



2024 May CCWCD Board Meeting

10:00 am	<p>Call to Order</p> <p>Roll Call of Virtual Directors and Guests</p> <p>Consent Calendar</p>		<p>Ralph Anders, President</p>
5 min	<p>Approval of Minutes <small>District GMS WAS</small></p> <p>240416 CCWCD Board Meeting</p> <p>240416 GMS Board Meeting</p> <p>240416 WAS Board Meeting</p> <p>240507 CCWCD Committee</p> <p>240508 GMS Committee</p> <p>240508 WAS Committee</p>	Approval	<p>Ralph Anders, President</p> <p>President Ralph Anders</p>
10:10 am	<p>Approval of Financials</p> <p>April Financials</p> <p>Public Discussion</p>	Approval	<p>President Ralph Anders</p> <p>Ralph Anders, President</p>
15 min	<p>Michael Alexander, Hunting Leases <small>DGM</small></p> <p>Koenig Hunting Lease 2023-2024</p> <p>Orchard Hunting Lease 2023-2024</p>	Approval	<p>Ralph Anders</p>
5 min	<p>Action / Discussion Calendar</p> <p>Class D Contracts</p> <p>Class D Contracts Memo</p> <p>PERMANENT TRANSFER OF 100 ACRE FEET FROM GMS IRRIGATION WATER ALLOTMENT CONTRACT #637 JO ELLEN MURRAY TO GMS IRRIGATION WATER ALLOTMENT CONTRACT #1338 PIONEER LAND COMPANY LLC CONTIGENT UPON ADDITIONAL STAFF REVIEW</p> <p>Pioneer Permanent Transfer</p> <p>PERMANENT TRANSFER OF 7 ACRE FEET FROM GMS IRRIGATION WATER</p>	Approval	<p>Lynn Kramer, Contract Manager</p>

**ALLOTMENT CONTRACT #1253 DENNIS
KLEIN TO GMS IRRIGATION WATER
ALLOTMENT CONTRACT #1054 JOEL &
ANGELA RITCHEY**

Ritchey Permanent Transfer

**PERMANENT TRANSFER OF 7 ACRE FEET
FROM GMS IRRIGATION WATER
ALLOTMENT CONTRACT #1253 DENNIS
KLEIN TO GMS IRRIGATION WATER
ALLOTMENT CONTRACT #688 SLW
RANCH COMPANY.**

SLW Ranch Permanent Transfer

Legal Action Items

Legal Reports

10 min	Resume	Discussion	Brad Grasmick
10 min	Water Court Update	Monitor	Brad Grasmick
	Legislation		
5 min	CWC Legislative Report DGW	Discussion	Brad Grasmick
	2024 Session Wrap Up		

District Action Items

10 min	Puresky's Lease Request DGW	Discussion	Randy Ray
	PureSky Energy's Interest in Leasing Property Letter - La Salle		
	Lease Option Agreement		
	Solar Option-to-Lease Term Sheet		
	Offer to Lease your land for a Community Solar Project Letter		
	Estimated Total Option & Lease Revenue		
	Account Information		
5 min	2024 CCWCD Sponsor / Donation Budget DGW	Monitor	Randy Ray
	2024 CCWCD Sponsor Budget		
Randy Ray	DONATE \$2500 TO THE GREENWAY FOUNDATION FOR THE RECEPTION ON THE RIVER DGW	Approval	5 min
	Reception Sponsorship Opportunities		
5 min	Poudre Learning Center Foundation Sponsor Request	Approval	Randy Ray

DGW

5 min	Approval of Koenig and Orchard Hunting Leases DGW	Approval	Randy Ray
	Koenig Hunting Lease 2024-2025		
	Orchard Hunting Lease 2024-2025		

Subdistrict Action Items

10 min	UTILIZE THE GRAVEL ROYALTIES FROM SHORES TO COVER THE BUDGET OVERRUN FOR THE FLOOD DAMAGE REPAIRS AT POND A AND C. DG	Approval	Randy Ray
	Shores Budget Estimate Remaining Loan		
	240515 Shores Construction Budget		
10 min	SHARE EQUALLY IN THE COST OF THE BERNHARDT RESERVOIR BUDGET OVERRUN WITH GMS DG	Approval	Randy Ray
	Bernhardt Budget Estimate Remaining Loan		
	BERNHARDT POND 3 - Extent of Flood Protection		
	240515 Bernhardt Construction Budget		
10 min	EASEMENT AND LICENSE AGREEMENT WITH SUBLETTE INC. D	Approval	Billy Mihelich
	Sublette 2024 Easement and License Agreement		
10 min	DIRECT STAFF TO INVESTIGATE THE TERMS OF A LEASE WITH DIXIE WATER G	Approval	Randy Ray
10 min	MEMORANDUM OF AGREEMENT AND ACCESS EASEMENT AGREEMENT WITH NORTHERN WATER G	Approval	Randy Ray
	Northern Water Access Agreement Nissen Reservoir		
10 min	OPTIONS FOR THE PIONEER RESERVOIR LOT LINE ADJUSTMENT D	Approval	Randy Ray
	240502 Pioneer Lot Line Adjustment Draft Map		
	240502 Pioneer Lot Line Adjustment Draft Map 2		
10 min	\$15,000 TO CIVIL RESOURCES TO SUBMIT A LOMR BASED UPON UPDATED DATA TO REMOVE THE PIONEER RESERVOIR PROPERTY SOUTH OF THE PLUMB DITCH FROM THE FLOODPLAIN	Approval	Randy Ray

G

240515 Pioneer Budget Estimate Remaining
Loan

10 min	Purchase Offer for Meining Farm Pivot DGW	Discussion	Randy Ray
10 min	COST OF TEARING DOWN THE SPRINKLER AT SWEET VALLEY AND HAVE STAFF ADVERTISE THE SALE OF THE SPRINKLER GW	Approval	Randy Ray

Action Request from Staff

President's Report

Educational Reports

Water Quality

Subdistrict Report

5 min	Operations Report Central Monthly Summary 2024 April	Monitor	William Mihelich, District Engineer
5 min	3-Month Temperature Outlook NOAA Predictions	Monitor	William Mihelich, District Engineer
5 min	3 - Month Precipitation Outlook Precipitation Outlook	Monitor	William Mihelich, District Engineer
5 min	Snowpack Report SNOTEL Report	Monitor	William Mihelich, District Engineer

District Report

Secretary Report

5 min	National Science Foundation Support Letter DGW NSF CASCADE Letter of Support	Discussion	Randy Ray
5 min	CCWCD Calendar DGW May Calendar	Monitor	Randy Ray

New Business

Adjourned

President Ralph
Anders