Board Meeting Agenda

September 21, 2021
10:00 am

1	**Consent Calendar**
1.1	Approval of Minutes: August 17, 2021 Board Minutes
1.2	Approval of Minutes: August 23, 2021 Executive Committee Minutes
1.3	Approval of Minutes: September 7, 2021 CCWCD Committee Minutes
1.4	Approval of Minutes: September 8, 2021 GMS Committee Minutes
1.5	Approval of Minutes September 8, 2021 Project Committee
1.6	Approval of Minutes: September 8, 2021 WAS
1.7	Approval of Financials: August 30, 2021 Financials
2	**Public Discussion**
2.1	Brad Hagen – Civil Resources Bid on Pioneer and Bernhardt Reservoirs
2.2	Dylana Gross - COLOTRUST
2.3	Todd Snidow – Ballot Question
2.4	Jason D. Adams, The Adams Group - 2020 Audit

3 Action/Discussion Calendar						
3.1 Inclusion Hearing		Lynn	10 min.	G	Approval	
3.2 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 THE OPEN MEETING AND GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISUCSSING THE PENDING LITIGATION."		Brad	30 min.	DGW	Discussion	
5 Legal Reports						
5.1 Resume		Brad	5 min	DGW	Review	
5.2 Water Court Update		Brad	10 min	DGW	Review	
5.3 Tailwater Reuse		Brad	10 min	GW	Discussion	
6 District Action Items						
6.1 SWITCH FROM WELLS FARGO BANK AND FIRST NATIONAL BANK TO JP MORGAN/CHASE AND CONTRACT WITH TYLER TECHNOLOGY FOR IN HOUSE ACCOUNTING SOFTWARE.	Pg.	Randy	10 min	DGW	Approval	
6.2 MOVE TO APPROVE THE 2020 AUDITS AS PRESENTED AND SUBMIT TO THE STATE.	Pg.	Randy	5 min	DGW	Approval	
6.3 Chatfield Reservoir Reallocation Project – CWCB Escrow	Pg.	Randy	15 min	DGW	Approval	
6.4 PURCHASE IPADS FOR BOARD MEMBER USE.		Randy	5 min	DGW	Discussion	

6.5 PURCHASE THE DILIGENT SOFTWARE FOR BOARDS.		Randy	5 min	DGW	Discussion	
7 Subdistrict Action Items						
7.1 Bid on Pioneer and Bernhardt Reservoirs – Civil Resources	Pg.	Randy	10 min	GW	Approval	
7.2 WALKER BUILDING BIDS	Pg.	Randy	10 min	DW	Approval	
7.3 DESIGN, DEVELOPMENT, AND TRAINING OF DITCHRIDERS	Pg.	Randy	15 min	GW	Approval	
7.4 PERMANENT CLASS D CONTRACT TRANSFER FROM CLAUDE BURTON HENDRICKS AND LEWIS J HENDRICKS #553 TO PAUL A SATER CONTRACT #485.	Pg.	Lynn	10 min	G	Approval	
7.5 Hokestra Proposal Letter	Pg.	Randy	5 min	G	Approval	
8 Action Request from Staff						
9 Presidents Report						
9.1 Property Committee Direction						
10 Legislative/Educational Reports						
11 Water Quality Report						
11.1 Easement Agreement	Pg.	Courtney	15 min`	DGW	Review	
11.2 Canfield Estimate	Pg.	Courtney	5 min	DGW	Discussion	

12 Subdistrict Report						
12.1 Operational Report	Pg.	Billy	5 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	
13 District Report						
14 Secretaries Report						
14.1 Legislative leaders create task force to guide stimulus spending	Pg.	Randy	5 min	DGW	Discussion	
14.2 South Platte Basin Implementation Plan – October 13 start date for 30-day public review period. EngageCWCB.org		Randy	10 min	DGW	Discussion	
14.3 Box Elder / Castle Rock Meeting – October 14, 2020 Southwest County Fairgrounds 7758 Co Rd 59, Keenesburg, CO 80643	Pg.	Randy	5 min	DGW	Discussion	
14.4 Colorado Water Congress - Canceled		Randy	5 min	DGW	Discussion	
14.5 Reception on the River – September 29, 2021	Pg.	Randy	5 min	DGW	Discussion	
14.6 Northeastern Colorado Progressive Ag Symposium – November 3-4, 2022 Double Tree Hotel, Greeley, CO (West Greeley Conservation District)	Pg.	Randy	5 min	DGW	Discussion	
14.7 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	
14.8 South Platte Forum – December 9, 2021 Westin Hotel	Pg.	Randy	5 min	DGW	Discussion	
14.9 GMDA Winter Conference – January 18 – 20, 2022 San Antonio TX	Pg.	Randy	5 min	DGW	Discussion	

14.10 DARCA Conference – Colorado Springs, February 24-25, 2022	Pg.	Randy	5 min	DGW	Discussion	
14.11 Brian Allmer Memorial	Pg.	Randy	5 min	DGW	Approval	
15 New Business						
16 Adjourned						

CCWCD Calendar

Conferences/Events	
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**
DARCA Conference – Colorado Springs	**February 24-25, 2022**
CCWCD Meetings:	
1. CCWCD Committee Meeting	**October 5, 2021 @ 11:00 am**
2. GMS Committee Meeting	**October 6, 2021 @ 9:00 am**
3. WAS Committee Meeting	**October 6, 2021 @ 1:00 pm**
4. CCWCD Board Meeting	**October 19, 2021 @ 10:00 am**