

# Board Meeting Agenda

May 18, 2021

10:00 am



<b>1 Consent Calendar</b>								
1.1 Approval of Minutes: April 20, 2021 Board Minutes								
1.2 Approval of Minutes: May 5, 2021 CCWCD, GMS & WAS Combined Committee Minutes								
1.3 Approval of Financials: April 30, 2021 Financials								
<b>2 Public Discussion</b>								
2.1 Margaret McWeeney, Gallagher Risk Management				Pg.				
2.2 Todd Snidow, Stifel Public Finance				Pg.				
2.3 Mike Alexander, Honker Nation								
<b>3 Action/Discussion Calendar</b>								
3.1 Class D Contract				Pg.	Lynn	20 min.	GW	Approval
3.2 FlowConnect presentation					Lynn Chris	20 min.	GW	Discussion

<b>4</b>	<b>Legal Action Items</b>					
<b>5</b>	<b>Legal Reports</b>					
5.1	Resume	Pg.	Brad	5 min	DGW	Review
5.2	Water Court Update		Brad	10 min	DGW	Review
<b>6</b>	<b>District Action Items</b>					
6.1	Cyber Liability and Privacy Coverage	Pg.	Randy	10 min	DGW	Review
<b>7</b>	<b>Subdistrict Action Items</b>					
7.1	Union Ditch Aug Well Agreement	Pg.	Randy	10 min	DGW	Approval
7.2	GMS PARTIAL PERMANENT CONTRACT TRANSFER #754 CAROL ANN UNRUH TO BRADLEY UNRUH CONTINGENT UPON BRADLEY UNRUH'S LANDS BEING INCLUDED INTO THE DISTRICT AND GMS.		Randy	10 min	G	Approval
7.3	MEINING FARM ALLOCATION AGREEMENTS BETWEEN CENTRAL, GMS, AND WAS.	Pg.	Randy	10 min	DGW	Approval
7.4	BID FROM AGFAB FOR THE HOKESTRA SHOP	Pg.	Randy	15 min	DGW	Approval
7.5	HOKESTRA RESERVOIR #2 PUMP BID FROM ARVADA PUMP COMPANY.	Pg.	Randy	15 min	G	Approval

<b>8 Action Request from Staff</b>					
<b>9 Presidents Report</b>					
<b>10 Legislative/Educational Reports</b>					
10.1 State Affairs	Pg.	Randy	5 min	DGW	Discussion
<b>11 Water Quality Report</b>					
<b>12 Subdistrict Report</b>					
12.1 Operational Report	Pg.	Billy	10 min	GW	Monitor
12.2 Snowpack Report	Pg.	Billy	5 min	DGW	Monitor
12.3 Weather/Precipitation 3 Month Outlook	Pg.	Billy	5 min	DGW	Monitor
12.4 2021 / 2022 Quota		Billy	10 min	GW	Approval
<b>13 District Report</b>					
<b>14 Secretaries Report</b>					
14.1 Water Education Colorado Presidents Reception Sponsorship	Pg.	Randy	5 min	DGW	Discussion
14.2 BBQ @ Platte River Fort July 2, 2021	Pg.	Randy	5 min	DGW	Discussion
14.3 Colorado Water Congress Summer Conference – Steamboat Springs August 24 - 26	Pg.	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>CWC Summer Conference Steamboat Springs</b>	<b>August 24-26, 2021</b>
<b>CCWCD Meetings:</b>	
<b>1. CCWCD Committee Meeting</b>	<b>June 1, 2021 @ 11:00 am</b>
<b>2. GMS Committee Meeting</b>	<b>June 2, 2021 @ 9:00 am</b>
<b>3. WAS Committee Meeting</b>	<b>June 2, 2021 @ 1:00 pm</b>
<b>4. CCWCD Board Meeting</b>	<b>June 15, 2021 @ 10:00 am</b>