



2022 July Board of Director's Meeting

10:00 am	Call to Order		Ralph Anders, President
	Consent Calendar		Ralph Anders, President
5 min	Approval of Minutes District GMS WAS	Approval	President Ralph Anders
	June 10, 2022 CCWCD Special Board Meeting		
	June 10, 2022 GMS Special Board Meeting		
	June 10, 2022 WAS Special Board Meeting		
	July 6, 2022 GMS Committee		
	July 6, 2022 WAS Committee		
	July 12, 2022 CCWCD Committee		
10:10 am	Approval of Financials	Approval	President Ralph Anders
	July 19, 2022 Financials		
	Public Discussion		Ralph Anders, President
	Marlen Chavez Rodriguez - Intern		
	Adam Davenport, SunShare Community Solar		
	Action / Discussion Calendar		Lynn Kramer, Contract Manager
5 min	Class D Contracts	Approval	Lynn Kramer, Contract Manager
	July 2022 Board Memo		
	Legal Action Items		Brad Grasmick of Lawrence Custer Grasmick Jones & Donovan LLP
30 min	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."	Discussion / Approval	Brad Grasmick
	WAS Projection with 1 share PVIC		
	Hiller Farm		
	Legal Reports		Brad Grasmick of Lawrence Custer

10 min	Resume 06-2022	Discussion	Grasmick Jones & Donovan LLP Brad Grasmick
10 min	Water Court Update	Monitor	Brad Grasmick
11:00	District Action Items	Discussion / Approval	Randy Ray - Executive Director
10 min	Office Mail Machine DGW Mail Machine Current Cost & Proposal	Discussion / Approval	Randy Ray
11:25	Subdistrict Action Items	Approval	Randy Ray - Executive Director
10 min	OPTION TO PURCHASE RIGHT OF WAY GRANT TO REQUIRE COMPENSATION FOR EACH PIPELINE SEPARATELY. G ROW Payment Schedule DCP ROW	Approval	William Mihelich
10 min	ACCEPT THE LEC CONSTRUCTION BID FOR THE FLUMES AT THE 5 RIVERS RECHARGE SITE. G 5 Rivers Flumes	Approval	Randy Ray
10 min	PURCHASE OF THE ONE SHARE OF GREELEY IRRIGATION COMPANY FROM WILLIAM FULBRIGHT. G Fulbright GIC Contract	Approval	William Mihelich
10 min	PROVIDE DINATALE WATER CONSULTANTS WATER LEVEL DATA IN BEEEBE DRAW AFTER REVIEWED BY WHITE SANDS ENGINEERS D Beebe Draw	Approval	William Mihelich
10 min	REVIEW THE SOLAR PROPOSAL FROM SUNSHARE COMMUNITY SOLAR DGW Ewing Recharge Map Solar Brad Rural Land Map	Approval	Randy Ray
	Action Request from Staff		
	President's Report		President Ralph Anders
	Legislative Educational Reports		Randy Ray - Executive Director
	Water Quality District GMS WAS		Courtney Sandoval
	Green Valley Turf Access Agreement		
	Subdistrict Report		William

5 min	Operations Report	Monitor	Mihelich, District Engineer William Mihelich, District Engineer
	July 2022 Operations Report		
5 min	3-Month Weather Outlook	Monitor	William Mihelich, District Engineer
	https://www.cpc.ncep.noaa.gov/products/predictions/long_range/lead02/off02_temp.gif		
5 min	3 - Month Precipitation Outlook	Monitor	William Mihelich, District Engineer
	https://www.cpc.ncep.noaa.gov/products/predictions/long_range/lead02/off02_prdp.gif		
5 min	Snowpack Report	Monitor	William Mihelich, District Engineer
	District Report		
	Secretary Report		
10 min	S&P Global Ratings DGW	Discussion	Randy Ray
	District Draft Rationale		
	GMS Draft Rationale		
	WAS Draft Rationale		
5 min	DRAFT of Weld County Assessed Values for Oil & Gas 2022 Taxable Assessed Value (7/7/2022)	Discussion	Randy Ray
5	USDA - ARS Water Management & Systems Research Unit USDA-ARS WMSRU Field Day Flier	Discussion	Randy Ray
5 min	Bob Sakata DGW	Discussion	Randy Ray
	Bob Sakata Legacy		
5 min	Scholarship Update DGW	Discussion	Randy Ray
	2022 Scholarship Update		
	Morgan Barba - Recipient		
5 min	Grant Applications - CWCB/USBR	Discussion	Randy Ray
5 min	CCWCD Upcoming Calendar DGW	Monitor	Randy Ray
	CCWCD Calendar.docx		
	2022 South Platte Forum, December 8, 2022		
	5th Annual Community BBQ, August 12, 2022		
	Colorado Water Congress Annual Convention, August 23 - 25, 2022		

[5th Annual Poudre Pour](#)

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5th Annual Poudre Pour Sponsor Request

Approval

Randy Ray

Poudre Pour Registration

New Business

President
Ralph Anders

Adjourned

President
Ralph Anders