



## 2024 January Board of Director's Meeting

10:00 am	<b>Call to Order</b>		Ralph Anders, President
	<b>Consent Calendar</b>		Ralph Anders, President
5 min	<b>Approval of Minutes</b> <small>District   GMS   WAS</small>	Approval	President Ralph Anders
	23.11.28 CCWCD Board Meeting		
	23.11.28 GMS Board Meeting		
	23.11.28 WAS Board Meeting		
	23.12.05 Board Retreat		
10:10 am	<b>Approval of Financials</b>	Approval	President Ralph Anders
	<b>Public Discussion</b>		Ralph Anders, President
	Todd Snidow from RBC Bank		
10 min	<b>SB Farms, Inc. Inclusion Hearing</b> <small>W</small>	Discussion / Approval	Lynn Kramer
	SB Inclusion		
10 min	<b>Craven Inclusion Hearing</b> <small>W</small>	Discussion / Approval	Lynn Kramer
	Craven Inclusion		
	<b>Action / Discussion Calendar</b>		
5 min	<b>Class D Contracts</b>	Approval	Lynn Kramer, Contract Manager
5 min	Pioneer Land Company Permanent Transfer <small>G</small>	Approval	Lynn Kramer
	<b>Legal Action Items</b>		
	<b>Legal Reports</b>		
10 min	<b>Resume</b>	Discussion	Brad Grasmick
10 min	<b>Water Court Update</b>	Monitor	Brad Grasmick
	<b>District Action Items</b>		
10 min	<b>Vendor Change Policy</b> <small>DGW</small>	Approval	Danyelle Hart
	Vendor Change Policy		
10 min			

## CRMC 23-24 Member Assessments

Discussion / Approval

Randy Ray

D

CRMC FY 23-24 Member Assessment Notice  
Packet 01.02.24

CRMC Assessment Invoice Central 01.02.24

## Lease of 28 Share of Farmers Independent Ditch

5 min

### Peggram Grazing Lease

DGW

Approval

Billy Mihelich

Peggram 2024

5 min

### Hawkins Grazing Lease

DGW

Approval

Billy Mihelich

Hawkins 2024

5 min

### Meining Corral Lease

DGW

Approval

Billy Mihelich

10 min

## Sponsorship / Membership Requests

DGW

Approval

Randy Ray

2024 EDU Sponsorship Budget

Ag in the Classroom Request

Renew WEco Membership

Re- Family Farm Alliance

Family Farm Alliance Membership

## Subdistrict Action Items

5 min

### Holcim 2024 Lease

G

Approval

Billy Mihelich

CCWCD 2024 Water Lease

Exhibit 1

5 min

### BurnCo 2024 LaPoudre Lease

G

Approval

Billy Mihelich

2024 WATER LEASE AGREEMENT Windsor

10 min

### Sweet Valley Storage

Need FIDCO Bore and Western Ditch Crossing from Randy

Discussion / Approval

Randy Ray

10 min

### Schafer Easement Agreement

GW

Approval

Randy Ray

230925 Schafer

10 min

### Hendrickson Gravel Pit

DGW

Discussion

Billy Mihelich

10 min

### Henrickson Recharge

DGW

Discussion

Randy Ray

## Action Request from Staff

## President's Report

## Legislative | Educational Reports

### Water Quality

#### Subdistrict Report

5 min	<b>Operations Report</b>	Monitor	William Mihelich, District Engineer
5 min	<b>3-Month Temperature Outlook</b> <a href="#">NOAA Predictions</a>	Monitor	William Mihelich, District Engineer
5 min	<b>3 - Month Precipitation Outlook</b> <a href="#">Precipitation Outlook</a>	Monitor	William Mihelich, District Engineer
5 min	<b>Snowpack Report</b> <a href="#">SNOTEL Report</a> May 15, 2022 NRCS Snow-Water Equivalent Percent	Monitor	William Mihelich, District Engineer

#### District Report

#### Secretary Report

5 min	<b>CCWCD Calendar</b> DGW	Monitor	Randy Ray
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#### New Business

#### Adjourned

President Ralph Anders