



## Meeting Book - 2022 November Board of Director's Meeting

10:00 am	Call to Order		Ralph Anders, President
	Consent Calendar		Ralph Anders, President
	Approval of Minutes		
	October 18, 2022 Solar Committee		
	October 18, 2022 CCWCD Board Meeting		
	October 18, 2022 GMS Board Meeting		
	October 18, 2022 WAS Board Meeting		
	November 1, 2022 Special Board Meeting		
	November 1, 2022 Combined Committee		
	Approval of Financials		
	November 15, 2022 Financials		
	Public Discussion		Ralph Anders, President
	Public Hearing Budget for 2023		
	Action / Discussion Calendar		
5 min	Class D Contracts GW	Approval	Lynn Kramer
	Legal Action Items		
	Legal Reports		
10 min	Water Court Oppositions	Discussion	Brad Grasmick
10 min	Water Court Applications	Discussion	Brad Grasmick
10 min	Resume	Discussion	Brad Grasmick
	District Action Items		
	APPROVE THE 2023 CCWCD BUDGET		
	APPROVE THE 2023 GMS BUDGET		
	APPROVE THE 2023 WAS BUDGET		
5 min	GRANT AUTHORITY TO VICE PRESIDENT AND EXECUTIVE DIRECTOR TO AMEND THE 2022 BUDGETS AND TRANSFER FUNDS IF NECESSARY DGW	Approval	Randy Ray
5 min	GRANT AUTHORITY TO VICE PRESIDENT AND EXECUTIVE DIRECTOR TO SIGN THE CERTIFICATION OF THE MIL LEVIES FOR CCWCD, GMS, AND WAS IN WELD, ADAMS	Approval	Randy Ray

AND MORGAN COUNTIES.  
DGW

Subdistrict Action Items

5 min	Aug Well Agreement 66876F Gary Herman GW	Approval	Randy Ray
	Herman 66876F Aug Well Agreement		
10 min	Aug Well Agreement 66877F Gary Herman GW	Approval	Randy Ray
	Herman 66877F Aug Well Agreement		

Action Request from Staff

President's Report

Legislative | Educational Reports

Water Quality

10 min	Monitoring Well Bids D	Approval	Courtney Sandoval
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Subdistrict Report

10 min	Meining Farm Report	Discussion	Randy Ray
10 min	Sparrow Reservoir and Pipeline Project Report	Discussion	Randy Ray
5 min	CWCB Non-reimbursable Project Investment Grants	Discussion	Randy Ray
5 min	Operations Report DGW	Monitor	William Mihelich
5 min	3-Month Temperature Outlook <a href="#">NOAA Predictions</a>	Monitor	William Mihelich
5 min	3 - Month Precipitation Outlook <a href="#">Precipitation Outlook</a>	Monitor	William Mihelich
5 min	Snowpack Report <a href="#">SNOTEL Report</a>	Monitor	William Mihelich

District Report

5 min	Chatfield Fiscal Year Operating Account Assessment Worksheet DGW	Discussion	Randy Ray
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Secretary Report

5	20221027 Weld County Fair Thank You Letter DGW	Discussion	Randy Ray
5 min	Holiday Dinner - December 1, 2022 @ Saddleback Pavilion, Firestone CO <a href="#">Northeastern Colorado Progressive AG Symposium</a>		Randy Ray
5 min	Board Retreat - December 6, 2022 @ Gilcrest Fire Station		Randy Ray
5 min	South Platte Forum, December 8, 2022 DGW <a href="#">Registration</a>	Discussion	Randy Ray

[Colorado Farm Show](#)

[GMDA Winter Conference](#)

5 min

CCWCD Calendar  
DGW

Monitor

Randy Ray

CCWCD Calendar

New Business

Adjourned

President  
Ralph Anders