

# Board Meeting Agenda

April 20, 2021

10:00 am



<b>1 Consent Calendar</b>					
1.1 Approval of Minutes: March 16, 2021 Board Minutes					
1.2 Approval of Minutes: April 6, 2021 CCWCD Committee Minutes					
1.3 Approval of Minutes: April 7, 2021 GMS Committee Minutes					
1.4 Approval of Minutes: April 7, 2021 WAS Committee Minutes					
1.5 Approval of Financials: March 31, 2021 Financials					
<b>2 Public Discussion</b>					
2.1 Jamie McMahon, Gallagher Risk Management					
2.2 Todd Snidow, Stifel Public Finance <span style="float: right;">Pg. 1</span>					
<b>3 Action/Discussion Calendar</b>					
3.1 Class D Contract	Pg. 10	Lynn	20 min.	GW	Approval

<b>4 Legal Action Items</b>					
<b>5 Legal Reports</b>					
5.1 Resume	Pg. 12	Brad	5 min	DGW	Review
5.2 Water Court Update		Brad	10 min	DGW	Review
<b>6 District Action Items</b>					
6.1 Hokestra Shop Bid	Pg. 14	Randy	10 min	DGW	Review
6.2 Meining Farm Property	Pg. 29	Randy	10 min	DGW	Randy
<b>7 Subdistrict Action Items</b>					
7.1 CHATFIELD REALLOCATION ORPHAN SHARES	Pg. 30	Randy	15 min	DGW	Approval
7.2 CWCB Share Space Lease		Randy	10 min	DGW	Discussion
7.3 BERNHARDT EASEMENT AGREEMENT	Pg.34	Randy	10 min	DGW	Approval
7.4 DEERE AND AULT ENGINEERING PROPOSAL	Pg.37	Randy	15 min	DGW	Approval
7.5 A&W WATER SERVICE, INC SUBLEASE OF LONGMONT WATER	Pg. 41	Randy	15 min	G	Approval
7.6 BOND RESOLUTION	Pg.45	Randy	15 min	G	Discussion
7.7 2021 Ballot Question		Randy	10 min	G	Discussion

7.8 APPROVE THE PERMANENT TRANSFER WATER ALLOTMENT CONTRACT FROM ROSKOP FARMS LLC #440 TO THE FARMERS RESERVOIR & IRRIGATION COMPANY.	Pg. 77	Lynn	10 min	G	Approval
7.9 Union Ditch	Pg. 80	Randy	10 min	G	Discussion
7.11 FIDCO Ditch Shares		Randy	10 min	G	Discussion
<b>8 Action Request from Staff</b>					
<b>9 Presidents Report</b>					
<b>10 Legislative/Educational Reports</b>					
10.1 State Affairs	Pg.81	Randy	5 min	DGW	Discussion
<b>11 Water Quality Report</b>					
<b>12 Subdistrict Report</b>					
12.1 Operational Report	Pg.85	Billy	10 min	GW	Monitor
12.2 Snowpack Report	Pg.86	Billy	5 min	DGW	Monitor
12.3 Weather/Precipitation 3 Month Outlook	Pg. 87	Billy	5 min	DGW	Monitor
12.4 METER REPORTING POLICY		Randy / Lynn	10 min	G	Monitor
12.5 2021 / 2022 Quota		Billy	10 min	GW	Approval

<b>13 District Report</b>					
<b>14 Secretaries Report</b>					
14.1 Debt Service Report	Pg. 89	Randy	5 min	DGW	Discussion
14.2 Reception on the River – Featured Speaker and Sponsorship	Pg. 93	Randy	5 min	DGW	Discussion
14.3 The Water Equity Task Force	Pg. 96	Randy	5 min	DGW	Discussion
14.4 Town of Platteville		Randy	5 min	DGW	Discussion
14.5 South Platte CWCB Representative, Robert Sakata		Randy	5 min	DGW	Discussion
14.6 2020 Member Report (separate handout)		Randy	5 min	DGW	Discussion
14.7 United Water		Randy	5 min	DGW	Discussion
14.8 BBQ @ Platte River Fort July 2, 2021	Pg. 97	Randy	5 min	DGW	Discussion
<b>15 New Business</b>					
<b>16 Adjourned</b>					

# CCWCD Calendar

<b>Conferences/Events</b>	
<b>July BBQ @ Platte River Fort</b>	<b>July 2, 2021 @ 6:00 am</b>
<b>CCWCD Meetings:</b>	
<b>1. CCWCD Committee Meeting</b>	<b>May 4, 2021 @ 11:00 am</b>
<b>2. GMS Committee Meeting</b>	<b>May 5, 2021 @ 9:00 am</b>
<b>3. WAS Committee Meeting</b>	<b>May 5, 2021 @ 1:00 pm</b>
<b>4. CCWCD Board Meeting</b>	<b>May 18, 2021 @ 10:00 am</b>