



## 2024 September Board Meeting

10:00 am	<p><b>Call to Order</b></p> <p><b>Roll Call of Virtual Directors and Guests</b></p> <p><b>Consent Calendar</b></p>		Ralph Anders, President
5 min	<p><b>Approval of Minutes</b> <small>District   GMS   WAS</small></p> <p>240820 CCWCD Board Meeting</p> <p>240820 GMS Board Meeting</p> <p>240820 WAS Board Meeting</p> <p>240903 CCWCD Committee</p> <p>240904 GMS Committee</p> <p>240904 WAS Committee</p>	Approval	Ralph Anders, President  President Ralph Anders
10:10 am	<p><b>Approval of Financials</b></p> <p>20240917 Financials</p> <p><b>Public Discussion</b></p> <p><b>Corey DeAngelis, Jason Ullmann - Division and State Engineer</b></p> <p><b>Action / Discussion Calendar</b></p>	Approval	President Ralph Anders  Ralph Anders, President
5 min	<p><b>Class D Contracts</b></p> <p><b>Legal Action Items</b></p> <p><b>Legal Reports</b></p>	Approval	Lynn Kramer, Contract Manager
10 min	<p><b>Resume</b></p>	Discussion	Brad Grasmick
10 min	<p><b>Water Court Update</b></p> <p><b>Legislation</b></p> <p><b>District Action Items</b></p>	Monitor	Brad Grasmick
10 min	<p><b>Castle Rock Intergovernmental Agreement</b> <small>DGW</small></p> <p>20240910 Central TCR Partnership IGA</p> <p>20240910 Rothe - Chatfield Swap</p>	Approval	Randy Ray

20240516 Central TCR IGA

10 min	<b>EASEMENT AND RIGHT-OF-WAY AGREEMENT WITH MEINING CATTLE CO. LLC WITH THE REVISIONS</b> DGW	Approval	Randy Ray
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10 min	<b>Walker - Sieber-Empire Pond</b> DGW	Discussion	Randy Ray
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240909 Collier Butcher Pond

240909 Collier Preliminary FDEM Data All Ponds

Design for Sieber-Empire Pond

### Subdistrict Action Items

10 min	<b>THE PLUMB IRRIGATION COMPANY CROSSING AGREEMENT WITH THE REVISIONS</b> G	Approval	Randy Ray
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20240830 - Plumb Ditch - PVREA- Central Crossing Agreement

20240905 - Plumb Ditch - PVREA- Central Crossing Agreement

5 min	<b>CONTINUE CONTRIBUTING 5% OF THE WAS CLASS D ASSESSMENTS TO THE ENTERPRISE FUND IN THE 2025 BUDGET</b> W	Approval	Randy Ray
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5 min	<b>Sunshare Easement Exhibits</b>	Discussion	Randy Ray
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240815 Lark Bunting Exhibit B

240815 Lark Bunting Easement Exhibit A

2023174-LARK BUNTING-CCWCD EASE 2024-08-09 (1).pdf

### Action Request from Staff

### President's Report

### Educational Reports

### Water Quality

10 min	<b>Well Watch and Groundwater Depth Data</b> DGW	Approval	Courtney Sandoval
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10 min	<b>2024 July Reservoir Sampling</b> DGW	Monitor	Courtney Sandoval
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Reservoir Sampling Sept Board Mtg 2024.docx

### Subdistrict Report

5 min	<b>Operations Report</b> 2024 September Central Monthly Summary	Monitor	William Mihelich, District Engineer
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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
	<b>District Report</b>		
	<b>Secretary Report</b>		
5 min	<b>CCWCD Calendar</b> DGW	Monitor	Randy Ray
	<b>New Business</b>		
	<b>Adjourned</b>		President Ralph Anders