



Board Meeting Agenda

August 17, 2021

10:00 am

1 Consent Calendar					
1.1 Approval of Minutes: July 20, 2021 Board Minutes					
1.2 Approval of Minutes: August 3, 2021 CCWCD Committee Minutes					
1.3 Approval of Minutes: August 4, 2021 GMS Committee Minutes					
1.4 Approval of Minutes: August 4, 2021 Project Committee					
1.5 Approval of Minutes: August 4, 2021 WAS Combined Committee Minutes					
1.6 Approval of Financials: July 31, 2021 Financials					
2 Public Discussion					
3 Action/Discussion Calendar					
3.1 Class D Contract	Pg. 1	Lynn	10 min.	GW	Approval
4 Legal Action Items					
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		Brad	5 min.	DGW	Discussion

THE OPEN MEETING AND GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISUCSSING THE PENDING LITIGATION.”					
5 Legal Reports					
5.1 Resume	Pg. 2	Brad	5 min	DGW	Review
5.2 Water Court Update		Brad	10 min	DGW	Review
5.3 Town of Nederland Resolution 2021 – 11	Pg.	Brad	15 min	DGW	Discussion
6 District Action Items					
6.1 Arrowleaf Landscape Easement	Pg.	Randy	10 min	DGW	Approval
7 Subdistrict Action Items					
7.1 FIRST AMENDMENT TO THE IGA WITH TOWN OF WIGGINS	Pg.	Randy	10 min	DGW	Approval
7.2 OPERATING AGREEMENT WITH THE TOWN OF WIGGINS	Pg.	Randy	10 min	DGW	Approval
7.3 THE BERNHARDT RESERVOIR EASEMENT	Pg.	Randy	15 min	DG	Approval
7.4 BURNCO AGREEMENT AT SHORES A	Pg.	Randy	15 min	W	Approval
7.5 Foster Easement	Pg.	Billy	10 min	G	Discussion

8 Action Request from Staff					
9 Presidents Report					
10 Legislative/Educational Reports					
11 Water Quality Report					
12 Subdistrict Report					
12.1 Town of Castle Rock – Box Elder Creek Members		Randy	10 min	DGW	Discussion
12.2 Walker Project Update		Randy	10 min	DGW	Discussion
12.3 Operational Report		Billy	5 min	GW	Monitor
12.4 Snowpack Report	Pg.	Billy	5 min	DGW	Monitor
12.5 Weather/Precipitation 3 Month Outlook	Pg.	Billy	5 min	DGW	Monitor
13 District Report					
14 Secretaries Report					
14.1 Colorado Water Congress - August 24 – 26, 2021 Steamboat Springs	Pg.	Randy	5 min	DGW	Discussion
14.2 Reception on the River – September 29, 2021	Pg.	Randy	5 min	DGW	Discussion
14.3 South Platte Forum – December 9, 2021 Westin Hotel	Pg.	Randy	5 min	DGW	Discussion

14.4 Colorado Ag Water Summit – December 9, 2021 Winter Park Virtual Pre-Conference Sessions: Thursday, August 19 In-Person Conference: Tuesday, August 24 to Thursday, August 26	Pg.	Randy	5 min	DGW	Discussion
14.5 Colorado Ag Water Summit - Sponsorship	Pg.	Randy	5 min	DGW	Approval
14.6 GMDA Winter Conference – January 18 – 20, 2022 San Antonio TX	Pg.	Randy	5 min	DGW	Discussion
15 New Business					
16 Adjourned					

CCWCD Calendar

Conferences/Events	
CWC Summer Conference Steamboat Springs	August 24-26, 2021
Reception on the River	September 29, 2021
2021 Ag Water Summit – Winter Park	December 9-10, 2021
Four States Irrigation Council Conference The Hilton, Fort Collins	January 12 – 13, 2022
CCWCD Meetings:	
1. CCWCD Committee Meeting	September 7, 2021 @ 11:00 am
2. GMS Committee Meeting	September 8, 2021 @ 9:00 am
3. WAS Committee Meeting	September 8, 2021 @ 1:00 pm
4. CCWCD Board Meeting	September 21, 2021 @ 10:00 am