



## Board Meeting Agenda

November 16, 2021

10:00 am

|  |       |      |         |    |          |  |
|--|-------|------|---------|----|----------|--|
| <b>1 Consent Calendar</b>  |       |      |         |    |          |  |
| 1.1 Approval of Minutes: October 19, 2021, Board Minutes             |       |      |         |    |          |  |
| 1.2 Approval of Minutes: November 2, 2021, CCWCD Committee Minutes   |       |      |         |    |          |  |
| 1.3 Approval of Minutes: November 2, 2021, Audit Selection Committee |       |      |         |    |          |  |
| 1.4 Approval of Minutes: November 3, 2021, GMS Committee Minutes     |       |      |         |    |          |  |
| 1.5 Approval of Minutes: November 3, 2021, 2021 WAS                  |       |      |         |    |          |  |
| 1.6 Approval of Financials: October 31, 2021, Financials             |       |      |         |    |          |  |
| <b>2 Public Discussion</b>   |       |      |         |    |          |  |
| 2.1 Public Hearing Budget 2022                                       |       |      |         |    |          |  |
| <b>3 Action/Discussion Calendar</b>                                  |       |      |         |    |          |  |
| 3.1 Class D Contracts  | Pg. 1 | Lynn | 10 min. | GW | Approval |  |
| 3.2 Carol Odenbaugh Recharge Agreement                               |       | Lynn |         |    |          |  |
| 3.3 Petrocco Family Limited Partnership LLLP Recharge Agreement      |       | Lynn |         |    |          |  |

|                                |   |     |          |         |     |            |
|--------------------------------|---|-----|----------|---------|-----|------------|
| <b>4 Legal Action Items</b>    |   |     |          |         |     |            |
| 4.1                            | UNDER 24-6-402(4)(B)--CONFERENCE WITH THE DISTRICT'S ATTORNEY FOR THE PURPOSE OF ACQUISITION OF REAL PROPERTY. "I MOVE TO ADJOURN THE OPEN MEETING AND GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING ACQUISITION OF REAL PROPERTY AND OTHER MATTERS." |     | Brad     | 30 min. | DGW | Discussion |
| 4.2                            |   | Pg. | Brad     | 10 min. | G   | Approval   |
| <b>5 Legal Reports</b>         |   |     |          |         |     |            |
| 5.1                            | Resume  |     | Brad     | 5 min   | DGW | Review     |
| 5.2                            | Water Court Update  |     | Brad     | 10 min  | DGW | Review     |
| <b>6 District Action Items</b> |   |     |          |         |     |            |
| 6.1                            | CONSIDERATION OF THE CCWCD, GMS AND WAS 2022 BUDGETS  |     | Danyelle | 10 min  | DGW | Approval   |
| 6.2                            | GRANT AUTHORITY TO PRESIDENT ANDERS AND EXECUTIVE DIRECTOR RAY TO SIGN THE CERTIFICATION OF THE MIL LEVIES FOR CCWCD, GMS, AND WAS IN WELD, ADAMS, AND MORGAN COUNTIES  |     | Danyelle | 10 min  | DGW | Approval   |
| 6.3                            | GRANT AUTHORITY TO PRESIDENT ANDERS AND EXECUTIVE DIRECTOR RAY TO AMEND THE 2020 BUDGETS AND TRANSFER FUNDS IF NECESSARY.   |     | Danyelle | 10 min  | DGW | Approval   |
| 6.4                            | CONSIDERATION OF STAFF SALARIES   |     | Randy    | 15 min  | DGW | Approval   |
| 6.5                            | Request for Letters of Support to expand Airborne Snow Observatories (ASO) flights in Colorado  | Pg. | Randy    | 10 min  | DGW | Approval   |
| 6.6                            | Western and Farmers Independent Ditch Company's Service Contracts   | Pg. | Randy    | 10 min  | DGW | Approval   |

|   |     |       |        |     |            |    |
|---|-----|-------|--------|-----|------------|----|
| <b>7 Subdistrict Action Items</b>   |     |       |        |     |            |    |
| 7.1 RECOMMEND TO THE BOAD TO PAY OFF CWCB LOAN CT2016-2060.   | Pg. | Randy | 5 min  | DGW | Approval   | DH |
| 7.2 RECOMMEND TO THE BOARD TO APPROVE THE CONSTRUCTION MATERIALS AS PRESENTED FOR THE WALKER RIVER BANK RESTORATION.      | Pg. | Randy | 10 min | DGW | Approval   |    |
| 7.3 RECOMMEND TO THE BOARD TO APPROVE THE CCWCD COMMITTEE TO PROVIDE OVERSITE FOR THE EDUCATION CENTER FEASIBILITY STUDY. | Pg. | Randy | 15 min | G   | Approval   |    |
| 7.4 Seibring Reservoir Bid - W. W. Backhoe & Dozer Services, Inc.   | Pg. | Randy | 10 min | D   | Approval   |    |
| 7.5 Walker Project Wildland Hydrology Bid   | Pg. | Randy | 10 min | DGW | Discussion |    |
| 7.6 Walker Project – Wiggins Recharge Pond Bids   | Pg. | Randy | 10 min | DGW | Approval   |    |
| 7.7 Orchard Wells Pump Replacement – Canfield Drilling Company  | Pg. | Randy | 10 min | G   | Discussion |    |
| 7.8 A&W, OXY and Central Recharge Credit Trade  | Pg. | Randy | 10 min | G   | Approval   |    |
| 7.9 Bernhardt Reservoir Request for Bid – January 11, 2022  | Pg. | Randy | 15 min | G   | Approval   |    |
| 7.10 Five Rivers Recharge Pond Agreement  | Pg. | Randy | 10 min | DGW | Approval   |    |
| <b>8 Action Request from Staff</b>  |     |       |        |     |            |    |
| <b>9 Presidents Report</b>  |     |       |        |     |            |    |
| <b>10 Legislative/Educational Reports</b>   |     |       |        |     |            |    |
| 10.1 Western Water Infrastructure   | Pg. | Randy | 10 min | DGW | Discussion |    |
| 10.2 Environmental Law and Policy Monitor   | Pg. | Randy | 10 min | DGW | Discussion |    |

|   |     |            |        |     |            |  |
|---|-----|------------|--------|-----|------------|--|
| <b>11 Water Quality Report</b>                                      |     |            |        |     |            |  |
| <b>12 Subdistrict Report</b>  |     |            |        |     |            |  |
| 12.1 Operational Report   | Pg. | Billy      | 5 min  | GW  | Monitor    |  |
| 12.2 Weather/Precipitation 3 Month Outlook                          | Pg. | Billy      | 5 min  | DGW | Monitor    |  |
| 12.3 Snowpack Report  | Pg. | Billy      | 5 min  | DGW | Monitor    |  |
| <b>13 District Report</b>   |     |            |        |     |            |  |
| <b>14 Secretaries Report</b>  |     |            |        |     |            |  |
| 14.1 Weld County Fair Sponsorship Request                           |     | Brad/Billy | 5 min  | DGW | Discussion |  |
| 14.2 Walker Project Update – Tour on November 5                     |     | Randy      | 10 min | DGW | Discussion |  |
| 14.3 Holiday Dinner, December 3, 2021, Platte River Fort            | Pg. | Randy      | 5 min  | DGW | Discussion |  |
| 14.4 Board Retreat, December 7, 2021, at 10:00 am                   |     | Randy      | 5 min  | DGW | Discussion |  |
| 14.5 January Board Meeting New Date – January 11, 2022              |     | Randy      | 5 min  | DGW | Discussion |  |
| 14.6 Colorado Ag Water Summit – December 9-10, 2021, Winter Park    | Pg. | Randy      | 5 min  | DGW | Discussion |  |
| 14.7 South Platte Forum – December 9, 2021, Westin Hotel            | Pg. | Randy      | 5 min  | DGW | Discussion |  |
| 14.8 GMDA Winter Conference – January 18 – 20, 2022, San Antonio TX | Pg. | Randy      | 5 min  | DGW | Discussion |  |
| 14.9 DARCA Conference – Colorado Springs, February 24-25, 2022      | Pg. | Randy      | 5 min  | DGW | Discussion |  |

|                        |  |  |  |  |  |  |
|------------------------|--|--|--|--|--|--|
| <b>15 New Business</b> |  |  |  |  |  |  |
| <b>16 Adjourned</b>    |  |  |  |  |  |  |

## CCWCD Calendar

| <b>Conferences/Events</b>   |                                    |
|---|------------------------------------|
| <b>Holiday Dinner – Platte River Fort</b>                             | <b>December 3, 2021</b>            |
| <b>Board Retreat</b>  | <b>December 7, 2021 @ 10:00 am</b> |
| 2021 Ag Water Summit – Winter Park                                    | December 9-10, 2021                |
| South Platte Forum – Westin Hotel                                     | December 9, 2021                   |
| Four States Irrigation Council Conference<br>The Hilton, Fort Collins | January 12 – 13, 2022              |
| GMDA Winter Conference, San Antonio TX                                | January 18-20, 2022                |
| DARCA Conference – Colorado Springs                                   | February 24-25, 2022               |
| CCWCD Meetings:   |                                    |
| 1. CCWCD Committee Meeting  | January 4, 2021 @ 11:00 am         |
| 2. GMS Committee Meeting  | January 5, 2021 @ 9:00 am          |
| 3. WAS Committee Meeting  | January 5, 2021 @ 1:00 pm          |
| 4. CCWCD Board Meeting  | January 18, 2021 @ 10:00 am        |