



2024 July Board Meeting

10:00 am	<p>Call to Order</p> <p>Roll Call of Virtual Directors and Guests</p> <p>Consent Calendar</p>		Ralph Anders, President
5 min	<p>Approval of Minutes District GMS WAS</p> <p>240521 CCWCD Board Meeting</p> <p>240521 GMS Board Meeting</p> <p>240521 WAS Board Meeting</p> <p>240702 CCWCD Committee</p> <p>240703 GMS Committee</p> <p>240703 WAS Committee</p>	Approval	President Ralph Anders
10:10 am	<p>Approval of Financials</p> <p>May Financials</p> <p>June Financials</p>	Approval	President Ralph Anders
30 min	<p>Public Discussion</p> <p>Audit Report - Kendall Haffner DGW</p>	Monitor	Ralph Anders, President Kendall Haffner
5 min	<p>Action / Discussion Calendar</p> <p>Class D Contracts</p> <p>240716 Memo</p>	Approval	Lynn Kramer, Contract Manager
10 min	<p>Legal Action Items</p> <p>Legal Reports</p> <p>Resume</p> <p>May Resume</p>	Discussion	Brad Grasmick
10 min	<p>Water Court Update</p> <p>Legislation</p>	Monitor	Brad Grasmick
15 min	<p>District Action Items</p>		

	Northern Water Nissen Easement DGW	Approval	Randy Ray
10 min	Walker Recharge AEM Survey Walker Recharge AEM Survey	Approval	Randy Ray
	Water Lease Agreement between Noble Energy, Paul Sater and GMS/CCWCD Noble Sater Lease Draft 240626 Redline		
10 min	Resolution - Commercial Water Rights DGW	Discussion	Randy Ray
10 min	Wiggins – Knievel Recharge Pond – Request for Assistance for Septic Repair DGW	Discussion / Approval	Randy Ray
5 min	Waterwise Conference Sponsorship DGW	Approval	Randy Ray
	Waterwise Sponsorship		
	MOVE TO RECOMMEND TO THE BOARD TO BUDGET EDUCATIONAL FUNDS FOR ADAMS COUNTY/RIVERDALE REGIONAL PARK IN 2025.		
	Subdistrict Action Items		
5 min	Select Water Lease G	Approval	Billy Mihelich
	Central-Select Water Lease 2024		
5 min	Select Water Sublease G	Approval	Billy Mihelich
	AW WAS lease 4.16.24		
10 min	Milliken Property Proposal G	Discussion / Approval	Randy Ray
	Andy Jones Letter		
	WETCO Unlined Gravel Pit Memo		
10 min	AB Underground – Pipeline Bid Walker Project G	Approval	Randy Ray
	AB Underground - Walker Extension Pipe Quote		
30 min	Sweet Valley Easements G	Discussion / Approval	Randy Ray
	Meining Cattle		
	240625 Meining Cattle Co Recharge Easement		
	240625 Meining Cattle Co Easement		
	EDU Board Presentation.pdf		

Gayle Meining

240625 Gaylee Lee Meining Easement

Connor Meining

240625 Connor Meining Easement Draft

240625 Connor Meining Recharge
Easement

Action Request from Staff

5 min BURNCO Legal Right to Enter Approval
D

President's Report

Educational Reports

15 min **2024 Education Report** Monitor Tammy Rusch
DGW

EDU Board Presentation

5 min **SDA Annual Conference** Discussion Tammy Rusch
DGW

SDA 2024 Annual Conference

Conference Overview

Water Quality

Subdistrict Report

5 min **GMS Closed on the FIDCO shares and water rights June 21st** Discussion Randy Ray
G

5 min **South Platte Basin Roundtable Open House** Monitor Randy Ray
DGW

S.P. Roundtable Open House

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

Central Monthly Summary July 2024

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](#)

Snow Water Equivalent

District Report

5 min **PCAST – Workshop on Groundwater Security** Discussion Randy Ray
DGW

PCAST Workshop

Secretary Report

5 min	CCWCD Calendar DGW	Monitor	Randy Ray
5 min	Chatfield Storage Reallocation Newsletter DGW CSRP-Newsletter-Spring-2024	Discussion	Randy Ray
5 min	Will 500,000 acres of Idaho farmland lose access to water? DGW Will 500	Discussion	Randy Ray
5 min	Colorado Water Congress Summer Conference DGW CWC Summer Conference	Monitor	Randy Ray
5 min	GMDA Summer Conference DGW GMDA Handout 2024 Conference Agenda	Discussion	Randy Ray

New Business

Adjourned

President Ralph
Anders