p>	<p>Discussion / Approval</p> <p>Randy Ray - Executive Director</p>

10 min	<b>7.1 Water Provider Admendment</b> DGW	Approval	Randy Ray
	7.1.1 DNR Letter Chatfield WPA Amendment		
	7.1.2 DRAFT - CDNR Amendment to WPA		
15 min	<b>7.2 Missouri River Water Transfer</b> DGW	Approval	Randy Ray
	7.2.1 Missouri River Water Transfer		
10 min	<b>7.3 HIRE AN ADDITIONAL FULL TIME EMPLOYEE FOR THE EDUCATIONAL PROGRAMS.</b>	Approval	Randy Ray
	7.3.1 Education Summary		
11:25	<b>8 Subdistrict Action Items</b>	Approval	Randy Ray - Executive Director
5 min	<b>8.1 THE PERMANENT TRANSFER FROM DOS RIOS WATER COMPANY CONTRACT #9 TO THE TYLENE L. SCHMIDT TRUST CONTRACT #875.</b> W	Approval	Lynn Kramer
	8.1.1 Schmidt DosRios Worksheet		
15 min	<b>8.2 LETTER OF INTENT TO SCOTT MEINING WITH SUGGESTED AMENDMENTS</b> DGW	Approval	Randy Ray
	8.2.1 DRAFT - Meining Cattle Company Offer Letter		
10 min	<b>8.3 DRAFT ADDENDUM AND THE STIPULATION WITH LOWER LATHAM RESERVOIR COMPANY REARDING CENTRAL'S PIONEER RESERVOIR CASE 19CW3088.</b> DGW	Approval	Randy Ray
	8.3.1 DRAFT - Operating Agreement Amendment Latham Reservoir		
5 min	<b>8.4 Obering Walker Hunting Lease</b> GW	Approval	Randy Ray
	8.4.1 John Obering		
10 min	<b>8.5 Augmentation Wells Contract Renewals</b> GW	Approval	Randy Ray
	8.5.1 MEMO and Map		
	<b>9 Action Request from Staff</b>		
	<b>10 President's Report</b>		President Ralph Anders
	<b>11 Legislative   Educational Reports</b>		Randy Ray - Executive Director
	<b>12 Water Quality</b> District   GMS   WAS		Courtney Sandoval
	<b>13 Subdistrict Report</b>		William Mihelich, District Engineer
5 min			

	<b>13.1 Operations Report</b>	Monitor	Billy Mihelich
	13.1.1 August Operations Report		
	13.1.2 2022-23 Winter Plans		
5 min	<b>13.2 3-Month Precipitation Outlook</b>	Monitor	Billy Mihelich
	13.2.1 <a href="#">Season Precipitation Outlook</a>		
	<b>13.3 3-Month Temperature Outlook</b>		
	13.3.1 <a href="#">Seasonal Temperature Outlook</a>		
	<b>14 District Report</b>		
	<b>15 Secretary Report</b>		
5 min	<b>15.1 Western Rivers Compacts</b> DGW	Discussion	Randy Ray
	15.1.1 <a href="#">Article</a>		
5 min	<b>15.2 CCWCD &amp; Consultants BBQ - September 1, 2022 at Hokestra Shop</b> DGW	Discussion	Randy Ray
5 min	<b>15.3 Holiday Dinner - December 1, 2022 @ Saddleback Pavilion, Firestone CO</b> DGW	Discussion	Randy Ray
5 min	<b>15.4 Northern Colorado Progressive AG Symposium, November 30 - December 1, 2022 @ Island Grove</b> DGW	Discussion	Randy Ray
	15.4.1 <a href="#">Save the Date</a>		
	<b>15.5 South Platte Forum, December 8, 2022</b>		
	15.5.1 <a href="#">South Platte Forum Website</a>		
5 min	<b>15.6 5th Annual Poudre Pour , October 15, 2022 @ Boardwalk Park, Windsor</b> DGW	Discussion	Randy Ray
	15.6.1 <a href="#">Purchase tickets</a>		
	15.7 CCWCD Calendar		
	15.8 <a href="#">Tom Cech Interview</a>		
	<b>16 New Business</b>		President Ralph Anders
	<b>17 Adjourned</b>		President Ralph Anders