



2023 September Board of Directors Meeting

10:00 am	Call to Order		Ralph Anders, President
	Consent Calendar		
5 min	Approval of Minutes District GMS WAS	Approval	President Ralph Anders
	230815 CCWCD Board Meeting		
	230815 GMS Board Meeting		
	230815 WAS Board Meeting		
	230905 CCWCD Committee		
	230906 GMS Committee		
	230906 WAS Committee		
10:10 am	Approval of Financials	Approval	President Ralph Anders
	2023 August Financials		
	Public Discussion		
	Action / Discussion Calendar		
5 min	Class D Contracts	Approval	Lynn Kramer, Contract Manager
	230919 Memo		
	Legal Action Items		
	Legal Reports		
10 min	Resume	Discussion	Brad Grasmick
	09.2023 Resume		
10 min	Water Court Update	Monitor	Brad Grasmick
10 min	FIDCO Change of Shares DGW	Discussion/Approval	Brad Grasmick
	Invoice		
	District Action Items		
10 min	2003 International Water Truck DGW	Approval	Randy Ray
	CENTRAL COLO WATER DD01		
	2003 International 7400 DTI Trucks		
	John Deere 6R 155 Proposal		

5 min **Water Quality Budget** Approval Randy Ray
D
2024 Water Quality Budget

5 min **2024 Education Budget** Approval Randy Ray
D
2024 Education Budget

Subdistrict Action Items

5 min **Shores Lease** Approval Randy Ray
GW
DRAFT 230831 Sand Gravel Aggregates Lease (BURNCO Rev)
DRAFT 230831 Shores Amendment (BURNCO Rev)

5 min **Kunzman Pond Easement** Discussion Billy Mihelich
W
230829 Kunzman Recharge Easement DRAFT

10 min **GMS Assessment Increase** Discussion Randy Ray
G
GMS Assessment increase

10 min **WAS Assessment Increase** Discussion Randy Ray
W
WAS Assessment increase

Action Request from Staff

President's Report

Legislative | Educational Reports

Water Quality

5 min **Water Quality Report** Monitor Courtney Sandoval
DGW
Reservoir Sampling DO and Temp

Subdistrict Report

5 min **Operations Report** Monitor William Mihelich, District Engineer

5 min **3-Month Temperature Outlook** Monitor William Mihelich, District Engineer
[NOAA Predictions](#)

5 min **3 - Month Precipitation Outlook** Monitor William Mihelich, District Engineer
[Precipitation Outlook](#)

5 min **Snowpack Report** Monitor William Mihelich, District Engineer
[SNOTEL Report](#)
NRCS Snow-Water Equivalent Percent

5 min	Meining Reservoir Update DGW CCWCD Meining Farm South Cell Only Proforma 9-5-23R	Monitor	Billy Mihelich
5 min	Photos of Geisert DGW Geisert Geisert Geisert	Monitor	Randy Ray
District Report			
10 min	2023 Climate Change in Colorado – by CSU DGW 230825 Jerd Fresh Water News Climate Changes	Discussion	Randy Ray
5 min	Chatfield Reservoir DGW ERO Meeting 2023.08.30	Monitor	Randy Ray
5 min	Charles Sylvester Letter DGW Sylvester Letter	Discussion	Randy Ray
5 min	CBT Rate Hike DGW CBT Article	Discussion	Randy Ray
Secretary Report			
5 min	As Colorado River shrinks, California farmers urge ‘one- dam solution’ DGW As Colorado River shrinks -NY Times	Discussion	Randy Ray
Walker Bus Tour - October 20 @ 10:00 am			
5. min	DARCA Conference DGW DARCA Conference - November 8-9, 2023	Discussion	Randy Ray
5 min	South Platte Forum DGW South Platte Forum - November 30, 2023	Discussion	Randy Ray
5 min	CCWCD Holiday Dinner - December 1, 2023, Saddleback Golf Course DGW	Discussion	Randy Ray
5 min	CCWCD Board Retreat - December 5, 2023 Gilcrest Fire Station DGW	Discussion	Randy Ray
5 min	GMDA Winter Conference - Nashville Tennessee, January 23-25, 2024 DGW	Discussion	Randy Ray
5 min	Colored Water Congress Annual Conference	Discussion	Randy Ray

- Jan. 31 - Feb. 2, 2024
DGW

5 min

CCWCD Calendar
DGW

Monitor

Randy Ray

CCWCD Calendar

New Business

Adjourned