

**WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org**

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Wednesday, January 18, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of December 15, 2005, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
 - c. Silt Interconnect Enterprise Fund
 - d. W-9's
4. Insurance Review
5. Alsbury Reservoir
6. Water Allotment Contracts
7. Water Resources's Report
8. Hydrologist's Report
9. Attorney's Report
10. Adjourn

NEXT MEETING IS FEBRUARY 16, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE AND FAX (970) 625-5461
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: January 18, 2006

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/ mailing address
1. Katherine Stubbins W.D.W.C.	
2. Bob Zanella	
3. Bruce Wayne	
4. Kelly Sudder	
5. [Signature]	
6. Ed Olszewski	
7. Janet Maddock	
8. Bruce Mills	
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WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING JANUARY 18, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Bruce Mills, CPA

Directors and Staff Absent

Kelly Couey, Vice President

Guests

None

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:00 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the December 15, 2005, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried. Abstention by LaVerne Starbuck. She felt the \$6,406.43 payment to Silt Water Conservancy District should be reviewed further.

Financial Statements: LaVerne Starbuck moved the November 2005, Financial Statements as prepared by Bruce Mills, P.C., be accepted with Janet to check on the medical insurance discrepancy between the approved bills and the accounting; Robert J. Zanella seconded; motion carried.

Silt Interconnect Enterprise Fund: Directors signed all bank information to set up the checking account at Alpine Bank.

W-9's: Directors and counsel filled out W-9's so 1099's can be issued for fees paid.

ALSBURY RESERVOIR

LaVerne Starbuck moved to execute Contract Addendum No. 5, Final Design of Downstream Filter Berm, Alsbury Dam, Mesa County, Colorado; seconded by Bruce E. Wampler motion carried.

WATER CONTRACTS

Holguin, Cruz R. assignment from **Leo Ray Light Trust**: Robert J. Zanella moved approval, 1 af, domestic; seconded by Bruce E. Wampler; motion carried.

Public Service Company of Colorado assignment from **Bell Country Homes, Inc.**: Robert J. Zanella moved approval, 1 af, commercial; seconded by Bruce E. Wampler; motion carried.

Risher, Jimmy Earl and Kari Lynn assignment from **Collins, Steven L. and Carol L.**: Robert J. Zanella moved approval, 1 af, domestic; seconded by Bruce E. Wampler; motion carried.

Toby's Vacuum Truck Service, Inc.: Robert J. Zanella moved approval of this amendment from 43 af to 75 af, direct hauling; seconded by Bruce E. Wampler; motion carried.

Kneedler, Patrick and Jackie: Robert J. Zanella moved approval of this amendment from 2 af to 1 af, domestic; seconded by Bruce E. Wampler; motion carried.

WATER RESOURCES'S REPORT

No report. No commissioners present.

HYDROLOGIST'S REPORT

Silt Interconnect is progressing well. Discussed a site visit following the March meeting.

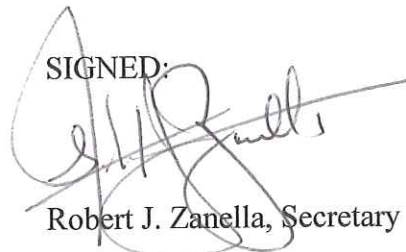
ATTORNEY'S REPORT

Received counsel's written report. Robert J. Zanella moved to recess to Executive Session at 11:00 a.m. to discuss litigation issues; seconded by Bruce E. Wampler; motion carried. Returned to regular meeting at 11:12 a.m.

ADJOURN

Meeting adjourned at 11:15 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



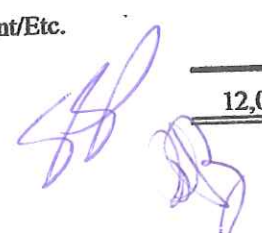
Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
Bills to be Paid
January 18, 2006

Num	Name	Memo	Account	Amount
2845	Maddock, Janet E	2750.00-445.99=2304.01	5221 · Salary	2,304.01
2845	Maddock, Janet E		2227 · Simple IRA Payable	-833.00
2845	Maddock, Janet E		2205-FICA/MED/FWT Payable	-876.25
2845	Maddock, Janet E		2210-Colorado With. Payable	-175.00
2846	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	12.70
2847	Pioneer Machine & Tool	January outside janitorial	5396 · Janitorial	40.00
2847	Pioneer Machine & Tool	January inside janitorial	5396 · Janitorial	40.00
2848	Samuel B. Potter	Christmas cert/Janet (2005)	5230 · Directors' Expenses	75.00
2849	Qwest	December 2005	5390 · Telephone	141.70
2850	Capital One, F.S.B.	Vacuum bags	5100 · Office Supplies	11.69
2851	Colorado Mountain News Media	Budget Notice--December	5290 · Legal Notices	20.36
2852	Robert Zanella	December--2005	5230 · Directors' Expenses	66.24
2853	Xcel Energy	November 2005	5392 · Utilities	79.67
2854	Void			
2855	Club 20	2006 membership dues	5240 · Dues/Registration	200.00
2856	CNA Surety	2/7/06-2/7/07 Blanket Bond	5600 · Ins.--Officers' Blanket Bond	451.06
2857	Remington Square	January rent	5395 · Rent	458.25
2857	Remington Square	December utilities	5392 · Utilities	126.70
2858	Pinnacol Assurance	2005 Premium (2006)	5080 · Worker Comp. Ins.	353.00
2859	Urman Company, The	Employee February	5222 · Medical Insurance--Employee	342.57
2859	Urman Company, The	Family February	5223 · Medical Insurance Dependent	445.99
2860	Alpine Bank	Employee FWT	2205-FICA/MED/FWT Payable	700.00
2860	Alpine Bank	Employee Medicare	2205-FICA/MED/FWT Payable	33.40
2860	Alpine Bank	Company Medicare	2205-FICA/MED/FWT Payable	33.40
2860	Alpine Bank	Employee FICA	2205-FICA/MED/FWT Payable	142.85
2860	Alpine Bank	Company FICA	2205-FICA/MED/FWT Payable	142.85
2861	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	69.42
2861	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	833.00

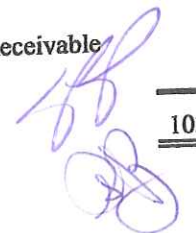
West Divide Water Conservancy District-General Fund
Bills to be Paid
January 18, 2006

2 862	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	525.00
2 863	Colo. Special Districts Property & Liab.	(2006)	5590 · Insurance-Prop. & Liability	3,084.00
2 863	Colo. Special Districts Property & Liab.	(2006)	5610 · Insurance-E&O	597.00
2 863	Colo. Special Districts Property & Liab.	(2006)	5580 · Insurance-Autos	197.00
2 864	Grand River Consulting Corp.	Brd Mtgs, mileage, etc. (2005)	5260 · Engineer	553.37
2 865	Olszewski & Massih, P.C.	Mtg & preparation, etc. (2005)	5280 · Legal	1,833.64
2 866	Colorado State Treasurer	Fourth qtr Unemployment Tax	5226 · Unemployment Tax	22.06
2 867	Postmaster	Postage	5300 · Postage/Box Rent/Etc.	25.00
				12,076.68



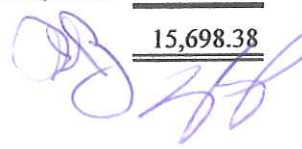
West Divide Water Conservancy District-General Stored Water
Bills to be Paid
January 18, 2006

Num	Name	Memo	Account	Amount
1579	Silt Mesa Interconnect Enterprise Fund	Loan from General Stored Water		100,000.00
1580	Olszewski & Massih, P.C.	Rock n Pines (2005)	7045 · Legal	36.00
1580	Olszewski & Massih, P.C.	CRWCD (2005)	7045 · Legal	24.00
1580	Olszewski & Massih, P.C.	Alsbury (2005)	7045 · Legal	288.00
1580	Olszewski & Massih, P.C.	Contracts (2005)	7045 · Legal	312.00
1580	Olszewski & Massih, P.C.	02CW123 (2005)	7045 · Legal	324.00
1580	Olszewski & Massih, P.C.	Misc. (2005)	7045 · Legal	144.00
1581	Grand River Consulting Corp.	Electronic Records for State (2005)	7030 · Engineering	630.00
1581	Grand River Consulting Corp.	Water Right Acctg. (2005)	7030 · Engineering	810.00
1581	Grand River Consulting Corp.	Alsbury (2005)	7030 - Engineering	45.00
1582	Fourmile Creek Enterprise Fund	Deposit to wrong fund	1200 - Accounts Receivable	450.00
				103,063.00



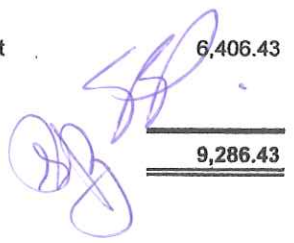
West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
January 18, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1409	Grand River Consulting Corp.	Mtgs, accounting, administration 2005	8030 · Engineering	1,170.00
1410	Olszewski & Massih, P.C.	Zilm, Sunlight, aug plan, TSSP (2005)	8050 · Legal	2,635.00
1410	Olszewski & Massih, P.C.	Opposition (2005)	8050 · Legal	156.00
1411	Zilm, William M. and Charlotte B.	acre foot pymt for 2005	8090 · Water Lease--Price, Ber., Zilm	4,842.18
1411	Zilm, William M. and Charlotte B.	minimum pymt for 2006	8090 · Water Lease--Price, Ber., Zilm	684.34
1412	Bershenyi, John W. and Alice	acre foot pymt for 2005	8090 · Water Lease--Price, Ber., Zilm	4,842.18
1412	Bershenyi, John W. and Alice	minimum pymt for 2006	8090 · Water Lease--Price, Ber., Zilm	684.34
1413	Price, David D.	Minimum pymt 2006	8090 · Water Lease--Price, Ber., Zilm	684.34
				<u>15,698.38</u>



West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
January 18, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1	Olszewski & Massih, P.C.	General	7801 · Legal	1,800.00
2	Grand River Consulting Corporation	General	7802 · Engineering	1,080.00
3	Silt Water Conservancy District	Reimbursement of SWCD expenses	7850 · SWCD Reimbursement	6,406.43
				<u>9,286.43</u>



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MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, February 16, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of January 18, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
 - c. Mill Levy
4. Water Allotment Contracts
5. Silt Interconnect
 - a. Update
 - b. Site Visit
 - c. Accounting
6. Alsbury Reservoir
7. Water Resources's Report
8. Hydrologist's Report
9. Attorney's Report
10. Adjourn

NEXT MEETING IS MARCH 16, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE AND FAX (970) 625-5461
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: February 16, 2006

Time: 9:00 a.m

Place: District Office
 109 West Fourth Street
 Rifle, Colorado

Name	Company/mailing address
1. Bob Zanella	
2. Barbara Starbuck	
3. Bruce Mills	
4. Jim Lemon	DWR
5. Kelly Coney	Rode with Bubbles
6. Bruce Wampler	
7. Kerry Sundgen	
8. Ed Olszewski	
9. Janet Maddock	
10. Sam Potter	
11.	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING FEBRUARY 16, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Bruce Mills, CPA

Directors and Staff Absent

None

Guests

Jim Lemon, DWR

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:00 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the January 18, 2006, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: LaVerne Starbuck moved the attached list of bills be paid; Robert J. Zanella seconded; motion carried.

Financial Statements: LaVerne Starbuck moved the December 2005, Financial Statements as prepared by Bruce Mills, P.C., be accepted; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

Rew Ranch Project LLC assignment from **Peach Valley Vistas**: Robert J. Zanella moved approval of this assignment, 5.26 af, domestic; seconded by Bruce E. Wampler; motion carried.

EnCana Oil & Gas (USA) Inc.: Amendment from 250 af to 20 af tabled. Hydrologist will contact Mark Thrush regarding reduction and clarification of diversion point--Beaver Creek Hauling Co.

Flag Resources, Inc. Robert J. Zanella moved approval of this amendment from 103.79 af to 69 af; seconded by Bruce E. Wampler; motion carried.

SILT INTERCONNECT

A meeting to discuss the accounting is scheduled for February 23, 9:00 a.m. A site visit will be scheduled after the March 16 Board meeting. Sam to contact Norm. Kerry to contact Roger Chelewski to see if he can be available for an explanation of the project.

ALSBURY RESERVOIR

BasePoint Design Corporation has prepared the preliminary filter design. The State suggests a larger filter to cover larger area of seepage. State wants Kit, of Basepoint Design Corporation, to accompany Dam Inspector John Blair on his inspection this spring. This will delay construction until the next year. Kerry Sundeen will request from John Blair a short-term variance to completely fill the reservoir to accurately assess the seepage.

WATER RESOURCES'S REPORT

Discussed Dolphin Energy Corporation diverting from Rifle Creek. It is OK if the point of diversion is below the Wisdom Ditch.

HYDROLOGIST'S REPORT

Nothing additional.

ATTORNEY'S REPORT

Robert J. Zanella moved to authorize counsel to withdraw from Case No. 05CW052, Application of EnCana; seconded by Bruce E. Wampler; motion carried.

Bruce E. Wampler moved to authorize counsel to into a stipulation regarding Avalanche Canal and Siphon to satisfy Southeastern Water Conservancy District's request in Case No. 05CW296. This stipulation is similar to what has been agreed upon in the past with Southeastern. Motion seconded by Robert J. Zanella; motion carried.

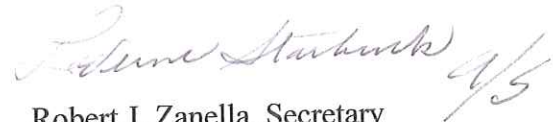
Robert J. Zanella moved to move into Executive Session at 10:35 a.m. to discuss litigation; seconded by Bruce E. Wampler; motion carried.

Moved out of Executive Session at 11:02 a.m.

ADJOURN

Meeting adjourned at 11:05 a.m.

SIGNED:


Robert J. Zanella, Secretary

ATTEST:


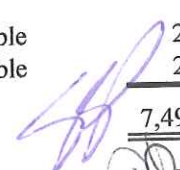



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Custom Transaction Detail Report
 February 16, 2006


Num	Name	Memo	Account	Amount
2868	Jean's Printing	Business cards	5100 · Office Supplies	91.13
2869	Qwest	January	5390 · Telephone	140.00
2870	Urman Company, The	Employee March	5222 · Medical Insurance--Employee	342.57
2870	Urman Company, The	Family March	5223 · Medical Insurance Dependent	445.99
2871	Remington Square	March rent	5395 · Rent	458.25
2871	Remington Square	January utilities	5392 · Utilities	176.30
2872	Pioneer Machine & Tool	February inside janitorial	5396 · Janitorial	40.00
2873	Viking Office Products	Office supplies	5100 · Office Supplies	152.70
2874	Mountain Clear Water Co. Inc.	bottled water	5100 · Office Supplies	12.70
2875	Xcel Energy	December 2005	5392 · Utilities	42.20
2876	Grand River Consulting Corp.	Board Meetings, mileage, etc.	5260 · Engineer	295.00
.77	Olszewski & Massih, P.C.	Research re governmental immunity	5280 · Legal	264.00
2877	Olszewski & Massih, P.C.	Report to Board	5280 · Legal	420.00
2877	Olszewski & Massih, P.C.	Board meeting	5280 · Legal	420.00
2877	Olszewski & Massih, P.C.	Review water resume	5280 · Legal	216.00
2877	Olszewski & Massih, P.C.	misc.	5280 · Legal	476.76
2878	Alpine Bank	Employee Federal Withholding	2205-FICA/MED/FWT Payable	900.00
2878	Alpine Bank	Employee Medicare	2205-FICA/MED/FWT Payable	43.87
2878	Alpine Bank	Company Medicare	2205-FICA/MED/FWT Payable	43.87
2878	Alpine Bank	Employee FICA	2205-FICA/MED/FWT Payable	187.58
2878	Alpine Bank	Company FICA	2205-FICA/MED/FWT Payable	187.58
2879	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
2879	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
2880	Maddock, Janet E	January regular salary	5221 · Salary	3,025.42
2880	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
2880	Maddock, Janet E		2205-FICA/MED/FWT Payable	-900.00
2880	Maddock, Janet E		2205-FICA/MED/FWT Payable	-187.58
2880	Maddock, Janet E		2205-FICA/MED/FWT Payable	-43.87
2880	Maddock, Janet E		2210-Colorado With. Payable	-250.00
2881	Maddock, Janet E.	Balance of employee pd medical 2005	5221-Salary	372.00
2881	Maddock, Janet E.		2205-FICA/MED/FWT Payable	-28.47
.82	Alpine Bank	Employee FICA & Medicare	2205-FICA/MED/FWT Payable	28.47
2882	Alpine Bank	Company FICA & Medicare	2205-FICA/MED/FWT Payable	28.47

7,491.70


West Divide Water Conservancy District-General Stored Water
 Custom Transaction Detail Report
 February 16, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1583	Reynolds, Albert and Margaret	Over payment	1200 · Accounts Receivable	30.00
1584	Grand River Consulting Corp.	Alsburly	7030 · Engineering	90.00
1584	Grand River Consulting Corp.	Electronic records to State	7030 · Engineering	315.00
1584	Grand River Consulting Corp.	Water right acctg and adm.	7030 · Engineering	630.00
1585	Olszewski & Massih, P.C.	Contracts	7045 · Legal	240.00
1585	Olszewski & Massih, P.C.	Alsburly	7045 · Legal	48.00
1585	Olszewski & Massih, P.C.	02CW123	7045 · Legal	732.00
1585	Olszewski & Massih, P.C.	Central City	7045 · Legal	24.00
1585	Olszewski & Massih, P.C.	Advanced costs	7045 · Legal	52.03
1586	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	33.00
				<u>2,194.03</u>

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West Divide Water Conservancy District-Fourmile Creek
 Custom Transaction Detail Report
 February 16, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1414	Gentry, Allen Bruce	Reimbursement for fees paid to reduce liability	2420 · Due to Bruce Gentry	821.50
1415	Greenwald Children's Irrevocable Trust	Refund of 25% of 2005 fees	2400 · Due to Greenwald Trust	1,899.00
1416	Flood, William #FM961209WF(a)	Overpayment	1200 · Accounts Receivable	50.00
1417	Grand River Consulting Corp.	Water Right Application	8030 · Engineering	180.00
1418	Olszewski & Massih, P.C.	General	8050 · Legal	1,476.00
1418	Olszewski & Massih, P.C.	Resume 05CW253	8055 · Legal Publications/Filing Fees	835.14
				<u>5,261.64</u>

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West Divide Water Conservancy District--Silt Interconnect
Custom Transaction Detail Report
 February 16, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4	Chelewski Pipe & Supply, Inc.	Pump and accessories	7809 · Pump and Accessories	44,550.00
5	Grand River Consulting Corporation	Environmental Studies	7802 · Engineering	180.00
5	Grand River Consulting Corporation	Water Right Application	7802 · Engineering	900.00
6	Olszewski & Massih, P.C.	General	7801 · Legal	828.00
6	Olszewski & Massih, P.C.	Publication 05CW296	9010 · Legal Pub./Filing Fees	2,395.79
7	Rando, Joe	20 percent	7806 · Pump Building	8,336.00
				57,189.79

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MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, March 16, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of February 16, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. New copier
5. Water Allotment Contracts
6. Water Resources's Report
7. Hydrologist's Report
8. Attorney's Report
9. Adjourn

Site visit to Silt Interconnect Project

NEXT MEETING IS APRIL 20, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE AND FAX (970) 625-5461
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: Thursday March 16, 2006

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. Ed Okzowski	
3. Kelly Sundeen	
4. Bruce Wampler	
5. Kelly Coney	rode with Bubbles
6. Ladine	
7. Statter	
8. Robert	
9. Sara Quinn	Balcomb & Green
10. Jim Lemon	DWR
11. Tom Zancavella	Zancavella & Ass PO Box 1908 GS
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING MARCH 16, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Douglas Kennedy, CPA

Directors and Staff Absent

Robert J. Zanella, Secretary

Guests

Sara Dunn, Esq.
Tom Zancanella, P.E.
Jim Lemon, DWR

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:05 a.m. by President Samuel B. Potter.

MINUTES

LaVerne Starbuck moved the minutes of the February 16, 2006, meeting be approved as received; Kelly Couey seconded; motion carried.

FINANCE REPORT

Bills to be Paid: LaVerne Starbuck moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: LaVerne Starbuck moved the January 2006, Financial Statements as prepared by Kennedy & Associates, P.C. be accepted; Bruce E. Wampler seconded; motion carried.

NEW COPIER

Janet Maddock presented several proposals for copiers. It was agreed to try the used Kyocera and get a copy of the service contract and discuss next month.

WATER CONTRACTS

Nathan R. and Charlene K. Moen assignment from **Scott and Shona Hoffmeister:** Bruce E. Wampler moved to approve this assignment, 1 af domestic; seconded by Kelly Couey; motion carried.

EnCana Oil & Gas (USA) Inc.: Bruce E. Wampler moved to approve this amendment from 250 af to 20 af; seconded by Kelly Couey; motion carried.

Dolphin Energy Corporation: Kelly Couey moved to approve this contract application for direct hauling from Rifle Creek, 10 af; seconded by Bruce E. Wampler; motion carried.

Holy Cow Meat Processing: Bruce E. Wampler moved to approve this contract application for 1 af, commercial; seconded by Kelly Couey; motion carried.

Reserve at Elk Meadows: Tom Zancanella and Sara Dunn were in attendance to promote a contract in the Fourmile Area on property and water rights owned by John W. and Alice Bershenyi. (See attached letter.) Kerry Sundeen stated there are three issues: Zilm's hydro power, lower basin water rights, and storage for Sunlight. Counsel and Hydrologist were instructed to research the possibilities. West Divide would need to amend the current augmentation plan to include the Reserve as *its water requirements exceed West Divide's remaining Fourmile supplies*. Counsel directed to draft a letter stating West Divide is interested in continuing to talk and request Reserve at Elk Meadows fund legal and engineering retainer.

WATER RESOURCES'S REPORT

Nothing additional to report.

HYDROLOGIST'S REPORT

Alsbury Reservoir: John Blair may allow full-fill for monitoring, depending on the snow pack. Snow pack at Overland and McClure (nearest reporting to Alsbury) are 100% of average.

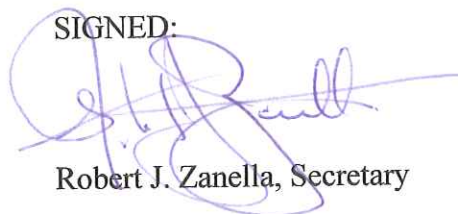
Silt Interconnect: The pipeline is mostly buried. Site visit cancelled due to rain.

ATTORNEY'S REPORT

Received Counsel's written report.

Adjourn at 11:45 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Custom Transaction Detail Report
 March 16, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2883	Bruce Mills, P.C.	9/05 - 2/06	5150 · Accounting	3,216.00
2883	Bruce Mills, P.C.	Nov. and Dec. 2005	5200 · Budget Preparation	2,000.00
2884	Special District Association of Colo	2006 Dues	5240 · Dues/Registration	675.00
2885	Olszewski & Massih, P.C.	General	5280 · Legal	234.00
2885	Olszewski & Massih, P.C.	Crystal River	5280 · Legal	36.00
2885	Olszewski & Massih, P.C.	EnCana	5280 · Legal	84.00
2885	Olszewski & Massih, P.C.	Disbursements	5280 · Legal	55.91
2885	Olszewski & Massih, P.C.	Water Rights	5280 · Legal	84.00
2885	Olszewski & Massih, P.C.	Board meeting and report	5280 · Legal	672.00
2886	Grand River Consulting Corp.	Brd Mtgs, mileage, adv. costs	5260 · Engineer	325.00
2887	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	12.70
2888	Capital One, F.S.B.	Norton Anti Virus renewal	5100 · Office Supplies	56.98
2889	Pioneer Machine & Tool	March outside janitorial	5396 · Janitorial	40.00
2889	Pioneer Machine & Tool	March inside janitorial	5396 · Janitorial	40.00
2890	Qwest	February	5390 · Telephone	175.98
2891	Sopris Surfers LLC	2/12/05-5/12/06	5393 · Internet	75.00
2892	Urman Company, The	Employee April	5222 · Medical Insurance--Employee	342.57
2892	Urman Company, The	Family April	5223 · Medical Insurance Dependent	445.99
2893	Remington Square	April rent	5395 · Rent	458.25
2896	Maddock, Janet E	3471.41-445.99 ins. = 3025.42	5221 · Salary	3,025.42
2896	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
2896	Maddock, Janet E		2205-FICA/MED/FWT Payable	-900.00
2896	Maddock, Janet E		2205-FICA/MED/FWT Payable	-187.58
2896	Maddock, Janet E		2205-FICA/MED/FWT Payable	-43.87
2896	Maddock, Janet E		2210-Colorado With. Payable	-250.00
2894	Alpine Bank	Employee FWT	2205-FICA/MED/FWT Payable	900.00
2894	Alpine Bank	Employee Medicare	2205-FICA/MED/FWT Payable	43.87
2894	Alpine Bank	Company Medicare	2205-FICA/MED/FWT Payable	43.87
2894	Alpine Bank	Employee FICA	2205-FICA/MED/FWT Payable	187.58
2894	Alpine Bank	Company FICA	2205-FICA/MED/FWT Payable	187.58
2895	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
2895	Northwestern Mutual Life Ins. Co.	Employee	2227 - Simple IRA Payable	1,041.00
2897	Janet Maddock	Quickbooks and ink cartridges	5100 - Office supplies	230.64

12,357.65

JE *SB*

West Divide Water Conservancy District-General Stored Water
 Custom Transaction Detail Report
 March 16, 2006

Num	Name	Memo	Account	Amount
1587	Garfield County Clerk and Recorder	Memorandums	7070 · Memo Recording Fees	44.00
1588	Grand River Consulting Corp.	Substitute Supply Plan	7045 · Legal	180.00
1588	Grand River Consulting Corp.	Contractee Admin.	7045 · Legal	450.00
1589	CRWCD	Wolford O & M 7/1/06-6/30/07	7076 · Wolford Reservoir	250.00
1590	Olszewski & Massih, P.C.	Alsburly	7045 · Legal	36.00
1590	Olszewski & Massih, P.C.	02CW123	7045 · Legal	144.00
1590	Olszewski & Massih, P.C.	Contracts	7045 · Legal	156.00
				1,260.00

SB
JG

West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 March 16, 2006

Num	Name	Memo	Account	Amount
1419	Olszewski & Massih, P.C.	Zilm and general	8050 · Legal	2,472.00
1419	Olszewski & Massih, P.C.	Opposition	8050 · Legal	180.00
1420	Grand River Consulting Corp.	Water demand calculations	8030 · Engineering	180.00
				2,832.00

SB
JG

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
 March 16, 2006

Num	Name	Memo	Account	Amount
8	Olszewski & Massih, P.C.	General	7801 · Legal	1,284.00
8	Olszewski & Massih, P.C.	Mileage	9010 · Legal Pub./Filing Fees	16.64
9	Grand River Consulting Corporation	Water Right Application	7802 · Engineering	630.00
10	Silt Water Conservancy District	Caloia, Houpt & Hamilton	7801 · Legal	1,532.38
10	Silt Water Conservancy District	Hunt, Jewell, West, Dodero, S. Dodero, D Dodero	7812 · Other Construction	942.30
				4,405.32

SB
JG

BALCOMB & GREEN, P.C.
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KENNETH BALCOMB
(1920-2005)

OF COUNSEL:

JOHN A. THULSON

SPECIAL COUNSEL:

WALTER D. LOWRY

March 9, 2006

Board of Directors
West Divide Water Conservancy District
PO Box 1478
Rifle, CO 81650-1478

Re: Reserve at Elk Meadows; Glenwood Springs, Colorado

Dear Board:

We represent The Reserve at Elk Meadows, LLC which entity is under contract to purchase the land and water rights owned by John W. and Alice Bershenyi. The Reserve is planning to develop the lower meadow for residential use and has engaged in discussions with Ed Olszewski and Kerry Sundeen regarding including The Reserve's potable water uses within the West Divide temporary substitute plan and plan for augmentation.

The Reserve is acquiring the Bershenyis' interest in and to the Water Agreement dated December 28, 1994 with West Divide. Pursuant to the terms of that Agreement, West Divide has leased 0.5 c.f.s of the Four Mile Ditch until 2035. The Four Mile Ditch plays a key role in West Divide's augmentation plan for Four Mile Creek. The Reserve believes that this situation provides a unique opportunity to provide West Divide permanent stability in their augmentation plan for Four Mile Creek while providing benefit to The Reserve.

The Reserve is offering to permanently transfer the 0.5 cfs to the District as consideration for West Divide including The Reserve's potable uses in their temporary substitute supply plan and plan for augmentation; and providing a letter to The Reserve indicating that The Reserve's potable uses can and will be covered under the West Divide temporary substitute supply plan and plan for augmentation. A copy of the requested letter is attached hereto for consideration by the Board.

BALCOMB & GREEN, P.C.
ATTORNEYS AT LAW

Board of Directors
West Divide Water Conservancy District
Re: Reserve at Elk Meadows; Glenwood Springs, Colorado
March 9, 2006
Page 2

The Reserve believes that pursuing an Agreement between West Divide and The Reserve would be beneficial to both parties. The Reserve has also discussed with Ed and Kerry other ways it may assist West Divide in addressing key calls in the Four Mile Basin to provide the strongest protection to the West Divide contractees.

Very truly yours,

BALCOMB & GREEN, PC

By: Scott M. Balcomb
Scott M. Balcomb
Lawrence R. Green

cc: Reserve at Elk Meadows, LLC

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, April 20, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of March 16, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements (unavailable)
4. 2006 Audit
5. Copier
6. Water Allotment Contracts
 - a. Cancelled Contracts
 - b. New Contract Applications
 - c. Reserve at Elk Meadows
7. Alsbury Reservoir
 - a. General
 - b. Forest Service Permit
8. Silt Interconnect
9. Water Resources's Report
10. Hydrologist's Report
11. Attorney's Report
12. Adjourn

NEXT MEETING IS MAY 18, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE AND FAX (970) 625-5461
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: Thursday, April 20, 2006
Time: 9:00 a.m.
Place: District Office
 109 West Fourth Street
 Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. Bob Zanella	
3. Ed Okzewski	
4. Bruce Wampler	
5. [Signature]	
6. Mike Mills	DWR
7. Jim Simon	DWR
8. Kelly Cowy	rode with Bubbles
9. [Signature]	
10. Kelly Sundeer	
11. [Signature]	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

April 20, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney

Directors and Staff Absent

Doug Kennedy, CPA

Guests

Mike Mello, DWR
Jim Lemon, DWR

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:05 a.m. by President Samuel B. Potter.

MINUTES

Bruce Wampler moved the minutes of the March 16, 2006, meeting be approved with the following correction (correction in italics): seconded by Robert J. Zanella; motion carried.

Reserve at Oak Meadows

West Divide would need to amend the current augmentation plan to include the Reserve as *its water requirements exceed West Divide's remaining Fourmile supplies.*

FINANCE REPORT

Bills to be Paid: LaVerne Starbuck moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: Unavailable

2006 AUDIT

Janet Wolf, of Marc L. Whitman, C.P.A., submitted an audit bid of \$ 5,300. Robert J. Zanella moved to accept the above-referenced bid; seconded by Bruce E. Wampler; motion carried.

COPIER

Bruce E. Wampler moved to purchase the Kyoceria Copier for \$1895, with the service agreement at an annual rate of \$875; seconded by Robert J. Zanella; motion carried.

WATER CONTRACTS

Cancelled Contracts:

Robert J. Zanella moved to cancel the following contracts for the reasons indicated in italics; seconded by Bruce E. Wampler; motion carried.

Fire Trucks Northwest, Inc.

Contract #040518FTN(a)

Permit # _____

SW1/4SW1/4 Section 1, Township 7 S, Range 96 W, 6th P.M.

Drilled dry holes. Sold property.

Emily Griffith Center (West)

Contract # 040714EGC(a)

Permit # 121200

NW1/4SE1/4 Section 10, Township 6S, Range 93 W, 6th P.M.

Contract was for proposed purchase of property. Property not purchased.

Beecraft Subdivision

Contract #050101BS(a)

Permit # _____

NE1/4SE1/4 Section 33, Township 6 S, Range 93 W, 6th P.M.

Subdivision not approved. No need for well.

H. B. Shaeffer

Contract # 010628HBS(a)

Permit #056056-F

Section 14, Township 7 S, Range 93W, 6th P.M.

Wynn Well #1 used by EnCana for gas production. No need from EnCana.

Doug Teter & Sons Oilfield Construction Inc.

Contract #040617DTS(a)

Direct Hauling

Going out of the water hauling business.

EnCana Oil & Gas (USA) Inc.
Contract #AR040617EC(a)
Direct Hauling
Mesa County, NW1/4NE1/4 Section 1, Township 9S, Range 91W, 6th P.M.
One time project--no longer needed..

Assignments:

Williams RMT Production Co.: Kelly Couey moved approval of this assignment from Higher View Lots LLC Lot 1, Contract # 000719CNB#1(c), 1 af domestic; seconded by Bruce E. Wampler; motion carried.

Williams RMT Production Co.: Kelly Couey moved approval of this assignment from Higher View Lots LLC Lot 2, Contract # 000719CNB#2(c), 1 af domestic; seconded by Bruce E. Wampler; motion carried.

Williams RMT Production Co.: Kelly Couey moved approval of this assignment from Higher View Lots LLC Lot 3, Contract # 000719CNB#3(c), 1 af domestic; seconded by Bruce E. Wampler; motion carried.

Kent and Terry L. Hyrup: Kelly Couey moved approval of this assignment from Fred A. Binczik, 1 af, domestic; seconded by Bruce E. Wampler; motion carried.

Kenneth J. Greene: Robert J. Zanella moved to approve this Fourmile amendment to include pond evaporation, 1 af domestic; seconded by Bruce E. Wampler; motion carried.

New Contract Applications:

David and Colleen Townsley: Robert J. Zanella moved to approve this Fourmile application/contract, 1 af domestic; seconded by Bruce E. Wampler; motion carried.

Old West Oilfield Services, LLC: Robert J. Zanella moved to approve this application/contract for 2 af direct hauling; seconded by Bruce E. Wampler; motion carried.

Lafarge West, Inc. Robert J. Zanella moved to approve this application/contract for 7.4 af commercial; seconded by Bruce E. Wampler; motion carried.

Reserve at Elk Meadows: Received a proposal from the Reserve (copy attached) which includes a proposal to reimburse up to \$10,000 of West Divide's legal and engineering expenses incurred in reviewing the proposal, the supporting engineering and filing or amending of the temporary substitute supply plan and request for approval of a plan for augmentation that includes the Reserve's uses. Authorized counsel to draft a letter of proposal to enter into negotiations, discussion, and study, all to be initiated after the \$10,000 retained is received.

Colorado Parks and Outdoor Recreation:

The water use fee has been paid for 2006, however the contract is for only one year, 2005. Parks wants the contract. They will talk to Silt Water Conservancy District about using West Divide’s Farmers water. Upon approval from the SWCD the contract will be extended.

ALSBURY RESERVOIR

General: We need to be working on the Emergency Action Plan. Alsbury is similar to Meadow Creek’s plan. Kerry will work up a proposal and cost estimates.

Permit: Robert J. Zanella moved to execute the Special Use Permit; seconded by Bruce E. Wampler; motion carried.

SILT INTERCONNECT

Received letter from Xcel Energy. It appears there is no charge for the power hookup.

Authorized counsel to remove Avalanche Canal and Siphon water from Case No. 05CW296 and address Twin Lakes’ issues over Avalanche Canal and Siphon water for a permanent resolution so Twin Lakes does not continue to enter West Divide’s augmentation cases.

WATER RESOURCES’S REPORT

EnCana has a TSSP with junior water rights. It may come back to West Divide for more water. Ed and Kerry will draft a letter to EnCana explaining our augmentation program.

The water commissioner position for Roan Creek, District 45 South, and District 70 has been filled by Dave Barry.

HYDROLOGIST’S REPORT

Nothing additional to report.

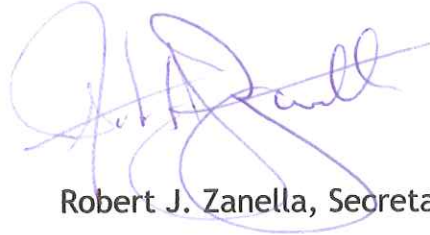
ATTORNEY’S REPORT

Robert J. Zanella moved to authorize counsel to stipulate out of Case No. 04CW85 (Springridge); seconded by Kelly Couey. Roll call: LaVerne Starbuck - yes; Samuel B. Potter -yes; Robert J. Zanella - yes; Bruce E. Wampler- abstention as he lives in Springridge; Kelly Couey - yes.

ADJOURN

Meeting adjourned at 11:00 a.m. to drive to the site of the Silt Interconnect pump and pipeline. We were met by Roger and Cindy Chelewski for an explanation and viewing of the facility.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund

Bills to be Paid

April 20, 2006

Num	Name	Memo	Account	Amount
2898	void			
2899	void			
2900	void			
2901	Maddock, Janet E	3471.41-445.99 Ins.	5221 · Salary	3,025.42
2901	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
2901	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-900.00
2901	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-187.58
2901	Maddock, Janet E	Medicare	2205-FICA/MED/FWT Payable	-43.87
2901	Maddock, Janet E	CWT	2210-Colorado With. Payable	-250.00
2902	void			
2903	void			
2904	Mountain Clear Water Co. Inc.	bottled water	5100 · Office Supplies	19.30
2905	Qwest	March	5390 · Telephone	158.19
2906	Capital One, F.S.B.	Certified Mail	5300 · Postage/Box Rent/Etc.	34.00
2907	Pioneer Machine & Tool	April janitorial	5396 · Janitorial	80.00
2908	Viking Office Products	Office supplies	5100 · Office Supplies	87.99
2909	Remington Square	May rent	5395 · Rent	458.25
2909	Remington Square	April utilities	5392 · Utilities	110.67
2910	Postmaster	Postage	5300 · Postage/Box Rent/Etc.	113.00
2911	Kennedy & Associates, P.C., CPA's	Feburary and March	5150 · Accounting	107.50
2912	Colorado River Water Users Assoc.	Dues	5240 · Dues/Registration	60.00
2913	Xcel Energy	February	5392 · Utilities	37.76
2914	Urman Company, The	Employee May	5222 · Medical Ins--Employee	342.57
2914	Urman Company, The	Family May	5223 · Medical Ins Dependent	445.99
2915	Grand River Consulting Corp.	Board Meeting	5260 · Engineer	315.00
2915	Grand River Consulting Corp.	Report preparation	5260 · Engineer	540.00
2915	Grand River Consulting Corp.	Mileage	5260 · Engineer	25.00
2916	Olszewski & Massih, P.C.	Board mtg. & report	5280 · Legal	708.00
2916	Olszewski & Massih, P.C.	Roundtable meeting	5280 · Legal	180.00
2916	Olszewski & Massih, P.C.	Cancellation notices	5280 · Legal	372.00
2916	Olszewski & Massih, P.C.	General misc.	5280 · Legal	328.72
2917	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,362.90
2918	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
2918	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
2919	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	675.00
2920	Xcel Energy	Utilities	5392 - Utilities	40.82
2921	Computer Service & Sales	Computer Repair	5100--Office Supplies	157.50

8,494.89

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
April 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1591	Farmers Irrigation Company	23 shares	7015 · Farmers Irrigation Water	139.25
1592	Garfield County District Court	Inclusion Cert. Copies	7046 · Legal Publications/filing fees	30.00
1593	Pitkin County Clerk & Recorder	Memo recording	7070 · Memorandum Recording Fees	6.00
1594	Grand River Consulting Corp.	Alsbury	7030 · Engineering	1,350.00
1594	Grand River Consulting Corp.	Water Right Assessment	7030 · Engineering	935.00
1594	Grand River Consulting Corp.	Database/GIS	7030 · Engineering	1,677.50
1594	Grand River Consulting Corp.	02CW123	7030 · Engineering	270.00
1595	Olszewski & Massih, P.C.	Alsbury	7045 · Legal	84.00
1595	Olszewski & Massih, P.C.	Contracts	7045 · Legal	492.00
1595	Olszewski & Massih, P.C.	02CW123	7045 · Legal	216.00
1595	Olszewski & Massih, P.C.	EnCana	7045 · Legal	48.00
1596	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	248.00

5,495.75

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
April 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1421	Olszewski & Massih, P.C.	General	8050 · Legal	1,932.00
1421	Olszewski & Massih, P.C.	Opposition	8050 · Legal	324.00
1421	Olszewski & Massih, P.C.	Zilm	8050 · Legal	252.00
1422	Grand River Consulting Corp.	Meeting	8030 · Engineering	270.00
1422	Grand River Consulting Corp.	94CW344	8030 · Engineering	180.00
1422	Grand River Consulting Corp.	Water Right Assessment	8030 · Engineering	520.00

3,478.00

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
April 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
11	Grand River Consulting Corporation	General	7802 · Engineering	1,160.00
12	Olszewski & Massih, P.C.	General	7801 · Legal	600.00

1,760.00

BALCOMB & GREEN, P.C.

ATTORNEYS AT LAW

P.O. DRAWER 790
 818 COLORADO AVENUE
 GLENWOOD SPRINGS, COLORADO 81602

TELEPHONE: 970.946.6546
 FACSIMILE: 970.946.8002

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 1980-2005

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SPECIAL COUNSEL:

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EDWARD MULHALL, JR.

SCOTT BALCOMB
 LAWRENCE R. GREEN
 TIMOTHY A. THULSON
 DAVID C. HALLFORD
 CHRISTOPHER L. COYLE
 THOMAS J. HARTERT
 CHRISTOPHER L. CEIGER
 SARA M. DURN

ANNE MARIE MCPHFF
 DANIEL C. WENNOGLE
 SCOTT GROSSCUP

April 14, 2006

Edward B. Olszewski, Esq.
 Olszewski & Massih, P.C.
 P.O. Box 916
 Glenwood Springs, CO 81602

Re: Agreement between the Reserve at Elk Meadows, LLC and the West
 Divide Water Conservancy District

Dear Ed:

To follow-up on our prior discussions regarding an agreement between the Reserve at Elk Meadows, LLC, (the "Reserve") and the West Divide Water Conservancy District ("West Divide"), the following is an outline of the agreement the Reserve believes is a feasible alternative to prosecution of the Reserve's independent augmentation plan, pending in Case No. 05CW144, and which would provide mutual benefit for both parties. It is important to note at the outset that any agreement between the Reserve and West Divide would be contingent upon the Reserve purchasing the Bershenyi Ranch and the water rights involved in this agreement.

First, the Reserve will agree to execute a Quit Claim Deed transferring the 0.5 c.f.s. of the Four Mile Ditch, priority number 19 with an appropriation date of November 6, 1881 and an adjudication date of May 11, 1889, that is currently the subject of the lease agreement ("Water Agreement") between John W. Bershenyi and Alice Bershenyi dated December 28, 1994 to West Divide. In addition, the Reserve is willing to do one of the three following:

1. Pipe the Rowher Ditch which historically brought water from the Three Mile basin over to the Four Mile basin and to make this pipeline available to West Divide to use to transport their Hughes Reservoir water and other Three Mile Water into the Four Mile basin; or
2. Participate in a pumpback from the Roaring Fork to the Gristy Ditch; or

BALCOMB & GREEN, P.C.
ATTORNEYS AT LAW

April 14, 2006
Page 2

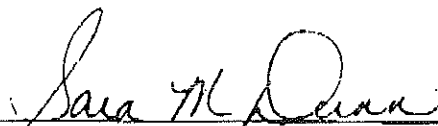
3. To lease or permanently transfer the remaining 0.3 c.f.s. of the Four Mile Ditch strictly conditioned upon the Agreement with West Divide including sufficient water to augment all in-house uses for 200 units or 300 EQR as well as irrigation of 22.5 acres of lawns, parks, and areas historically irrigated by the 0.3 c.f.s. of the Four Mile Ditch.
4. The Reserve is prepared to reimburse up to \$10,000 of West Divide's legal and engineering expenses incurred in reviewing this proposal, the supporting engineering, and filing or amending of the temporary substitute supply plan and request for approval of a plan for augmentation that includes the Reserve's uses.

In return, West Divide agrees to enter into an allotment contract with the Reserve to provide replacement water for the potable water demands as outlined in the Water Use Input Summary attached hereto, and previously provided to the West Divide Board at their March meeting. In the event, West Divide elects to acquire the remaining 0.3 c.f.s. of the Four Mile Ditch, the allotment contract will also provide replacement water for 22.5 acres of irrigated area, as described above. Further, West Divide agrees to amend their temporary substitute supply plan and pending plan for augmentation, or file a new temporary substitute supply plan and plan for augmentation within 15 days of the execution of the Agreement with the Reserve.

We have received the summary of consultation in Case No. 05CW144, but have this case on hold essentially, pending the outcome of our negotiations with West Divide. If the Reserve is included in West Divide's temporary substitute supply plan and plan for augmentation, the Reserve will simply dismiss Case No. 05CW144.

Please let us know when the next board meeting is and we will make arrangements to attend to answer any questions the Board may have regarding our proposal.

Very truly yours,
BALCOMB & GREEN, P.C.

By: 
Sara M. Dunn

**WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org**

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, May 18, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of April 20, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Public Hearing on Inclusions 9:30 a.m.
5. Water Allotment Contracts
6. Silt Interconnect
7. Alsbury Reservoir
8. Water Resources's Report
- 9 Hydrologist's Report
10. Attorney's Report
11. Adjourn

NEXT MEETING IS JUNE 15, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE AND FAX (970) 625-5461
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: May 18, 2006

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/ mailing address
1. Janet Maddock	
2. Ed Olszewski	
3. Bruce Wampler	
4. Bob Zanella	
5. J. Shetter	
6. Kerry Sundeen	
7.	
8.	
9.	
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WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

May 18, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney

Directors and Staff Absent

LaVerne Starbuck, Treasurer
Kelly Couey, Vice President
Doug Kennedy, CPA

Guests

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:00 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the April 20, 2006, meeting be approved with revisions for clarification to the subheadings under WATER CONTRACTS; seconded by Bruce E. Wampler; motion carried.

FINANCE REPORT

Bills to be Paid: Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: Robert J. Zanella moved the March 2006, Financial Statements as prepared by Kennedy & Associates, P.C. be accepted; Bruce E. Wampler seconded; motion carried.

There was discussion regarding the timeliness of the work product from Kennedy & Associates, P.C. Janet will draft a letter to Doug Kennedy to be reviewed by counsel and signed by the President.

PUBLIC HEARING ON INCLUSION PETITIONS

Public hearing opened at 9:30 a.m. No public was present to comment on two petitions for inclusion, **Royal and Cindy Stillman** and **Juan and Edith Aguirre**. Bruce E. Wampler moved to adopt Resolution 06-01 and attached Order for Inclusion; seconded by Robert J. Zanella. Roll call: Samuel B. Potter -- yes; LaVerne Starbuck -- absent; Kelly Couey - absent; Robert J. Zanella - yes; and Bruce E. Wampler - yes. Resolution and Order duly adopted. Public hearing closed at 9:35 a.m. (Copy attached.)

WATER CONTRACTS

Stephen R. and Maureen A. Maznio assignment from **Jutta Worwag**: Robert J. Zanella moved approval of this assignment, 1 acre foot, domestic, Area B Canyon Creek; seconded by Bruce E. Wampler; motion carried.

SILT INTERCONNECT

Kerry talked to John Jewell. Piping to individuals along the interconnect and seeding over the interconnect pipeline may be needed.

Discussed final ten percent payment to Joe Rando and Roger Chelewski. Sam or Kerry to talk to John Jewell. Kerry will write a letter of operation to Silt Water Conservancy District (SWCD) on behalf of West Divide, stating the project needs to be tested and the pump house needs to be built to secure the equipment. SWCD needs to sign off on the project before final payment is made to the contractors. This letter to be drafted by counsel.

The Memorandum of Understanding regarding monetary accounting for the joint project with SWCD is still pending SWCD approval.

ALSBURY RESERVOIR

The dam was inspected May 16 by Kerry, Kit Choi of BasePoint Design Corp., two Forest Service personnel and two State personnel. Dam was full. Because of a beaver dam the gate cannot be closed. May need a diver to go down and unplug it.

Need a remote operational facility. Would cost in the \$15,000 to \$20,000 range. Too much driving to the dam for manual operation.

The State is pushing for the Emergency Preparedness Plan. Kerry will begin work on it.

Ron Rogers and Frank Daley have renewed their irrigation contracts.

WATER RESOURCES'S REPORT

None.

HYDROLOGIST'S REPORT

Nothing additional.

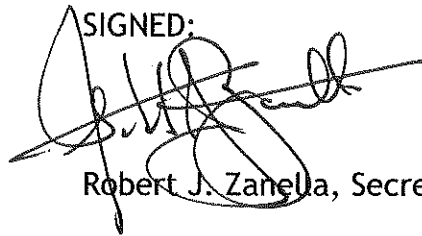
ATTORNEY'S REPORT

Received written report. Colorado Parks and Outdoor Recreation wants to renew its contract. Dates need to be changed on the contract. Ed and Kerry and interested directors will tour the Reserve at Elk Meadows today after the meeting.

ADJOURN

Meeting adjourned at 11:00 a.m.

SIGNED:

A handwritten signature in black ink, appearing to read 'R. J. Zanello', written over a horizontal line.

Robert J. Zanello, Secretary

ATTEST:

A handwritten signature in black ink, appearing to read 'Samuel B. Potter', written over a horizontal line.


Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 May 18, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2922	Celerity Corporation	One yr service agrmt 4/06-4/07	5100 · Office Supplies	875.00
2922	Celerity Corporation	Kyocera copier	1450 · Office Equipment	1,895.00
2923	Colorado State Treasurer	First qtr Unemployment Tax	5226 · Unemployment Tax	24.86
2924	Maddock, Janet E	3471.41-445.99 Ins.	5221 · Salary	3,025.42
2924	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
2924	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-900.00
2924	Maddock, Janet E	FICa	2205-FICA/MED/FWT Payable	-187.58
2924	Maddock, Janet E	Medicare	2205-FICA/MED/FWT Payable	-43.87
2924	Maddock, Janet E	CWT	2210-Colorado With. Payable	-250.00
2925	Bruce E. Wampler	Dec - April	5020 · Director Fees	500.00
2925	Bruce E. Wampler	Dec - April	5230 · Directors' Expenses	108.00
2926	LaVerne Starbuck	Dec - April	5020 · Director Fees	500.00
2926	LaVerne Starbuck	Dec - April	5230 · Directors' Expenses	75.60
2927	Samuel B. Potter	Dec - April	5020 · Director Fees	500.00
2927	Samuel B. Potter	Dec - April	5230 · Directors' Expenses	36.00
2928	Robert Zanella	Dec - April	5020 · Director Fees	500.00
2928	Robert Zanella	Dec - April	5230 · Directors' Expenses	77.76
2929	Kelly Couey	Dec - April	5020 · Director Fees	500.00
2929	Kelly Couey	Dec - April	5230 · Directors' Expenses	19.44
2930	Office Depot	Office supplies	5100 · Office Supplies	126.47
2931	Remington Square	April rent	5395 · Rent	458.25
2931	Remington Square	April utilities	5392 · Utilities	103.81
2932	Qwest	April	5390 · Telephone	158.12
2933	Jean's Printing	11x17 paper	5100 · Office Supplies	10.04
2934	Urman Company, The	Employee May	5222 · Medical Ins--Employee	342.57
2934	Urman Company, The	Family May	5223 · Medical Ins Dependent	445.99
2935	Pioneer Machine & Tool	May outside janitorial	5396 · Janitorial	40.00
2935	Pioneer Machine & Tool	May inside janitorial	5396 · Janitorial	40.00
2936	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,362.90
2937	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
2937	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00



West Divide Water Conservancy District-General Fund
 Bills to be Paid
 May 18, 2006

2938	Olszewski & Massih, P.C.	Board mtg & report	5280 · Legal	828.00
2938	Olszewski & Massih, P.C.	Misc. general	5280 · Legal	437.77
2939	Grand River Consulting Corp.	Board meeting	5260 · Engineer	295.00
2940	Celerity Corporation	Copier staples	5100 · Office Supplies	49.00
2941	Mountain Clear Water Company Inc.	bottled water	5100 - Office Supplies	20.05
2942	Xcel Energy	April	5392 - Utilities	47.18
2943	Janet Maddock	Toilet float & Sympathy Cards	5100 - Office Supplies	17.00
2944	Sopris Surfers	5/12/06 - 8/12/06	5393 - Internet	75.00
2945	Postmaster	P.O. Box 203 Annual rent		40.00
2946				


12,203.54

West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 May 18, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1597	Olszewski & Massih, P.C.	Alsbury	7045 · Legal	96.00
1597	Olszewski & Massih, P.C.	02CW123	7045 · Legal	348.00
1597	Olszewski & Massih, P.C.	Contract	7045 · Legal	336.00
1597	Olszewski & Massih, P.C.	Adv costs	7045 · Legal	14.99
1598	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	33.00
1599	Grand River Consulting Corp.	02CW281	7030 · Engineering	360.00
1599	Grand River Consulting Corp.	Contracts & Wtr Rights Ass	7030 · Engineering	360.00
1599	Grand River Consulting Corp.	Database	7030 · Engineering	1,073.75
1599	Grand River Consulting Corp.	Alsbury	7030 · Engineering	900.00
1600	Fourmile Creek Enterprise Fund	deposited to wrong fund	1200 - Accounts Receivable	10,000.00
1601	Garfield County Clerk & Recorder	Memorandums	7070 - Memorandum Recording Fees	17.00
1602	Clerk of the District Court	Inclusion cert. copies	7046 - Legal Pub./filing fees	30.00



13,568.74

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
May 18, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1423	Olszewski & Massih, P.C.	General	8050 · Legal	936.00
1423	Olszewski & Massih, P.C.	Adv. costs	8050 · Legal	185.78
1423	Olszewski & Massih, P.C.	Reserve at Oak Meadows	8050 · Legal	420.00
1424	Grand River Consulting Corp.	General	8050 · Legal	270.00
1424	Grand River Consulting Corp.	Reserve at Oak Meadows	8050 · Legal	180.00
1425	Garfield County Clerk & Recorder	Memorandum	8070 · Memorandum Recording Fees	<u>35.00</u>
				<u>2,026.78</u>



West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
May 18, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
13	Grand River Consulting Corporation	Twin Lakes re Aug Plan	7802 · Engineering	450.00
13	Grand River Consulting Corporation	General	7800 · Capital Expenditures	330.00
14	Olszewski & Massih, P.C.	General	7801 · Legal	<u>1,837.00</u>
15				
16				
				<u><u>2,617.00</u></u>



WEST DIVIDE WATER CONSERVANCY DISTRICT

RESOLUTION 06-01

**ORDER FOR INCLUSION OF CERTAIN LANDS
IN THE WEST DIVIDE WATER CONSERVANCY DISTRICT**

WHEREAS, **Juan and Edith Aguirre** and **Royal and Cindy Stillman** have petitioned the Board of Directors of West Divide Water Conservancy District for inclusion of certain lands into the District boundaries;

WHEREAS, the attached Order for Inclusion outlines the proper procedures that were followed for inclusion of the certain lands described on Exhibit A of the Order.

NOW THEREFORE, the Board of Directors of the West Divide Water Conservancy District hereby resolves to execute the attached Order for Inclusion accepting said lands into its District boundaries.

READ, APPROVED, AND ADOPTED this 18th day of May, 2006.

SIGNED:



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**ORDER FOR INCLUSION
OF CERTAIN LANDS IN THE WEST DIVIDE WATER CONSERVANCY DISTRICT**

THE BOARD OF DIRECTORS of the West Divide Water Conservancy District, having received and considered the Petitions of **Juan and Edith Aguirre** and **Royal and Cindy Stillman** for the inclusion within the District of the lands hereinafter described finds:

1. That the Petitions are in proper form pursuant to C.R.S. 37-45-136.
2. That proper notice of filing of such Petitions and of the Board's hearing on said Petitions has been duly given as required by law.
3. That the Board has heard the Petitions and no written objections thereto have been presented.
4. That a public hearing was held at the West Divide Water Conservancy District office, 109 West Fourth Street, Rifle, Colorado on May 18, 2006, at which hearing said Petitions and any objections thereto were heard.
5. That a quorum of the Board was present at said public hearing and, upon consideration of the merits of said Petition, the Petition should properly be granted.
6. That the hereinafter described lands should properly be included within the District and attached to and made a part of existing Division 3 of the District.

NOW, THEREFORE, IT IS HEREBY ORDERED that said Petitions of **Juan and Edith Aguirre** and **Royal and Cindy Stillman** shall be and hereby are granted, and the following described lands situated in the County of Garfield, State of Colorado, are hereby included within the District, to wit:

That real property described on Exhibit A, attached hereto.

AND FURTHER ORDERED that said lands shall be included within and made a part of existing Division 3 of the District.

ADOPTED by the Board of Directors of the West Divide Water Conservancy District on the 18th day of May, 2006.

WEST DIVIDE WATER CONSERVANCY DISTRICT

By: _____

President

ATTEST: _____

Secretary

EXHIBIT A

STILLMAN PROPERTY

A tract of land situate in the Southwest 1/4 of Section 25, Township 5 South, Range 90 West of the 6th P.M. being more particularly described as follows:

Beginning at a point in the center of Canyon Creek whence the Southwest corner of said Section 25 bears South 39°45'59" West 1699.76 feet;
thence along the center of Canyon Creek the following 8 courses:

N 3°33'39" W. 43.25 ft;
thence N 14°17'12" E. 127.03 ft;
thence N 24° 04'47" W. 405.48 ft;
thence N. 04° 59'02" E. 20.66 ft;
thence N. 04°59'02" E. 270.22 ft.
thence N. 22° 20'20" E. 176.98 ft;
thence N. 27° 18'55" W. 165.76 ft;
thence N. 16° 59'39" W. 167.42 ft to the North line of the NW1/4 of the SW1/4 of said Section 25:

thence N. 89°11'15" E. 387.17 feet along said North line to the NE corner of said NW1/4 of the SW1/4;
thence S. 00°25'16" W. 1300.73 feet along the East line of said NW1/4 of the SW1/4 to the SE corner of said NW 1/4 of the SW1/4;
thence S. 89° 24'49" W. 208.35 feet along the South line of said NW1/4 of the SW1/4 to the Point of Beginning.

COUNTY OF GARFIELD
STATE OF COLORADO

AGUIRRE PROPERTY

A parcel of land situated in Section 6, Township 6 South, Range 91 West of the 6th P.M. described as follows:

Beginning at a point in the Southerly right-of-way fence of County Road No. 214 whence the East 1/4 corner of said Section 6 bears North 75°19'50" East 995.23 feet; thence South 01°14'32" East 442.03 feet to the North right-of-way of the Ware and Hinds Ditch; thence along said North right-of-way North 40°41'07" West 146.93 feet; thence North 39°50'00" West 87.36 feet; thence North 67°35'21" West 131.30 feet; thence North 55°54'23" West 89.99 feet; thence North 56°51'18" West 82.37 feet; thence North 58°42'25" West 302.80 feet; thence North 73°06'05" West 118.17 feet; thence North 80°42'28" West 173.20 feet; thence South 87°33'59" West 100.92 feet; thence North 80°10'39" West 125.05 feet; thence South 88°04'05" West 74.44 feet; thence South 60°52'11" West 44.37 feet; thence departing said ditch right-of-way North 02°02'10" West 152.26 feet to the said Southerly County Road No. 214 right-of-way fence; thence along said right-of-way North 89°27'54" East 445.62 feet; thence South 81°00'33" East 114.84 feet; thence South 71°34'55" East 160.63 feet; thence South 68°27'27" East 126.20 feet; thence South 71°11'28" East 335.34 feet; thence South 79°13'07" East 148.76 feet; to the POINT OF BEGINNING.

EXCEPTING therefrom any portion described in Deed recorded May 9, 1994, in Book 901 at Page 592.

COUNTY OF GARFIELD
STATE OF COLORADO

**WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org**

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Tuesday, June 20, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of May 18, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
 - c. Transfer to C-Safe
4. Silt Interconnect
 - a. Status--Final Payment
 - b. Temporary Substitute Supply Plan
 - c. Fee Schedule
5. Water Allotment Contracts
6. Alsbury Reservoir
 - a. Status
 - b. Irrigation Contracts
7. Water Resources's Report
8. Hydrologist's Report
9. Attorney's Report
10. Adjourn

NEXT MEETING IS July 20, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
FAX (970) 625-2796
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: June 20, 2006

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. Ed Oszewski	
3. Bruce Wampler	
4. Mike Mills	
5. Daglene dy	
6. Laraine Starbuck	
7. Sam Miller	
8. Bob Gault	
9. Kerry Surteen	
10.	
11.	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING June 20, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Doug Kennedy, CPA

Directors and Staff Absent

Kelly Couey, Vice President

Guests

Mike Mello , DWR

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:00 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the May 18, 2006, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: LaVerne Starbuck moved the May 2006, Financial Statements as prepared by Kennedy & Associates, P.C. be accepted; seconded by Robert J. Zanella; motion carried.

LaVerne Starbuck moved to accept the terms of the attached engagement letter from Kennedy & Associates, P.C. and to authorize the President to execute same; seconded by Bruce E. Wampler; motion carried.

SILT INTERCONNECT

Power is not connected. Pump house is not built. John Jewell is leaving in November. Silt to do as-builts and survey. There is a question as to who pays for the extension of the pipeline. Cal Roberts to be new President. Need follow-up meeting with Silt. Kerry will schedule in mid to late July.

Have verbal approval from Craig Lis on the TSSP. Accept contract applications now, but wait for approval until we get the TSSP in writing.

Discussed fee structure. Need amortization of capital costs over 10-20-30 years. Total costs, not exclusive of grant. Figure growth and fixed costs. Kerry will work on this.

WATER CONTRACTS

H. Holden Smith Trust: Robert J. Zanella moved cancellation of this contract as property was sold and new owner does not want the augmentation contract; seconded by Bruce E. Wampler; motion carried.

Lawrence V. and Cynthia L. Dardynski, John G. and Deena G. Blair, and Lois and James Hybarger assignment from **Dardynski, Blair and Frederick Schall:** Robert J. Zanella moved approval of this assignment, 1 af domestic, shared well; seconded by Bruce E. Wampler; motion carried.

M. Lynda D. Field assignment from **M. Lynda D. Field and David R. Unsworth:** Robert J. Zanella moved approval of this assignment, 1 af domestic; seconded by Bruce E. Wampler; motion carried.

Oldcastle SW Group, dba United Companies of Mesa County: Robert J. Zanella moved to approve this application/contract for 58.18 af industrial gravel pit; seconded by Bruce E. Wampler; motion carried. Kerry will call him to verify if they want to use their own TSSP or West Divide's TSSP.

EnCana Oil & Gas (USA) Inc. : Robert J. Zanella moved approval of this application/contract for 18.04 af direct hauling from Alsbury Reservoir; seconded by Bruce E. Wampler; motion carried.

Luke's Hauling, LLC: Robert J. Zanella moved approval of this application/contract for 1 af direct hauling; seconded by Bruce E. Wampler; motion carried.

Colorado Parks & Outdoor Recreation: Robert J. Zanella moved approval of this application/contract for 15 shares of Farmers' Irrigation Company water, one year contact for 2006; seconded by Bruce E. Wampler; motion carried.

ALSBURY RESERVOIR

Discussed dam inspection report. Kerry Sundeen is working on the emergency preparedness plan. Steve Trexel is working with the irrigators. Water will probably be released first part of July.

WATER RESOURCES'S REPORT

No report.

HYDROLOGIST'S REPORT

Nothing additional to report.

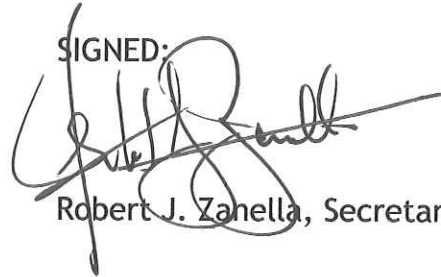
ATTORNEY'S REPORT

Short report on field trip to Reserve at Elk Meadows. 02CW281 needs revised mapping from Kerry.

ADJOURN

Meeting adjourned at 11:30 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 June 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2946	Qwest	May	5390 · Telephone	157.21
2947	Pioneer Machine & Tool	June	5396 · Janitorial	125.00
2948	Remington Square	May rent	5395 · Rent	458.25
2948	Remington Square	May utilities	5392 · Utilities	63.38
2949	Urman Company, The	Employee June	5222 · Medical Insurance--Employee	342.57
2949	Urman Company, The	Family June	5223 · Medical Insurance Dependent	445.99
2950	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,362.90
2951	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
2951	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
2952	Grand River Consulting Corp.	Board meeting	5260 · Engineer	295.00
2953	Capital One, F.S.B.	Trash Can	5100 · Office Supplies	29.60
2954	Kennedy & Associates, P.C., CPA's	March 16 - May 11	5150 · Accounting	436.25
2955	Olszewski & Massih, P.C.	Board mtg & report	5280 · Legal	636.00
2955	Olszewski & Massih, P.C.	Roundtable meeting	5280 · Legal	384.00
2955	Olszewski & Massih, P.C.	Misc. general	5280 · Legal	360.00
2955	Olszewski & Massih, P.C.	Advanced costs	5280 · Legal	131.77
2956	Maddock, Janet E	3471.41-445.99 Ins.	5221 · Salary	3,025.42
2956	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
2956	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-900.00
2956	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-187.58
2956	Maddock, Janet E	Medicare	2205-FICA/MED/FWT Payable	-43.87
2956	Maddock, Janet E	CWT	2210-Colorado With. Payable	-250.00
2957	Postmaster	Postage	5300 · Postage/Box Rent/Etc.	72.00
2958	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	20.05
2959	Xcel Energy	May	5392 · Utilities	40.24

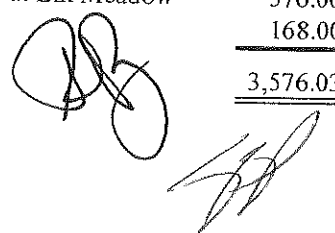
7,094.94

West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 June 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1603	Bureau of Reclamation	Green Mountain	7075 · USBR (Ruedi & Green Mtn.)	4,250.00
1604	Colorado Mountain News Media	Inclusion publications	7046 · Legal Publications/filing fees	414.40
1606	Olszewski & Massih, P.C.	Alsbury	7045 · Legal	48.00
1605	void			
1606	Olszewski & Massih, P.C.	02CW123	7045 · Legal	60.00
1606	Olszewski & Massih, P.C.	Inclusions	7045 · Legal	48.00
1606	Olszewski & Massih, P.C.	Contract	7045 · Legal	300.00
1606	Olszewski & Massih, P.C.	Central City	7045 · Legal	144.00
1606	Olszewski & Massih, P.C.	EnCana	7045 · Legal	96.00
1607	BasePoint Design Corporation	Filter Berm Final Design	7080 · Capital Outlay--Alsbury	4,303.00
1608	Grand River Consulting Corp.	02CW281	7030 · Engineering	180.00
1608	Grand River Consulting Corp.	Water Right Assessment	7030 · Engineering	270.00
1608	Grand River Consulting Corp.	SSP	7030 · Engineering	180.00
1608	Grand River Consulting Corp.	Alsbury	7030 · Engineering	3,482.83
1609	C-Safe	Transfer of funds	1576 - C-Safe	125,000.00
1610	Garfield County Clerk & Recorder	Record Memos	7070-Memorandum Recording Fees	42.00
1611	Garfield County Clerk & Recorder	Record Inclusions	7070-Memorandum Recording Fees	22.00
1612	Pitkin County Clerk & Recorder	Record Inclusions	7070-Memorandum Recording Fees	22.00
1613	Mesa County Clerk & Recorder	Record Inclusions	7070-Memorandum Recording Fees	22.00
				<u>138,884.23</u>

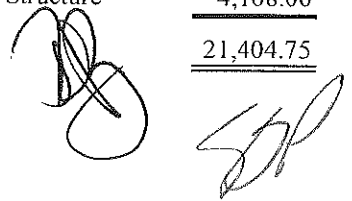
West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 June 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1426	Grand River Consulting Corp.	General	8030 · Engineering	180.00
1426	Grand River Consulting Corp.	Reserve at Elkk Meadows	8031 · Engineering - Reserve at Elk M.	455.00
1427	Olszewski & Massih, P.C.	General and Zilm (mostly Zilm)	8050 · Legal	2,172.00
1427	Olszewski & Massih, P.C.	Adv. costs	8050 · Legal	25.03
1427	Olszewski & Massih, P.C.	Reserve at Oak Meadows	8051 · Legal -- Reserve at Elk Meadow	576.00
1427	Olszewski & Massih, P.C.	General opposition	8050 · Legal	168.00
				3,576.03



West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 June 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
15	Grand River Consulting Corporation	General	7802 · Engineering	2,803.75
16	Olszewski & Massih, P.C.	General	7801 · Legal	780.00
17	Chelewski Pipe & Supply, Inc.	Final payment	7808 · User Outlet Structure	13,653.00
18	Rando, Joe	Final payment	7807 · Upper Outlet Structure	4,168.00
				21,404.75



KENNEDY & ASSOCIATES, PC

CERTIFIED PUBLIC ACCOUNTANTS

June 16, 2006

To the Board of Directors
West Divide Water Conservancy District
Rifle, CO 81650

The following is a partial list of services available from Kennedy & Associates, P.C., CPA's. We hope to better meet your expectations of service from our firm by clearly identifying the particular services to be provided and their frequency. Our services will cover the year ended December 31, 2006 and each year thereafter.

None of the services can be relied on to detect errors, fraud, or illegal acts that may exist. However, we will inform you of any material errors that come to our attention and any fraud or illegal acts that come to our attention, unless they are clearly inconsequential. In addition, we have no responsibility to identify and communicate significant deficiencies or material weakness in your internal control as part of this engagement.

We have marked the frequency of the services that we expect to provide. Please review the information below and make any changes necessary.

Bookkeeping Services

Record Journals
Post General Ledger Adjustments
Reconcile Bank Statements
Prepare Payroll Tax Returns
Prepare W-2s
Sales Tax Returns
Other Bookkeeping Services (specify)

Update payroll deposit amounts

Prepare weekly deposits

	Monthly	Quarterly	Annual	As Needed
				X
		X		
			X	
				X
				X

Financial Statements

Compiled Financial Statements

Balance Sheet
Statement of Income and Retained Earnings
Statement of Cash Flows
Notes
Supplementary Information

Reviewed Financial Statements

Balance Sheet
Statement of Income and Retained Earnings
Statement of Cash Flows
Notes
Supplementary Information

Special Statements (specify)

Monthly	Quarterly	Annual	As Needed
X			
X			
			X

Tax Services

Federal Income Tax Return
State Income Tax Return
Tax Planning or Consultations
Other Tax Services (specify)

Monthly	Quarterly	Annual	As Needed

Other Services (specify)

Help compile annual budget
QuickBooks consulting


Monthly	Quarterly	Annual	As Needed
		X	
			X

If, for any reason, we are unable to complete the compilation, or review, as applicable, of your financial statements, we will not issue a report on such statements as a result of this engagement.

Our fee for these services will be at two-thirds of our standard hourly rates plus out-of-pocket costs (such as report reproduction, typing, postage, travel, copies, telephone, etc.). We anticipate that total fees for the year will not exceed \$5,800. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to do your audit. Our invoices for these fees may be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the engagement. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

We appreciate the opportunity to be of service to you and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign in the space provided and return it to us.


Sincerely,


Doug Kennedy, CPA
Kennedy & Associates, P.C., CPA's

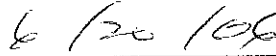
Accepted by:



Title:



Date:



**WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org**

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, July 20, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of June 20, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b.
4. Donation to High School
5. 2005 Audit
6. Silt Interconnect
 - a. Rates
 - b. Status
7. Website
8. Alsbury
9. Water Allotment Contracts
10. Water Resources's Report
11. Hydrologist's Report
12. Attorney's Report
13. Adjourn

NEXT MEETING IS AUGUST 17, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
FAX (970) 625-2796
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: July 20, 2006

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. Kelly Surdeen	
3. Bob Swaney	
4. Ray Kennedy	
5. Bob Zanella	
6. Steve Trepel	
7. Kelly Corey	
8. [Signature]	
9. Jim Leman	
10.	
11.	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING July 20, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Doug Kennedy, CPA

Directors and Staff Absent

LaVerne Starbuck, Treasurer
Edward B. Olszewski, Attorney

Guests

Jim Lemon, DWR
Steve Trexel, DWR

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:05 a.m. by Vice President Kelly Couey.

MINUTES

Robert J. Zanella moved the minutes of the June 20, 2006, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

At 9:08 a.m. the meeting was turned over to President Samuel B. Potter.

FINANCE REPORT

Bills to be Paid: Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: There were no Financial Statements.

2005 AUDIT

Robert J. Zanella moved to authorize execution of the engagement letter from Marc L. Whitman, C.P.A. regarding the 2005 audit and enter into the engagement as outlined in the letter of June 20, 2006; seconded by Bruce E. Wampler; motion carried.

SILT MESA INTERCONNECT

Rates: Robert J. Zanella moved to adopt the following fee structure for the Silt Mesa Interconnect program; seconded by Kelly Couey; motion carried.

\$300 per acre foot water cost

\$250 administration fee

\$ 55 augmentation fee

Status: Electrical power being connected today. Kerry Sundeen will set up a meeting with Silt to discuss status.

Existing contractees in the Silt Interconnect area will be moved into the new program. Send letter now, prior to billing time, explaining evolution of program and fee structure. Jim Lemon will ask the Division Engineer to draft a letter explaining the need for the Silt Interconnect program in relation to well permits to accompany West Divide's letter.

Consult Counsel as to whether a contractee can be annexed into the West Divide Water Conservancy District at the same time being in the Silt Water Conservancy District.

ALSBURY

Steve Trexel gave a report on the release of irrigation water from Alsbury Reservoir. He suggests a gauging station prior to the King Heatherly Ditch.

Kerry Sundeen reported that John Blair wants the spillway design now that the flood figures are finalized. Kerry spoke to Kit at BasePoint Design Corporation. Kit will move forward.

Directors agreed to a holistic approach to do the spillway design now along with the automated satellite measuring system and to apply for a Colorado River District grant for 2007 construction.

WATER CONTRACTS

Scott and Christa Hinckley assignment from **David and Colleen Townsley:** Robert J. Zanella moved approval, 1 af domestic Fourmile; seconded by Bruce E. Wampler; motion carried.

David M. and Beverly Wood assignment from Gregory J. and Anne Tamburello: Robert J. Zanella moved approval, 1 af domestic; seconded by Bruce E. Wampler; motion carried.

EnCana Oil & Gas (USA) Inc. Robert J. Zanella moved to approve this application/contract for Direct Hauling, 14 af; seconded by Bruce E. Wampler; motion carried.

GSL Energy Corporation: Robert J. Zanella moved to approve this application/contract for Direct Hauling, 10 af; seconded by Kelly Couey; motion carried.

Berry Petroleum Company: Robert J. Zanella moved to approve this application/contract for Direct Hauling, 55 af; seconded by Bruce E. Wampler; motion carried.

East Mesa Enterprises, LLC: Kelly Couey moved to approve this application/contract for Commercial, 11.72 af; seconded by Robert J. Zanella; motion carried.

Paul D. and Linda K. Olson: Robert J. Zanella moved to approve this application/contract for Domestic, 1 af; seconded by Bruce E. Wampler; motion carried.

Hangs Ranch Gravel Pit: Kelly Couey moved approval of the application/contract for Commercial, 50 af; seconded by Robert J. Zanella; motion carried.

George W. and Jeri L. Sherick: Kelly Couey moved approval of this application/contract for Domestic, 1 af Fourmile; seconded by Robert J. Zanella; motion carried.

James F. Kephart, Jr. Robert J. Zanella moved approval of this application/contract for Domestic, 1 af Silt Mesa Interconnect; seconded by Bruce E. Wampler; motion carried.

Robert C. Gonzales: Kelly Couey moved approval of this application/contract for Domestic, 1 af Silt Mesa Interconnect; seconded by Robert J. Zanella; motion carried.

Betty and Bruce Collins: Bruce E. Wampler moved approval of this application/contract Domestic, 1 af Silt Mesa Interconnect; seconded by Robert J. Zanella; motion carried.

WATER RESOURCES'S REPORT

Jim Lemon reported on numerous staff vacancies in his office. John Sikora is leaving. Kyle Whitaker will be the Assistant Division Engineer.

HYDROLOGIST'S REPORT

West Divide has 810 af of water from Ruedi, Green Mountain, and Wolford. 1275 af are contracted; 680 would be needed for a call. Kerry Sundeen suggested to purchase more Bur Rec water for future needs. Kerry to follow up.

Counsel and Hydrologist toured the Crystal River area searching for a site for an off-channel reservoir site.

ATTORNEY'S REPORT

Counsel absent; received written report.

ADJOURN

Adjourned at 11:55 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

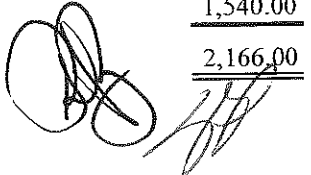
West Divide Water Conservancy District-General Fund
Bills to be Paid
July 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2960	Urman Company, The	Employee August	5222 · Medical Insurance--Employee	376.88
2960	Urman Company, The	Family August	5223 · Medical Insurance Dependent	464.17
2960	Urman Company, The	Employee July catch up	5222 · Medical Insurance--Employee	34.31
2960	Urman Company, The	Family July catch up	5223 · Medical Insurance Dependent	18.18
2961	Kennedy & Associates, P.C., CPA's	June	5150 · Accounting	506.25
2962	Qwest	June	5390 · Telephone	158.89
2963	Flatops Electric, Inc.	Lights	5100 · Office Supplies	115.72
2964	Pioneer Machine & Tool	July Maintenance/Janitorial	5396 · Janitorial	125.00
2965	Remington Square	August rent	5395 · Rent	458.25
2965	Remington Square	July utilities	5392 · Utilities	198.88
2966	Olszewski & Massih, P.C.	Board mtg	5280 · Legal	432.00
2966	Olszewski & Massih, P.C.	Roundtable meeting	5280 · Legal	372.00
2966	Olszewski & Massih, P.C.	Misc. general	5280 · Legal	220.64
67	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,360.10
2968	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
2968	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
2969	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	750.00
2970	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	20.05
2971	Stamp Fulfillment Services	Stamped window envelopes	5300 · Postage/Box Rent/Etc.	442.05
2972	Grand River Consulting Corp.	Board meeting	5260 · Engineer	270.00
2973	Maddock, Janet E	3471.41-464.17 Ins. =3007.24	5221 · Salary	3,007.24
2973	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
2973	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-900.00
2973	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-186.45
2973	Maddock, Janet E	Medicare	2205-FICA/MED/FWT Payable	-43.60
2973	Maddock, Janet E	CWT	2210-Colorado With. Payable	-250.00
2974	Xcel Energy	June Electricity	5392-Utilities	28.78
2975	Colorado State Treasurer	Unemployment Taxes	5226-Unemployment Tax	27.23
2976	Country Florist	Flowers for Bubbles	5100 - Office Expenses	106.00

8,203.33

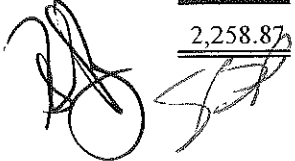
West Divide Water Conservancy District-General Stored Water
Bills to be Paid
July 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1614	Olszewski & Massih, P.C.	Review resumes	7045 · Legal	168.00
1614	Olszewski & Massih, P.C.	Contracts	7045 · Legal	144.00
1614	Olszewski & Massih, P.C.	Crystal River	7045 · Legal	204.00
1615	Tankersley, Terrell and Patricia	Refund of amendment fee	4023 · Amendment of Contract	110.00
1616	Grand River Consulting Corp.	Alsbury	7030 · Engineering	1,540.00
				<u>2,166.00</u>




West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
July 20, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1428	Olszewski & Massih, P.C.	General and Zilm (mostly Zilm)	8050 · Legal	1,860.00
1428	Olszewski & Massih, P.C.	Adv. costs	8050 · Legal	52.87
1428	Olszewski & Massih, P.C.	Reserve at Oak Meadows	8051 · Legal -- Reserve at Elk Meadow	96.00
1429	Grand River Consulting Corp.	Reserve at Elk Meadows	8031 · Engineering - Reserve at Elk M.	250.00
				<u>2,258.87</u>



West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
July 20, 2006

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
07/20/2006	19	Olszewski & Massih, P.C.	General	7801 · Legal	384.00
07/20/2006	20	Grand River Consulting Corporation	General	7802 · Engineering	1,832.50
					<u>2,216.50</u>



**WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org**

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday
August 17, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of July 20, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Water Allotment Contracts
5. Silt Interconnect
6. Alsbury Reservoir
7. Water Resources's Report
8. Hydrologist's Report
9. Attorney's Report
10. Adjourn

NEXT MEETING IS SEPTEMBER 21, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
FAX (970) 625-2796
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: August 17, 2006

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Ganet Maddock	
2. Bob Zambler	
3. Donna Wampler	
4. Kelly Conway	
5. Jim Lemmon	DWR
6. Kelly Sundeen	
7. Ed Kszowski	
8. [Signature]	
9. LaVerne Starbuck	
10.	
11.	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

August 17, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Directors and Staff Absent
Doug Kennedy, CPA

Guests

Jim Lemon, DWR

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:00 a.m. by Vice President Kelly Couey.

MINUTES

Robert J. Zanella moved the minutes of the July 20, 2006, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: LaVerne Starbuck moved the attached list of bills be paid; Robert J. Zanella seconded; motion carried.

Meeting turned over to President Samuel B. Potter.

Financial Statements: LaVerne Starbuck moved the June 2006 Financial Statements as prepared by Kennedy & Associates, P.C. be tabled as there are questions on the General Stored Water Statements; Robert J. Zanella seconded; motion carried. Janet will discuss with Doug Kennedy and report back at the next meeting.

WATER CONTRACTS

Rieser, Steven W. and Sandra S. assignment from **Bagley, Paul and Charleen**: Bruce E. Wampler moved approval of this assignment, 1 af domestic Silt Interconnect; seconded by Robert J. Zanella; motion carried.

Glassier, Hugh and Judean assignment from **Bagley, Paul and Charleen**: Bruce E. Wampler moved approval of this assignment, 1 af domestic Silt Interconnect; seconded by Robert J. Zanella; motion carried.

Frac Tech Services, LLC, a Texas Limited Liability Company assignment from **Fay, Alice**: Robert J. Zanella moved approval of this assignment, 1 af domestic; seconded by Kelly Couey; motion carried.

Garrison, Karen F.: Robert J. Zanella moved approval of this amendment from 1 af and 1 dwelling to 2 af and 2 dwellings; seconded by Bruce E. Wampler; motion carried. A notation will be added to this amendment that this contract replaces the one cancelled in 2005.

Screamin' Eagle Trucking and Excavating: Robert J. Zanella moved approval of this application/contract for 7 af Direct Hauling; seconded by Kelly Couey; motion carried.

SILT INTERCONNECT

Jim Lemon stated there is a draft letter from Alan Martellaro ready to be sent to West Divide to use in our mass mailing to contractees moving from the Colorado River program to the Silt Interconnect program.

Janet will discuss with Dwight Whitehead what the Division of Water Resources will require in the form of paper work for the transition from the Colorado River program to the Silt Interconnect program. If an amendment is required the fee will be waived.

Robert J. Zanella moved to execute the Memorandum of Understanding Regarding Agreement for Joint Project; seconded by Bruce E. Wampler; motion carried. Original to be sent to Silt for execution, copy to Jeff and Ed.

Electrical power is in but not hooked up. House needs to be built and power hooked up by the end of August for testing of the pump before the pump canal is shut off. Directed Counsel to write a letter referencing the September 27 date in the River District grant as the "drop-dead date."

ALSBURY RESERVOIR

Kerry Sundeen stated there are four things we are working on for which River District grant money could be sought: 1) filter construction; 2) spillway design to bring the dam into conformance with the state flood specifications; 3) automated remote station; and 4) gauging station.

Directed Hydrologist to get package ready to apply for River District grant in early 2007.

WATER RESOURCES'S REPORT

Kerry will provide Jim Lemon with information on the direct hauler contractees.

HYDROLOGIST'S REPORT

Discussed purchasing Ruedi water.

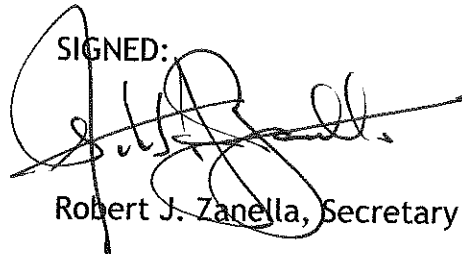
ATTORNEY'S REPORT

August 31, 2006, is scheduled for a hearing with Zilm. Counsel asked Directors that were serving on the Board in 1994 to be present at the hearing and available for questioning. Janet will compile minutes leading up to the lease with Zilm and mail to LaVerne Starbuck, Samuel B. Potter and Kelly Couey. Judge Petre still considering Motion for Summary Judgment.

ADJOURN

Meeting adjourned at 11:10 a.m.

SIGNED:

A handwritten signature in black ink, appearing to read "Robert J. Zanella", written over a horizontal line.

Robert J. Zanella, Secretary

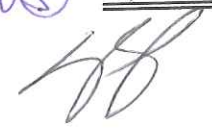
ATTEST:

A handwritten signature in black ink, appearing to read "Samuel B. Potter", written over a horizontal line.

Samuel B. Potter, President

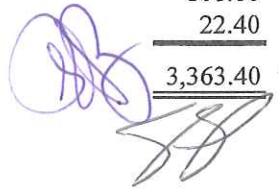
West Divide Water Conservancy District-General Fund
 Bills to be Paid
 August 17, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2977	Remington Square	August rent	5395- Rent	458.25
2977	Remington Square	August utilities	5392 - Utilities	57.11
2978	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	13.20
2979	Qwest	July	5390 · Telephone	160.29
2980	Capital One, F.S.B.	Office Supplies	5100 · Office Supplies	23.48
2980	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	32.39
2981	Postmaster	Postage	5300 · Postage/Box Rent/Etc.	150.00
2982	Office Depot	Office supplies	5100 · Office Supplies	266.64
2983	Urman Company, The	Employee August	5222 · Medical Insurance--Employee	376.88
2983	Urman Company, The	Family August	5223 · Medical Insurance Dependent	464.17
2984	Pioneer Machine & Tool	August	5396 · Janitorial	125.00
2985	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
2985	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
2986	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,360.10
2987	Grand River Consulting Corp.	Board meeting	5260 · Engineer	355.00
2988	Olszewski & Massih, P.C.	General legal	5280 · Legal	360.00
2988	Olszewski & Massih, P.C.	Directors	5280 · Legal	132.00
2989	Maddock, Janet E	3471.41-464.17 Ins.=3007.24	5221 · Salary	3,007.24
2989	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
2989	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-900.00
2989	Maddock, Janet E	FICa	2205-FICA/MED/FWT Payable	-186.45
2989	Maddock, Janet E	Medicare	2205-FICA/MED/FWT Payable	-43.60
2989	Maddock, Janet E	CWT	2210-Colorado With. Payable	-250.00


6,052.46


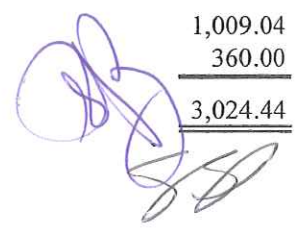
West Divide Water Conservancy District-General Stored Water
Bills to be Paid
August 17, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1617	Garfield County Clerk and Recorder	Memorandums	7070 · Recording Fees	93.00
1618	Grand River Consulting Corp.	Alsbury	7030 · Engineering	200.00
1618	Grand River Consulting Corp.	Contracts	7030 · Engineering	360.00
1618	Grand River Consulting Corp.	02CW123	7030 · Engineering	630.00
1618	Grand River Consulting Corp.	Field Investigation	7030 · Engineering	360.00
1618	Grand River Consulting Corp.	Water Right acctg & adm	7030 · Engineering	540.00
1618	Grand River Consulting Corp.	Records for State	7030 · Engineering	270.00
1619	Olszewski & Massih, P.C.	Contracts	7045 · Legal	48.00
1619	Olszewski & Massih, P.C.	Inclusions	7045 · Legal	12.00
1619	Olszewski & Massih, P.C.	02CW123	7045 · Legal	180.00
1619	Olszewski & Massih, P.C.	Crystal River	7045 · Legal	540.00
1619	Olszewski & Massih, P.C.	EnCana Opposition	7045 · Legal	108.00
1619	Olszewski & Massih, P.C.	Adv costs	7045 · Legal	22.40
				<u>3,363.40</u>



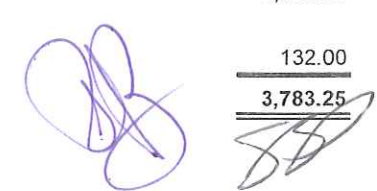
West Divide Water Conservancy District-Fourmile Creek
Custom Transaction Detail Report
August 17, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1430	Olszewski & Massih, P.C.	Zilm	8050 · Legal	1,308.00
1430	Olszewski & Massih, P.C.	Fourmile Opposition--Springridge	8050 · Legal	144.00
1430	Olszewski & Massih, P.C.	Advanced costs	8050 · Legal	119.00
1430	Olszewski & Massih, P.C.	Reserve at Elk Meadows	8051 · Legal -- Reserve at Elk Meadow	84.40
1431	Grand River Consulting Corp.	Zilm Opposition	8030 · Engineering	1,009.04
1431	Grand River Consulting Corp.	General	8030 · Engineering	360.00
				<u>3,024.44</u>



West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
August 17, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1	Grand River Consulting Corporation	General	7802 · Engineering	3,651.25
22	Olszewski & Massih, P.C.	General	7801 · Legal	132.00
				<u>3,783.25</u>



WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, September 21, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of August 17, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
 - June
 - July
4. Presentation of 2005 Audit – Janet Wolf, C.P.A.
5. Appointment of Directors
6. Water Allotment Contracts
7. Silt Interconnect
8. Water Resources's Report
9. Proposed Well Testing Program
10. Hydrologist's Report
11. Attorney's Report
12. Adjourn

NEXT MEETING IS OCTOBER 19, 2006.

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
FAX (970) 625-2796
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: September 21, 2006

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailing address
1. <i>J. Patton</i>	<i>WDWCD</i>
2. <i>B de Zanella</i>	
3. <i>Ed Olszewski</i>	
4. <i>Kerry Sundeem</i>	
5. <i>Steve Trepan</i>	<i>Water Resources</i>
6. <i>Bruce Wampler</i>	
7. <i>Alas Kennedy</i>	<i>Kennedy & Associates</i>
8. <i>Janet Wolf</i>	<i>Marc Whitman, CPA</i>
9. <i>Valerie Flank</i>	<i>I rode with Kelly</i>
10. <i>Kelly Coney</i>	<i>I drove 10 miles</i>
11. <i>new Address</i>	<i>Glenwood 70 miles</i>
	<i>6275 315 Rd</i>
	<i>→ Silt CO 81652</i>
12. <i>Janet Maddock</i>	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING September 21, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Doug Kennedy, CPA

Directors and Staff Absent

None

Guests

Steve Trexel, DWR
Janet Wolf, CPA

CALL TO ORDER

The regular Board of Directors meeting was called to order at 8:00 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the August 17, 2006, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: LaVerne Starbuck moved the June and July 2006, Financial Statements as prepared by Kennedy & Associates, P.C. be accepted; Robert J. Zanella seconded; motion carried.

PRESENTATION OF 2005 AUDIT

LaVerne Starbuck moved to accept the 2005 audit as prepared and presented by Janet Wolf of Marc Whitman, C.P.A.; seconded by Bruce E. Wampler; motion carried.

WATER CONTRACTS

Kelly Couey moved approval of the following assignments; seconded by Robert J. Zanella; motion carried.

Frac Tech Services, LLC assignment from **Robert R. and Teresa A. Hoffpaur**: 1 af Domestic

Anchor Drilling Fluids USA Inc. assignment from **Toby's Vacuum Truck Service, Inc.**: 75 af Direct Hauling

David and Bonnie Way assignment from **Shawn and Barbara McElroy**: 1 af Domestic

Monique P. Kunkel and J. Nile Brennecke assignment from **Karen F. Garrison**: 2 af Domestic

Thaddeus Ragsdale and Darla Davis assignment from **William Zancanella and Darlene Brooks**: 1 af Domestic

David and Ellen Conry assignment from **Kevin and Marian Leonard**: 3.15 Domestic, Fourmile

Constance M. Cooper assignment from **David and Dawn Simpson**: 1 af Domestic, Fourmile

James and Nicole Fender assignment from **James F. Kephart, Jr.**: 1 af Domestic, Silt Interconnect

Kenneth J. Greene: Robert J. Zanella moved approval of this amendment from one dwelling and pond to two dwellings and pond, Fourmile, Domestic 1 af; seconded by Bruce E. Wampler; motion carried.

Orchard Creek Ranch Homeowners Association, LLC: Robert J. Zanella moved approval of this application/contract for 5.48 af, Subdivision, Contractor Aug Plan; seconded by Kelly Couey; motion carried.

Jerry D. and Nancy L. Thomas: Robert J. Zanella moved approval of this application/contract for 1 af Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Frank M. and Donna J. Donofrio: Robert J. Zanella moved approval of the application/contract for 1 af commercial, Fourmile; seconded by Bruce E. Wampler; motion carried.

Frac Tech Services LLC: Robert J. Zanella moved approval of this application/contract for 17.6 af, Commercial; seconded by Bruce E. Wampler; motion carried.

SILT INTERCONNECT

Jim Lemon has drafted a letter explaining the need for the Silt Interconnect program; need finalization from the Division Engineer's office. Current contractees in the Silt Interconnect service area will be moved into the Silt Interconnect Enterprise Fund for billing purposes. Letter of explanation to be mailed prior to 2007 billing in December.

WATER RESOURCES'S REPORT

Need to put screen on outlet structure, now, to prevent beaver sticks.

PROPOSED WELL TESTING PROGRAM

Kerry Sundeen presented a preliminary overview of a proposed Water Well Monitoring and Support Program of Individual Water Well Users. The proposal is the implementation of a two-part water well support program. The first part of the program will conduct water quality sampling of individual water wells. The second part of the program will develop and maintain a public database for all available water quality data in the West Divide Service Area.

Discussion followed. Counsel was directed to investigate the following:

1. Liability
2. Operation outside District boundaries
3. Operation within the bounds of the duties of a water conservancy district

HYDROLOGIST'S REPORT

Kerry Sundeen proposed waiting to purchase Ruedi water as the price may decrease in the future. In the interim, water can be purchased from the River District. Received an update on the Direct Haulers water usage. Dalbo and Hyland were over their allotted amounts. They will be asked to amend their contracts.

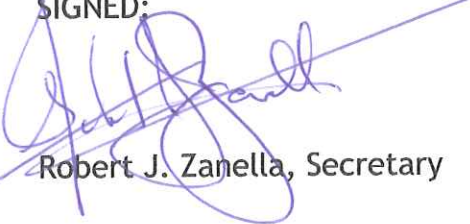
ATTORNEY'S REPORT

Discussion regarding the water rights listed in the audit, and follow up by Counsel.
Received Counsel's written report.

ADJOURN


Meeting adjourned at 10:30 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:





Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
Bills to be Paid
September 21, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2990	Maddock, Janet E	3471.41-464.17 Ins.=3007.24	5221 · Salary	3,007.24
2990	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
2990	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-900.00
2990	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-186.45
2990	Maddock, Janet E	Medicare	2205-FICA/MED/FWT Payable	-43.60
2990	Maddock, Janet E	CWT	2210-Colorado With. Payable	-250.00
2991	Sopris Surfers LLC	8/12/06 - 11/12/06	5393 · Internet	75.00
2992	Office Depot	Office supplies	5100 · Office Supplies	266.64
2993	Xcel Energy	July and August	5392 · Utilities	85.76
2994	Urman Company, The	Employee October	5222 · Medical Insurance--Employee	376.88
2994	Urman Company, The	Family October	5223 · Medical Insurance Dependent	464.17
2995	Colorado Mountain News Media	Legal--director aptmt	5290 · Legal Notices	68.34
2996	Pioneer Machine & Tool	September	5396 · Janitorial	125.00
2997	Remington Square	October rent	5395 · Rent	458.25
2997	Remington Square	October utilities	5392 · Utilities	66.47
2998	Qwest	August	5390 · Telephone	153.16
2999	Capital One, F.S.B.	Acct. # 4802-1325-8817-3677	5100 · Office Supplies	55.37
3000	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,360.10
3001	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	90.76
3001	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	1,041.00
3002	Postmaster	Postage	5300 · Postage/Box Rent/Etc.	50.00
3003	Grand River Consulting Corp.	Meetings & expenses	5260 · Engineer	785.00
3004	Kennedy & Associates, P.C., CPA's	July and August	5150 · Accounting	300.00
3005	Olszewski & Massih, P.C.	General legal	5280 · Legal	1,200.00
3005	Olszewski & Massih, P.C.	Directors	5280 · Legal	48.00
3005	Olszewski & Massih, P.C.	Costs	5280 · Legal	16.64
3006	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	20.05
3007	LaVerne Starbuck	May - Aug.	5020 · Director Fees	400.00
3007	LaVerne Starbuck	May - Aug.	5230 · Directors' Expenses	24.48



West Divide Water Conservancy District-General Fund
 Bills to be Paid
 September 21, 2006

3008	Kelly Couey	May - Aug.	5020 · Director Fees	400.00
3008	Kelly Couey	May - Aug.	5230 · Directors' Expenses	12.96
3009	Samuel B. Potter	May - Aug.	5020 · Director Fees	400.00
3009	Samuel B. Potter	May - Aug.	5230 · Directors' Expenses	28.80
3010	Bruce E. Wampler	May - Aug.	5020 · Director Fees	400.00
3010	Bruce E. Wampler	May - Aug.	5230 · Directors' Expenses	86.40
3011	Robert Zanella	May - Aug.	5020 · Director Fees	400.00
3011	Robert Zanella	May - Aug.	5230 · Directors' Expenses	77.76
3012	Office Depot	Office supplies	5100 · Office Supplies	134.97


10,058.15


West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 September 21, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1620	Grand River Consulting Corp.	02CW281	7030 · Engineering	90.00
1620	Grand River Consulting Corp.	GIS/autocad	7030 · Engineering	1,650.00
1620	Grand River Consulting Corp.	02CW123	7030 · Engineering	360.00
1620	Grand River Consulting Corp.	Database	7030 · Engineering	180.00
1621	Olszewski & Massih, P.C.	Alsbury	7045 · Legal	24.00
1621	Olszewski & Massih, P.C.	Contracts	7045 · Legal	36.00
1621	Olszewski & Massih, P.C.	02CW123	7045 · Legal	108.00
1621	Olszewski & Massih, P.C.	Costs	7045 · Legal	22.50
162	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	50.00


2,520.50


West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 September 21, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1432	Grand River Consulting Corp.	Zilm Opposition	8030 · Engineering	450.00
1432	Grand River Consulting Corp.	General	8030 · Engineering	450.00
1433	Olszewski & Massih, P.C.	Zilm	8050 · Legal	6,240.00
1433	Olszewski & Massih, P.C.	Advanced costs	8050 · Legal	105.66
1433	Olszewski & Massih, P.C.	Reserve at Elk Meadows	8051 · Legal -- Reserve at Elk Meadow	24.00
1434	Garfield County Clerk & Recorder	Memorandum	8070 · Memorandum Recording Fees	17.00
				7,286.66

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
 September 21, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
23	Grand River Consulting Corporation	General	7802 · Engineering	4,920.00
24	Olszewski & Massih, P.C.	General	7801 · Legal	624.00
25	SurvCo, Inc.	Interconnect pipeline survey	7811 · Site Prep	3,250.00
26	Garfield County Clerk & Recorder		8000 · Memorandum Recording Fees	18.00
				8,812.00

1-800-221-1111

Previous Balance **FINANCE CHARGE** Transactions New Balance Minimum Payment Due Date

\$55.87 - \$55.87 + \$0.00 + \$55.37 = \$55.37 \$10.00 Sep. 25, 2006

JUL 26, 2006 — AUG 25, 2006 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Important Notice At this time we are unable to provide your Rewards Summary. To review your current Rewards balance or additional Rewards information, please call the number on the back of your credit card. We apologize for any inconvenience this may cause.

4802-1325-8817-3677
Capital One
 small business
 Visa Business Card Account

Your Account Information

TOTAL CREDIT LINE \$20,000.00
 TOTAL AVAILABLE CREDIT \$19,944.63
 CREDIT LINE FOR CASH \$10,000.00
 AVAILABLE CREDIT FOR CASH \$10,000.00

Finance Charges (Please see reverse for important information)

Balance rate applied to	Periodic rate	Corresponding APR	FINANCE CHARGE
Purchases	0.000000%	0.00%	-\$0.00
Cash	\$0.00	0.06038% F	22.04% \$0.00

ANNUAL PERCENTAGE RATE applied this period: 0.00%

Payments, Credits & Adjustments

1	21 AUG	PAYMENT	\$55.87-
Transactions			
2	27 JUL	RIFLE RADIO SHACK DEALER RIFLE CO	\$16.10
3	09 AUG	WAL-MART #9232 RIFLE CO	\$39.27

light bulbs
 phone
 battery

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 Capital One, F.S.B. P.O. Box 60067 · City of Industry, CA 91716-0067

Send inquiries to:
 Capital One · P.O. Box 30285 · Salt Lake City, UT 84130-0285

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**WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org**

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, October 26, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of September 21, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. 2007 Fee Structure
5. 2007 Budget (First Draft)
6. Silt Interconnect
 - a. Status
 - b. Insurance
7. Water Allotment Contracts
8. Water Monitoring Program
9. Water Resources's Report
10. Hydrologist's Report
11. Attorney's Report
12. Adjourn

NEXT MEETING IS NOVEMBER 16, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING October 26, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Doug Kennedy, CPA

Directors and Staff Absent

None

Guests

David Berry, DWR
Chris Treese, CRWCD

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:00 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the September 21, 2006, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: LaVerne Starbuck moved the August and September 2006, Financial Statements as prepared by Kennedy & Associates, P.C. be accepted; Robert J. Zanella seconded; motion carried.

2007 FEE STRUCTURE

Robert J. Zanella moved the attached fee schedule be adopted for 2007; seconded by Bruce E. Wampler; motion carried.

2007 BUDGET (FIRST DRAFT)

The first draft of the 2007 budget was presented and discussed. Doug Kennedy will prepare the next draft for the November meeting.

SILT INTERCONNECT

Construction is completed. Pump tested at capacity. Roger Chelewski to provide a letter of completion. Janet to follow up.

Silt has contributed \$3,568 of in-kind labor constructing the pump house. Since Silt has committed to \$10,000 in-kind, credit should be given against future income, or possibly the expense of fence gates.

WATER CONTRACTS

Rapids on the Colorado Homeowners Association: Robert J. Zanella moved approval of this amendment from 1 af to 2 af, Subdivision; seconded by Bruce E. Wampler; motion carried.

Dalbo, Inc.: Robert J. Zanella moved approval of this amendment from 30 af to 70 af, Direct Hauling; seconded by Kelly Couey; motion carried.

John Buxman: Robert J. Zanella moved approval of this application/contract for 1.6 af Domestic, Fourmile; seconded by Bruce E. Wampler; motion carried.

WELL MONITORING PROGRAM

Kerry and Sam will attend an oil and gas workshop and present their well monitoring ideas. It will be mainly discussion and hopefully integration into some entity's program, West Divide, or another.

WATER RESOURCES'S REPORT

Introduction of David Berry, water commissioner for District 70, Roan Creek, Rulison, and Debeque.

HYDROLOGIST'S REPORT

Nothing additional.

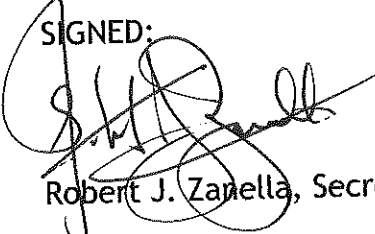
ATTORNEY'S REPORT

Bruce and Sam were reappointed to another four year term each. Need to schedule a water rights workshop to research old rights and deeds.


At 11:15 a.m. Robert J. Zanella moved to go into executive session to discuss litigation issues; seconded by Bruce E. Wampler; motion carried. Returned to regular open meeting at 11:45 a.m.

ADJOURN

Meeting adjourned at 11:45 a.m.

SIGNED:

Robert J. Zanella, Secretary

ATTEST:


Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 October 26, 2006

Num	Name	Memo	Account	Amount
3013	Xcel Energy	September	5392 · Utilities	41.13
3014	Marc L. Whitman, CPA	2005 audit	5180 · Audit Preparation	5,300.00
3015	Qwest	September	5390 · Telephone	157.17
3016	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	13.20
3017	Urman Company, The	Employee November	5222 · Medical Insurance--Employee	376.88
3017	Urman Company, The	Family November	5223 · Medical Insurance- Dependent	464.17
3018	Remington Square	November rent	5395 · Rent	458.25
3018	Remington Square	November utilities	5392 · Utilities	70.09
3019	Pioneer Machine & Tool	October	5396 · Janitorial	125.00
3020	Grand River Consulting Corp.	Ground water monitoring	5260 · Engineer	810.00
3020	Grand River Consulting Corp.	Brd mtg	5260 · Engineer	270.00
3020	Grand River Consulting Corp.	Adv costs	5260 · Engineer	373.19
3021	Capital One, F.S.B.	Account # 4802-1325-8817-3677	5100 · Office Supplies	51.41
3022	Olszewski & Massih, P.C.	Directors	5280 · Legal	240.00
3022	Olszewski & Massih, P.C.	EnCana Opposition	5280 · Legal	60.00
3022	Olszewski & Massih, P.C.	Board meeting	5280 · Legal	360.00
3022	Olszewski & Massih, P.C.	WSAG mtg; roundtable mtg	5280 · Legal	648.00
3022	Olszewski & Massih, P.C.	General	5280 · Legal	924.00
3023	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
3023	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
3024	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,359.10
3025	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	750.00
3026	Colorado State Treasurer	3rd qtr Unemployment Tax	5226 · Unemployment Tax	27.07
3027	Maddock, Janet E		5221 · Salary	3,007.24
3027	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
3027	Maddock, Janet E		2205-FICA/MED/FWT Payable	-900.00
3027	Maddock, Janet E		2205-FICA/MED/FWT Payable	-186.45
3027	Maddock, Janet E		2205-FICA/MED/FWT Payable	-43.60
3027	Maddock, Janet E		2210-Colorado With. Payable	-250.00

14,596.61

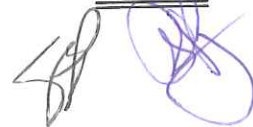
West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 October 26, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1623	Grand River Consulting Corp.	02CW281	7030 · Engineering	540.00
1623	Grand River Consulting Corp.	Water right acctg	7030 · Engineering	810.00
1623	Grand River Consulting Corp.	Database/GIS/Autocad	7030 · Engineering	2,722.50
1623	Grand River Consulting Corp.	Alsbury	7030 · Engineering	702.50
1624	Olszewski & Massih, P.C.	Alsbury	7045 · Legal	612.00
1624	Olszewski & Massih, P.C.	Contracts	7045 · Legal	132.00
1624	Olszewski & Massih, P.C.	02CW123	7045 · Legal	660.00
1624	Olszewski & Massih, P.C.	Crystal River	7045 · Legal	48.00
1624	Olszewski & Massih, P.C.	Adv Costs	7045 · Legal	60.96
				<u>6,287.96</u>



West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 October 26, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1435	Grand River Consulting Corp.	Misc.	8030 · Engineering	360.00
1436	Olszewski & Massih, P.C.	Zilm	8050 · Legal	1,596.00
1436	Olszewski & Massih, P.C.	Advanced costs	8050 · Legal	56.00
1436	Olszewski & Massih, P.C.	Reserve at Elk Meadows	8051 · Legal -- Reserve at Elk Meadow	36.00
				<u>2,048.00</u>



**West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
October 26, 2006**

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
27	Brad's Electrical Service, Inc.	Electrical hook up VFD and Pump	7809 · Pump and Accessories	12,169.56
28	void		void	
29	void		void	
30	void		void	
31	SurvCo, Inc.	Irrigation Line Easement Surveys	7811 · Site Prep	1,000.00
32	Silt Water Conservancy District	Caloia, Houpt & Hamilton	7801 · Legal	2,139.91
32	Silt Water Conservancy District	Misc. Pump House	7806 · Pump Building	4,076.82
33	Grand River Consulting Corporation	General	7802 · Engineering	475.00
34	void	General	void	0.00
35	Olszewski & Massih, P.C.	General	7801 - Legal	144.00
36	Brad's Electrical Service, Inc.	General	7809 - Pump start up and repair	225.00
				<u><u>20,230.29</u></u>

2007 WATER ALLOTMENT CONTRACT RATES

WEST DIVIDE WATER CONSERVANCY DISTRICT

FEES:

Administration Fee (non-refundable application fee)	\$250.00
Administration Fee for Complex or Incomplete Applications	
Requiring Additional District Services	500.00
Amend Contract	110.00
Assignment of Contract	110.00
Division and Assignment of Contract (per resulting contract)	110.00
Annexation Fee for 3 Lots or less (plus publication costs)	150.00
Annexation Fee for more than 3 Lots (plus publication costs)	300.00
Recording Fee	10.00
Colorado River Augmentation Plan Assessment (per contract acre foot)	55.00
Fourmile Augmentation Plan Assessment (per contract acre foot)	165.00
Alsby Augmentation Plan Assessment (per contract acre foot)	165.00
Silt Interconnect Augmentation Plan Assessment (per contract acre foot)	165.00

WATER COSTS:

Minimum of one acre foot per contract

Colorado River Augmentation Plan

Domestic	\$105.00
Subdivision	130.00
Commercial	155.00
Direct Hauling (total diversion per acre foot)	450.00
<i>Contracts outside the WDWCD boundary</i>	<i>additional, per acre foot 25.00</i>
<i>(This surcharge is in lieu of taxes, or contractee may annex into the District)</i>	

Fourmile Augmentation Plan

Domestic	\$155.00
Subdivision	180.00
Commercial	205.00
Direct Hauling (total diversion per acre foot)	450.00

Silt Interconnect Augmentation Plan

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Tuesday, November 21, 2006

TIME: 9:00 a.m.

AGENDA

1. Call to Order 26
2. Minutes of October 21, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. (No Financial Report)
4. Resolution 06-02, Setting 2007 Rates
5. 2007 Budget – second draft
6. Water Allotment Contracts
7. Water Resources's Report
8. Hydrologist's Report
9. Attorney's Report
 - a. Water Rights Workshop
 - b.
10. Adjourn

NEXT MEETING IS December 14, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
FAX (970) 625-2796
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: 11-21-06

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. <i>Joynt Maddock</i>	
2. <i>Bob Zanella</i>	
3. <i>[Signature]</i>	
4. <i>Kalena Starbuck</i>	<i>WDWCD</i>
5. <i>Mike Mills</i>	
6. <i>Janis Simpson</i>	<i>DWR</i>
7. <i>Kelly Coney</i>	<i>rode with Bubbles</i>
8. <i>Wayne [Signature]</i>	<i>Kennedy & Assan</i>
9. <i>Bruce Wahpler</i>	
10. <i>Larry Sundeen</i>	
11. <i>Ed Olzowski</i>	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING November 21, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Doug Kennedy, CPA

Directors and Staff Absent

None

Guests

Mike Mello, DWR
Jim Lemon, DWR

CALL TO ORDER

The regular Board of Directors meeting was called to order at 9:10 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the October 21, 2006, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

RESOLUTION 06-02, SETTING 2007 RATES

Bruce E. Wampler moved adoption of Resolution 06-02; seconded by Robert J. Zanella. Roll call: Samuel B. Potter -- yes; Kelly Couey -- yes; LaVerne Starbuck -- yes; Robert J. Zanella -- yes; Bruce E. Wampler -- yes. Attached resolution duly adopted.

2007 BUDGET - SECOND DRAFT

Reviewed proposed budget presented by Doug Kennedy, CPA. Numerous revisions required. The President requested revisions be made and new drafts provided by November 27th.

WATER CONTRACTS

Bailey Exchange II, LLC assignment from **Fasching Haus, Inc., dba Mt. Sopris Inn**, 19.75 af commercial: Robert J. Zanella moved acceptance of this assignment; seconded by Bruce E. Wampler; motion carried.

Richard Carroll assignment from **Karen M. Monteleone**, 1 af domestic: Robert J. Zanella moved acceptance of this assignment; seconded by Bruce E. Wampler; motion carried.

Screamin' Eagle Trucking & Excavating: Robert J. Zanella moved approval of amendment, amending from 7 af to 14 af; seconded by Bruce E. Wampler; motion carried.

Robert Regulski-Brandtke Parcels: Robert J. Zanella moved approval of two separate contracts, each for 2.23 af, domestic; seconded by Bruce E. Wampler; motion carried.

Direct Haulers: Discussed over usage by Direct Haulers. LaVerne Starbuck moved to direct counsel to draft a new contract for Direct Haulers only which includes the following current policy; seconded by Kelly Couey; motion carried.

Direct Haulers shall be notified to amend and increase contracts for the subsequent year if the diversion is in excess of the contract amount, provided the violation did not occur while there was a call on the river. If however, there is a call on at the time of violation, the Direct Hauler will be required to amend the contract amount for the current year as well as the subsequent year.

The contract number will include a notation for Direct Hauling. The new contract form will be an amendment to the current contract held by a Direct Hauler.

WATER RESOURCES'S REPORT

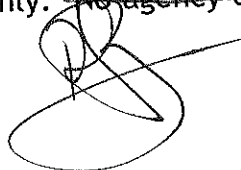
Nothing additional.

HYDROLOGIST'S REPORT

Plans are in place to get a screen on the outlet structure at Alsbury Reservoir.

Kerry is making two to three 24 x 36 maps to replace the one large map on the wall.

Kerry and Sam attended an oil and gas meeting regarding well monitoring. It was for information only. ~~No agency or group showed great interest.~~ The main result of the



meeting was that the public is becoming informed that the information on the quality of the wells is not being stored anywhere for general access.

ATTORNEY'S REPORT

Robert J. Zanella moved to file a statement of Opposition in Case No. 06CW203; seconded by Bruce E. Wampler; motion carried. [Case No. 06CW203 if for a junior wastewater right within the Silt Interconnect Service Area.]

Janet, Ed, Kerry, and Sam met to discuss the water rights inventory. It was decided to contact Commonwealth Title to get a title search in Gunnison, Mesa, Pitkin, and Garfield counties. Janet will then compile and maintain an inventory.

There is a possibility of available funds for Alsbury Reservoir from the Roundtable.

EXECUTIVE SESSION

At 11:15 a.m. LaVerne Starbuck moved to move into executive session to discuss personnel issues; seconded by Kelly Couey; motion carried. Moved out of executive session at 11:35 a.m.

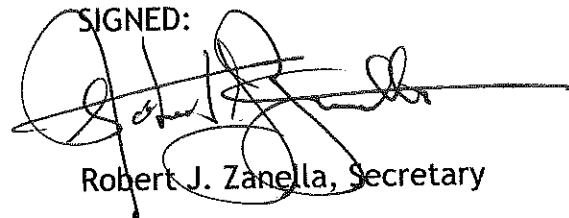
LaVerne Starbuck moved to get proposals for the District's accounting needs, commencing with January 2007, from Doug Kennedy and from Lyndie Pearson; seconded by Kelly Couey; motion carried.

CHRISTMAS PARTY

It was decided to have a Christmas party after the December 14th meeting--meeting at 2 p.m.--party at 5 p.m. at Sammy's Restaurant, spouses included.

ADJOURN

Meeting was adjourned at 11:50 a.m.

SIGNED:

Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund

Custom Transaction Detail Report

Bills to be Paid

November 21, 2006

Num	Name	Memo	Account	Amount
3028	Xcel Energy	October	5392 · Utilities	41.22
3029	Qwest	October	5390 · Telephone	152.86
3030	Kennedy & Associates, P.C., CPA's	Sept. and Oct.	5150 · Accounting	673.75
3031	Jean's Printing	Stationery	5100 · Office Supplies	20.67
3032	Mountain Clear Water Company Inc.	Bottled Water	5100 · Office Supplies	20.05
3033	Pioneer Machine & Tool	November	5396 · Janitorial	125.00
3034	Remington Square	December rent	5395 · Rent	458.25
3034	Remington Square	December utilities	5392 · Utilities	57.24
3035	Grand River Consulting Corp.	Well Monitoring	5260 · Engineer	360.00
3035	Grand River Consulting Corp.	Brd mtg	5260 · Engineer	270.00
3035	Grand River Consulting Corp.	Adv costs & Hydrologic Assmt	5260 · Engineer	230.00
3036	Olszewski & Massih, P.C.	Brd mtg/report	5280 · Legal	1,020.00
3036	Olszewski & Massih, P.C.	Directors	5280 · Legal	36.00
3036	Olszewski & Massih, P.C.	Adv. Costs	5280 · Legal	16.64
3037	Urman Company, The	Employee December	5222 · Medical Ins.--Employee	376.88
3037	Urman Company, The	Family December	5223 · Medical Ins. Dependent	464.17
3038	Alpine Bank	84-0976632	2205 - FICA/MED/FWT Payable	1,360.10
3039	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	90.76
3039	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	1,041.00
3040	Maddock, Janet E		5221 · Salary	3,007.24
3040	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
3040	Maddock, Janet E		2205-FICA/MED/FWT Payable	-900.00
3040	Maddock, Janet E		2205-FICA/MED/FWT Payable	-186.45
3040	Maddock, Janet E		2205-FICA/MED/FWT Payable	-43.60
3040	Maddock, Janet E		2210-Colorado With. Payable	-250.00

7,400.78

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
November 21, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1625	Colorado Division of Water Resources	Renewal of 02CW165 SSP	7046 · Legal Publications/filing fees	300.00
1626	Colorado Division of Water Resources	Renewal of 02CW123 SSP	7046 · Legal Publications/filing fees	300.00
1627	Grand River Consulting Corp.	Water Right Acct./Adm.	7030 · Engineering	2,070.00
1627	Grand River Consulting Corp.	GIS/Mapping	7030 · Engineering	1,397.50
1627	Grand River Consulting Corp.	Report Prep. & Adm.	7030 · Engineering	2,440.00
1628	Olszewski & Massih, P.C.	Review Resume	7045 · Legal	132.00
1628	Olszewski & Massih, P.C.	CRWCD	7045 · Legal	24.00
1628	Olszewski & Massih, P.C.	Alsbury	7045 · Legal	156.00
1628	Olszewski & Massih, P.C.	Contracts	7045 · Legal	84.00
1628	Olszewski & Massih, P.C.	EnCana	7045 · Legal	216.00
1628	Olszewski & Massih, P.C.	Adv. Costs	7045 · Legal	30.95
1628	Olszewski & Massih, P.C.	02CW123	7045 · Legal	456.00
				7,606.45

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
November 21, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1437	Colorado Division of Water Resources	02CW225 SSP Renewal	8050 · Legal	300.00
1438	Grand River Consulting Corp.	02CW225	8030 · Engineering	90.00
1438	Grand River Consulting Corp.	Zilm Opposition	8030 · Engineering	540.00
1439	Olszewski & Massih, P.C.	Zilm	8050 · Legal	1,872.00
1439	Olszewski & Massih, P.C.	General	8050 · Legal	168.00
1439	Olszewski & Massih, P.C.	Advanced costs	8050 · Legal	68.95
1439	Olszewski & Massih, P.C.	Reserve at Elk Meadows	8051 · Legal -- Reserve at Elk Meadow	24.00
				3,062.95

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
November 21, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
37	Grand River Consulting Corporation	General	7802 · Engineering	790.00
38	Olszewski & Massih, P.C.	General	7801 · Legal	432.00
				1,222.00

WEST DIVIDE WATER CONSERVANCY DISTRICT

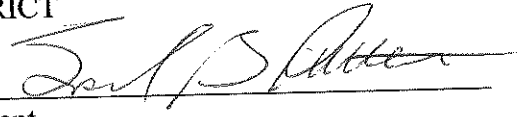
**RESOLUTION 06-02
2007 WATER ALLOTMENT CONTRACT RATES**

WHEREAS, the Board of Directors of the West Divide Water Conservancy District sells augmentation/exchange water in Mesa, Pitkin, and Garfield counties;

THEREFORE, the Board of Directors of the West Divide Water Conservancy District hereby adopts those certain water rates as outlined on Exhibit A, attached hereto, to be the effective rates for 2007.

APPROVED AND ADOPTED THE 21st day of November, 2006.

WEST DIVIDE WATER CONSERVANCY
DISTRICT



President

ATTEST:



Secretary

2007 WATER ALLOTMENT CONTRACT RATES

WEST DIVIDE WATER CONSERVANCY DISTRICT

FEES:

Administration Fee (non-refundable application fee)	\$250.00
Administration Fee for Complex or Incomplete Applications	500.00
Requiring Additional District Services	110.00
Amend Contract	110.00
Assignment of Contract	110.00
Division and Assignment of Contract (per resulting contract)	150.00
Annexation Fee for 3 Lots or less (plus publication costs)	300.00
Annexation Fee for more than 3 Lots (plus publication costs)	10.00
Recording Fee	55.00
Colorado River Augmentation Plan Assessment (per contract acre foot)	165.00
Fourmile Augmentation Plan Assessment (per contract acre foot)	165.00
Alsburly Augmentation Plan Assessment (per contract acre foot)	165.00
Silt Interconnect Augmentation Plan Assessment (per contract acre foot)	165.00

WATER COSTS:

Minimum of one acre foot per contract

Colorado River Augmentation Plan	\$105.00
Domestic	130.00
Subdivision	155.00
Commercial	450.00
Direct Hauling (total diversion per acre foot)	25.00
Contracts outside the WDWCD boundary	additional, per acre foot 25.00
<i>(This surcharge is in lieu of taxes, or contractee may annex into the District)</i>	
 Fourmile Augmentation Plan	 \$155.00
Domestic	180.00
Subdivision	205.00
Commercial	450.00
Direct Hauling (total diversion per acre foot)	25.00

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
(970) 625-5461
water@wdwcd.org

MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office
109 West Fourth Street
Rifle, Colorado

WHEN: Thursday, December 14, 2006

TIME: 2:00 p.m.

AGENDA

1. Call to Order
2. Minutes of November 21, 2006 , meeting
3. Financial Report
 - a. Bills to be Paid
 - b. No Financial Statements
4. Proposed 2007 Budget

PUBLIC HEARING

1. *Proposed 2007 Budgets*
 - a. *General Fund*
 - b. *General Stored Water Enterprise Fund*
 - c. *Fourmile Creek Enterprise Fund*
 - d. *Silt Interconnect Enterprise Fund*
2. *Resolution to Appropriate Sums of Money*
3. *Resolution to set Mill Levies*
4. *Resolution Designating all Year-end Fund Balances as a "Reserve Increase"*
Close public hearing and resume regular meeting
5. Water Allotment Contracts
6. Water Resources's Report
7. Hydrologist's Report
8. Attorney's Report
9. Election of Officers
10. Engagement of Hydrologist, Attorney, Accountant
11. Adjourn

NEXT MEETING IS JANUARY 18, 2007

WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
FAX (970) 625-2796
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: December 14, 2006

Time: 9:00 a.m

Place: District Office
 109 West Fourth Street
 Rifle, Colorado

Name	Company/ mailing address
1. Janet Maddock	
2. Bob [unclear]	
3. Al [unclear]	42 miles Brought my car today all the way
4. Mike Mills	CDWR
5. Steve Truel	CDWR
6. Doug Kennedy	Kennedy's Assoc
7. Bruce Wampler	
8. Kelly Conroy	Rode with Bubbles 18 miles
9. Kelly Sinden	
10. [unclear]	
11. [unclear]	
12. John Lesh	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING DECEMBER 14, 2006

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
LaVerne Starbuck, Treasurer
Robert J. Zanella, Secretary
Bruce E. Wampler, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Edward B. Olszewski, Attorney
Doug Kennedy, CPA

Directors and Staff Absent

None

Guests

Steve Trexel, DWR
Mike Mello, DWR
John Lesh

CALL TO ORDER

The regular Board of Directors meeting was called to order at 2:00 p.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the November 21, 2006, meeting be approved as corrected: Bruce E. Wampler seconded; motion carried. Correction: Under Hydrologist's Report on the oil and gas meeting, strike the sentence, "*No agency or group showed great interest.*"

FINANCE REPORT

Bills to be Paid: Robert J. Zanella moved the attached list of bills be paid; Bruce E. Wampler seconded; motion carried.

Financial Statements: Unavailable

SILT INTERCONNECT

John Lesh who is a benefactor of the new Silt Interconnect program was in attendance. Lengthy discussion regarding the justification for the project, extended Area A line, and the increased fees.

PUBLIC HEARING

At 2:55 p.m. the President announced the meeting would move into a public hearing regarding the 2007 proposed budgets, pursuant to the public

ATTORNEY'S REPORT

Ed reported on the depositions for the Zilm litigation. The trial is set for March 19 – 22, 2007. There is money available for water projects through the Statewide Water Supply Initiative Roundtables.

ELECTION OF OFFICERS

LaVerne Starbuck moved to retain the current slate of officers; seconded by Bruce E. Wampler; motion carried.

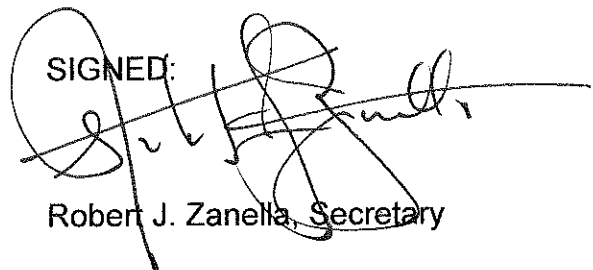
ENGAGEMENT OF HYDROLOGIST, ATTORNEY, ACCOUNTANT

Robert J. Zanella moved to retain current hydrologist and attorney; seconded by Kelly Couey; motion carried.

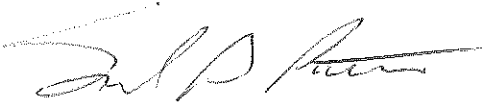
Kelly Couey moved to send Doug Kennedy of Kennedy & Associates, P.C., a letter of immediate termination and hire Lyndie Pearson of Barnes, Pearson & Associates, LLC to provide the District's accounting services, including the year end statements for 2006; Bruce E. Wampler seconded; motion carried.

ADJOURN

Meeting adjourned at 5:15 p.m.

SIGNED: 
Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

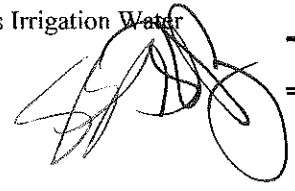
West Divide Water Conservancy District-General Fund
Bills to be Paid
December 14, 2006

<u>NUM</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
3041	Maddock, Janet E		5221 · Salary	3,007.24
3041	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
3041	Maddock, Janet E		2205-FICA/MED/FWT Payable	-900.00
3041	Maddock, Janet E		2205-FICA/MED/FWT Payable	-186.45
3041	Maddock, Janet E		2205-FICA/MED/FWT Payable	-43.60
3041	Maddock, Janet E		2210-Colorado With. Payable	-250.00
3042	Olszewski & Massih, P.C.	Brd mtg/report	5280 · Legal	672.00
3042	Olszewski & Massih, P.C.	Roundtable	5280 · Legal	456.00
3042	Olszewski & Massih, P.C.	Misc.	5280 · Legal	703.87
3043	Urman Company, The	Employee January [2007]	5222 · Medical Insurance--Employee	376.88
3043	Urman Company, The	Family January [2007]	5223 · Medical Insurance Dependent	464.17
3044	Sopris Surfers LLC	11/12/06 - 2/12/06	5393 · Internet	75.00
3045	void			
3046	Qwest	November	5390 · Telephone	155.36
3047	Pinnacol Assurance	2005 Premium [2007]	5080 · Worker Comp. Ins.	359.00
3048	Remington Square	January rent [2007]	5395 · Rent	458.25
8	Remington Square	December utilities	5392 · Utilities	76.39
3049	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,360.10
3050	Northwestern Mutual Life Ins. Co.	Employer	2227 · Simple IRA Payable	90.76
3050	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
3051	Bruce E. Wampler	Sept. - Dec.	5020 · Director Fees	400.00
3051	Bruce E. Wampler	Sept. - Dec.	5230 · Directors' Expenses	86.40
3052	Robert Zanella	May - Aug Sept - Dec	5020 · Director Fees	400.00
3052	Robert Zanella	May - Aug Sept - Dec	5230 · Directors' Expenses	77.76
3053	LaVerne Starbuck	Sept. - Dec.	5020 · Director Fees	400.00
3053	LaVerne Starbuck	Sept. - Dec.	5230 · Directors' Expenses	46.80
3054	void			
3055	Samuel B. Potter	Sept. - Dec.	5020 · Director Fees	400.00
3055	Samuel B. Potter	Sept. - Dec.	5230 · Directors' Expenses	28.80
3056	Kelly Couey	Sept. - Dec.	5020 · Director Fees	400.00
3056	Kelly Couey	Sept. - Dec.	5230 · Directors' Expenses	51.12
3057	Mountain Clear Water Company Inc.	Bottled Water	5100 - Office Supplies	13.20
3058	Centennial Gardens	Flowers for Janet	5100 · Office Supplies	64.44

9,243.49

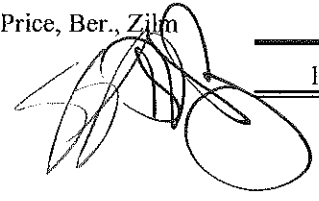
West Divide Water Conservancy District --General Stored Water
Bills to be Paid
December 14, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1629	Fourmile Creek Enterprise #1414008197		7055 · Loan to Fourmile Creek Fund	20,000.00
1630	Bureau of Reclamation	Ruedi Round II [2007]	7075 · USBR (Ruedi & Green Mtn.)	35,343.00
1631	Bureau of Reclamation	Ruedi Round I [2007]	7075 · USBR (Ruedi & Green Mtn.)	225.00
1632	Olszewski & Massih, P.C.	Alsbury	7045 · Legal	588.00
1632	Olszewski & Massih, P.C.	Contracts	7045 · Legal	132.00
1632	Olszewski & Massih, P.C.	02CW123 Area A Umbrella Plan	7045 · Legal	732.00
1632	Olszewski & Massih, P.C.	EnCana	7045 · Legal	60.00
1633	Farmers Irrigation Company	23 shares	7015 · Farmers Irrigation Water	109.25
				57,189.25



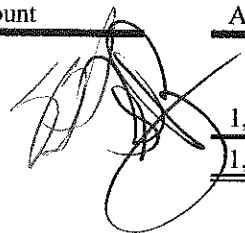
West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
December 14, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
40	void			
1441	Olszewski & Massih, P.C.	Zilm	8050 · Legal	2,748.00
1441	Olszewski & Massih, P.C.	General	8050 · Legal	468.00
1441	Olszewski & Massih, P.C.	Advanced costs	8050 · Legal	64.90
1442	Zilm, William M. and Charlotte B.	acre foot pymt for 2006	8090 · Water Lease--Price, Ber., Zilm	5,270.24
1442	Zilm, William M. and Charlotte B.	minimum pymt for 2007	8090 · Water Lease--Price, Ber., Zilm	698.71
1443	Bershenyi, John W. and Alice	acre foot pymt for 2006	8090 · Water Lease--Price, Ber., Zilm	5,270.24
1443	Bershenyi, John W. and Alice	minimum pymt for 2007	8090 · Water Lease--Price, Ber., Zilm	698.71
1444	Price, David D.	Minimum pymt 2007	8090 · Water Lease--Price, Ber., Zilm	698.71
				15,917.51



West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
December 14, 2006

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
39	Olszewski & Massih, P.C.	General	7801 · Legal	1,236.00
				1,236.00



notice published in the Post Independent announcing this meeting. No one from the public present, the Board of Directors proceeded to review the proposed 2007 budgets.

Robert J. Zanella moved to adopt Resolutions 06-03 through 06-09; seconded by Bruce E. Wampler; roll call: Samuel B. Potter -- yes; Kelly Couey -- yes; LaVerne Starbuck -- yes; Bruce E. Wampler--yes; Robert J. Zanella--yes. Resolutions duly adopted. (Copies attached)

Close public hearing and resume regular meeting at 3:10 p.m.

WATER CONTRACTS

Tri-State Trucking: Robert J. Zanella moved approval of this 4.7 acre foot commercial application/contract; Bruce E. Wampler seconded; motion carried.

Miles and Teresa Rippy: Robert J. Zanella moved approval of this 1 acre foot domestic application/contract; Bruce E. Wampler seconded; motion carried.

Hyland Enterprises: Robert J. Zanella moved approval of this amendment from 29 af to 40 af; seconded by Kelly Couey; motion carried.

Orchard Creek Ranch Homeowner Assoc., LLC: Robert J. Zanella moved approval of this amendment, amending wells and water required; seconded by Bruce E. Wampler; motion carried.

WATER RESOURCES'S REPORT

Nothing additional.

HYDROLOGIST'S REPORT

Need to pursue purchasing more water. Directed Counsel to set up workshop with River District to discuss purchasing water from the River District to avoid environmental studies and expedite the water acquisition.

Alsbury Reservoir: Outlet screen is on. Kit of BasePoint Design Corporation is ready to send the filter design to bid, to be built next summer. There was some question about what instruction had been given to Kit for the spillway. Janet will research and get information to Kerry to follow up with Kit.

Silt Interconnect: Getting some discussion from Farmers Irrigation Company that the pipeline is not working properly. Kerry suggested a meeting with Roger Chelewski regarding possible design revision.

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 06-03
RESOLUTION TO ADOPT 2007
GENERAL FUND BUDGET**

A resolution summarizing expenditures and revenues for each fund and adopting a budget for the West Divide Water Conservancy District, Colorado, for the calendar year beginning on the first day of January **2007**, and ending on the last day of December **2007**;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has appointed LaVerne Starbuck, Treasurer, and Janet Maddock, Administrative Assistant, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, the proposed budget was submitted to this governing body on **October 26, 2006**, for consideration; and

WHEREAS, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at the West Divide Water Conservancy District's office, 109 West Fourth Street, Rifle, Colorado; a public hearing was held on **December 14, 2006**; and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District, Colorado:

1. That the budget as submitted and herein summarized by fund, hereby is approved and adopted as the budget of the West Divide Water Conservancy District for the year stated above.
2. That the budget hereby approved and adopted shall be signed by the President and Secretary and made a part of the public records of the West Divide Water Conservancy District.

ADOPTED this **14th** day of December, **2006**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Secretary

West Divide Water Conservancy District
Proposed Budget January 1, 2007 to December 31, 2007
General Fund

Actual Prior Actual Estimated Budget Proposed
Year 2005 Jan - Sep 06 Year 2006 Year 2006 Year 2007

Beginning Fund Balance 182,309 169,118 169,118 150,000 175,000

Estimated General Fund Revenue


Revenue					
4100 · Garfield Current Taxes	80,858	83,469	85,012	85,012	88,087
4110 · Mesa Current Taxes	312	332	339	339	683
4120 · Pitkin Current Taxes	2,623	1,839	1,922	1,922	1,461
4140 · Specific Ownership Tax	8,442	6,210	7,000	10,000	10,000
4600 · Interest Income	5,239	4,602	6,000	10,000	10,000
4650 · Misc. Income	-	-	52,382	64,500	86,500
Total Revenue	97,474	96,452	152,655	171,773	196,731

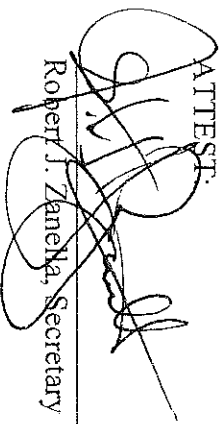
Total Estimated Revenue and Beginning Fund Balance

Expense					
5020 · Director Fees	5,985	4,500	6,000	6,000	6,000
5230 · Directors' Expenses	1,150	547	1,000	2,500	2,500
5220 · Admin. Assistant	27,767	26,825	35,850	36,257	38,607
5221 · Medical Insurance - Employee	3,732	3,220	4,400	4,200	4,800
5222 · Medical Insurance - Dependent	4,861	4,087	5,500	5,400	6,000
5223 · Simple IRA	822	796	1,068	1,082	1,338
5225 · Payroll Taxes	2,122	2,051	2,741	2,075	3,300
5224 · Unemployment Taxes	74	74	128	-	200
5080 · Worker Comp. Ins.	308	309	309	275	400
5100 · Office Supplies	3,845	2,991	4,500	4,500	4,500
5150 · Accounting	5,707	3,078	6,000	6,000	7,000
5180 · Audit Preparation	5,000	-	5,300	5,500	6,000
5200 · Budget Preparation	1,710	-	2,000	2,000	3,000
5240 · Dues/Registration	1,345	935	1,000	1,000	1,000
5255 · Meals	1,623	-	-	1,500	1,500
Total Estimated Revenue and Beginning Fund Balance	279,783	265,570	321,773	321,773	371,731

	Actual Prior Year 2005	Actual Jan - Sep 06	Estimated Year 2006	Budget Year 2006	Budget Year 2007
5260 · Engineer	6,818	3,500	9,000	15,000	15,000
5280 · Legal	17,294	10,110	18,000	18,000	18,000
5290 · Legal Notices	-	68	100	100	150
5300 · Postage/Box Rent/Etc.	676	958	1,500	1,500	2,500
5390 · Telephone	1,604	1,262	1,854	1,750	2,000
5393 · Internet	168	225	300	1,000	1,000
5392 · Utilities	1,761	1,099	2,000	3,000	3,000
5510 · Bank Charges	-	-	50	50	50
5395 · Rent	5,092	4,124	5,500	5,500	5,500
5520 · County Treasurer's Fees	1,758	1,776	2,000	2,000	2,000
5580 · Insurance-Autos	204	197	450	450	450
5590 · Insurance-Prop. & Liability	474	3,084	3,084	600	600
5600 · Ins.--Officers' Blanket Bond	752	451	1,000	1,000	1,000
5610 · Insurance-E&O	565	597	1,000	1,000	1,000
5396 · Janitorial	1,040	860	1,235	960	1,500
9550 · Other Capital Outlay	-	1,895	23,904	191,574	231,836
Total Expense	104,257	79,619	146,773	321,773	371,731
Ending Fund Balance	175,526	185,951	175,000	-	-

ADOPTED December 14, 2006


 Samuel B. Potter, President

ATTEST:

 Robert J. Zanelka, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 06-04
RESOLUTION TO ADOPT 2006⁷
GENERAL STORED WATER ENTERPRISE FUND BUDGET**

A resolution summarizing expenditures and revenues for each fund and adopting a budget for the West Divide Water Conservancy District, Colorado, for the calendar year beginning on the first day of January **2007**, and ending on the last day of December **2007**;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has appointed LaVerne Starbuck, Treasurer, and Janet Maddock, Administrative Assistant, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, the proposed budget was submitted to this governing body on **October 26, 2006**, for consideration; and

WHEREAS, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at the West Divide Water Conservancy District's office, 109 West Fourth Street, Rifle, Colorado; a public hearing was held on **December 14, 2006**; and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District, Colorado:

1. That the budget as submitted and herein summarized by fund, hereby is approved and adopted as the budget of the West Divide Water Conservancy District for the year stated above.
2. That the budget hereby approved and adopted shall be signed by the President and Secretary and made a part of the public records of the West Divide Water Conservancy District.

ADOPTED this **14th** day of December, **2006**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Secretary


West Divide Water Conservancy District
 Proposed Budget January 1, 2007 to December 31, 2007
 Stored Water Fund

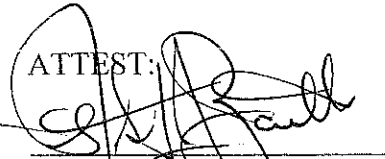
	Actual Prior Year 2005	Actual Jan - Sep 06	Estimated Year 2006	Budget Year 2006	Proposed Budget Year 2007
Beginning Fund Balance	929,542	563,025	563,025	490,000	799,333
Estimated Fund Revenue					
Revenue					
4000 · Avalanche Canal & Siphon	1,200	1,200	1,200	1,200	1,200
4010 · Alsbury Water Contracts	17,496	20,657	20,407	10,000	10,000
4020 · Colorado River Contracts	408,845	339,122	370,000	400,000	340,000
4600 · Interest Income	32,729	39,578	55,400	25,000	30,000
4650 · Misc. Income	-	4	4	-	-
Total Revenue	460,270	400,561	447,011	436,200	381,200

Total Estimated Revenue and Beginning Fund Balance 1,389,812 963,586 1,010,036 926,200 1,180,533

Expense	Actual Prior Year 2005	Actual Jan - Sep 06	Estimated Year 2006	Budget Year 2006	Proposed Budget Year 2007
7010 · Advertising/Public Relations	-	-	500	500	500
7020 · Bank Charges	15	-	50	50	50
7030 · Engineering	28,141	18,884	35,000	45,000	45,000
7040 · Insurance--Alsbury Gen Liability	3,061	-	-	3,100	3,100
7045 · Legal	2,830	5,380	10,000	28,000	15,000
7046 · Legal Publications/filing fees	-	474	1,500	5,000	3,000
7055 · Loan to Fourmile Creek Fund	-	-	20,000	20,000	25,000
7056 · Loan to Silt Interconnect Fund	-	100,000	100,000	200,000	-
7060 · Operating Costs-Alsbury	-	-	-	10,000	10,000
7065 · Permit USFS	-	-	500	500	500
7070 · Memorandum Recording Fees	249	632	600	1,200	1,200
7075 · USBR (Ruedi & Green Mtn.)	47,473	31,222	38,000	46,250	46,250
7076 · Wolford Reservoir	9,250	250	250	2,500	2,500
7080 · Capital Outlay--Other	-	-	-	200,000	200,000
7080 · Capital Outlay--Alsbury	40,579	4,303	4,303	100,000	300,000
Total Expense	131,598	161,145	210,703	662,100	652,100
Ending Fund Balance	1,258,214	802,441	799,333	264,100	528,433

ADOPTED December 14, 2006


 Samuel B. Potter, President

ATTEST:

 Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 06-05
RESOLUTION TO ADOPT 2007
FOURMILE CREEK ENTERPRISE FUND BUDGET**

A resolution summarizing expenditures and revenues for each fund and adopting a budget for the West Divide Water Conservancy District, Colorado, for the calendar year beginning on the first day of January 2007, and ending on the last day of December 2007;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has appointed LaVerne Starbuck, Treasurer, and Janet Maddock, Administrative Assistant, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, the proposed budget was submitted to this governing body on **October 26, 2006**, for consideration; and

WHEREAS, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at the West Divide Water Conservancy District's office, 109 West Fourth Street, Rifle, Colorado; a public hearing was held on **December 14, 2006**; and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District, Colorado:

1. That the budget as submitted and herein summarized by fund, hereby is approved and adopted as the budget of the West Divide Water Conservancy District for the year stated above.
2. That the budget hereby approved and adopted shall be signed by the President and Secretary and made a part of the public records of the West Divide Water Conservancy District.

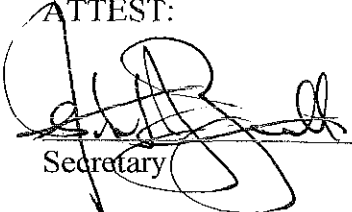
ADOPTED this **14th** day of December, **2006**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Secretary

West Divide Water Conservancy District
Proposed Budget January 1, 2007 to December 31, 2007
4 Mile Fund

	Actual Prior Year 2005	Actual Jan - Sep 06	Estimated Year 2006	Budget Year 2006	Proposed Budget Year 2007
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Beginning Fund Balance	(43,376)	(120)	(120)	4,337	10,161
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Estimated Fund Revenue

Revenue

4030 · H2o Contracts	39,294	45,546	45,796	45,000	50,000
4049 · Excess Atkinson Ditch Water	2,095	2,097	2,097	2,000	2,000
4070 · Loan From GSWEF	-	-	20,000	20,000	25,000
4600 · Interest Income	103	263	500	500	500
Total Revenue	41,492	47,906	68,393	67,500	77,500

Total Estimated Revenue and Beginning Fund Balance	(1,884)	47,786	68,273	71,837	87,661
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Expense

8015 · Augmentation Expense	2,721	2,721	2,721	3,000	3,000
8020 · Bank Charges	-	-	-	25	25
8030 · Engineering	7,263	4,934	8,504	11,000	11,000
8035 · Prod. Forbearance--Bershenyi	-	-	-	5,300	5,300
8040 · Operating Costs	-	-	-	11,000	5,000
8050 · Legal	9,354	21,153	35,000	14,000	35,000
8055 · Legal Publications/Filing Fees	1,183	835	835	500	1,000
8070 · Memorandum Recording Fees	39	52	52	100	100
8090 · Water Lease--Price, Ber., Zilm	10,169	2,053	11,000	11,000	12,500
9000 · Capital Outlay	-	-	-	15,912	14,736
Total Expense	30,729	31,748	58,112	71,837	87,661

Ending Fund Balance	(32,613)	16,038	10,161	-	-
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ADOPTED December 14, 2006

Samuel B. Potter, President

ATTEST:

Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 06-06
RESOLUTION TO ADOPT 2007
SILT INTERCONNECT ENTERPRISE FUND BUDGET**

A resolution summarizing expenditures and revenues for each fund and adopting a budget for the West Divide Water Conservancy District, Colorado, for the calendar year beginning on the first day of January **2007**, and ending on the last day of December **2007**;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has appointed LaVerne Starbuck, Treasurer, and Janet Maddock, Office Manager, to prepare and submit a proposed budget to said governing body at the proper time; and

WHEREAS, the proposed budget was submitted to this governing body on **October 26, 2006**, for consideration; and

WHEREAS, upon due and proper notice, published and posted in accordance with the law, said proposed budget was open for inspection by the public at the West Divide Water Conservancy District's office, 109 West Fourth Street, Rifle, Colorado; a public hearing was held on **December 14, 2006**; and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.


NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District, Colorado:

1. That the budget as submitted and herein summarized by fund, hereby is approved and adopted as the budget of the West Divide Water Conservancy District for the year stated above.

2. That the budget hereby approved and adopted shall be signed by the President and Secretary and made a part of the public records of the West Divide Water Conservancy District.

ADOPTED this **14th** day of December, **2006**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Secretary

West Divide Water Conservancy District
 Proposed Budget January 1, 2007 to December 31, 2007
 Silt Interconnect Fund

	Actual Prior Year 2005	Actual Jan - Sep 06	Estimated Year 2006	Budget Year 2006	Proposed Budget Year 2007
--	---------------------------	------------------------	------------------------	---------------------	---------------------------------

Beginning Fund Balance

- - - - - 105,454

Estimated Fund Revenue

Revenue					
4005 · Farmers' Irrigation Co. Water	10,375	10,125	10,500	10,500	10,500
2000 · General Stored Water Loan	-	100,000	100,000	200,000	-
4600 · Interest	-	1,216	1,354	-	200
5000 · Water Contracts	-	2,820	3,000	3,000	30,000
6000 · Grants -- U S Dept of Interior	49,955	86,253	86,253	202,000	65,180
6100 · Grants -- CRWCD	-	15,000	15,000	30,000	15,000
6200 · Grants -- Silt Cost Share	-	25,000	25,000	25,000	-
Total Revenue	60,330	240,414	241,107	470,500	120,880

Total Estimated Revenue and Beginning Fund Balance

60,330 240,414 241,107 470,500 226,334


Expense


6560 · Payroll Expenses	-	-	-	-	-
7015 · Farmers Irrigation Water	249	139	200	-	200
7100 · SWCD Operating Expenses	-	-	-	-	4,000
7800 · Capital Expenditures	175,730	109,045	133,000	403,796	110,930
7801 · Legal	-	-	-	-	20,000
7802 · Engineering	-	-	-	-	20,000
7899 · Debt Payoff to GSW	-	-	-	-	25,000
8000 · Memorandum Recording Fees	-	18	18	-	100
9000 · Maintenance	-	-	-	2,000	2,000
9010 · Legal Pub./Filing Fees	-	2,412	2,412	100	3,000
9020 · Misc.	-	-	-	204	-
9030 · Bank charges	-	23	23	-	50
Total Expense	175,979	111,637	135,653	406,100	185,280

Ending Fund Balance

(115,649) 128,777 105,454 64,400 41,054

ADOPTED December 14, 2006


 Samuel B. Potter, President

ATTEST

 Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 06-07
RESOLUTION TO APPROPRIATE SUMS OF MONEY**

A resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the West Divide Water Conservancy District, Colorado, for the **2007** budget year;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has adopted the annual budget in accordance with the Local Government Budget Law on December 14, 2006; and

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has made provision therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and

WHEREAS, it is not only required by law, but also necessary to appropriate the revenues provided in the budget to and for the purposes described below, thereby establishing a limitation on expenditures for the operations of the District.

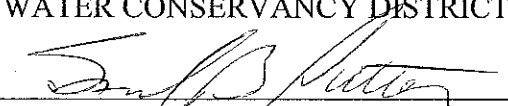
NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District, Colorado:

That the following sums are hereby appropriated from the revenue of each fund, to each fund, for purposes stated:

General Fund current operating expenses	\$ 371,731
General Stored Water Enterprise Fund current operating expenses	\$ 652,100
Four Mile Creek Enterprise Fund current operating expenses	\$ 87,661
Silt Interconnect Enterprise Fund current operating expenses	\$ 185,280

ADOPTED this 14 day of December, 2006

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 06-08
RESOLUTION TO SET MILL LEVIES**

A resolution levying general property taxes for the year **2007**, to help defray the costs of government for the West Divide Water Conservancy District, Colorado, for the **2007** budget year.

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has adopted the annual budget in accordance with the Local Government Budget Law on **December 14, 2006**; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is **\$90,231**; and

WHEREAS, the **2007** valuation for assessment for the West Divide Water Conservancy District as certified by the County Assessors is **\$1,173,000,021**.


NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District, Colorado:

1. That for the purpose of meeting all general operating expenses of the West Divide Water Conservancy District during the **2007** budget year, there is hereby levied a tax of **.248** mills which includes a temporary property tax credit of **.171** mills for a total mill levy of **.077** upon each dollar of the total valuation for assessment of all taxable property within the West Divide Water Conservancy District for the year **2007**.

2. Janet Maddock is hereby authorized and directed to certify to the County Commissioners of Garfield, Pitkin, and Mesa counties, Colorado, the mill levies for the West Divide Water Conservancy District as hereinabove determined and set.

ADOPTED, this **14** day of December, **2006**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 06--09
RESOLUTION DESIGNATING ALL YEAR-END
FUND BALANCES AS A "RESERVE INCREASE"**

WHEREAS, the West Divide Water Conservancy District is required to prepare an annual budget;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has considered the provisions of Article X, Section 20, of the Colorado Constitution and has attempted to comply with the terms thereof;

WHEREAS, the Board of Directors finds that it is appropriate to approve a resolution setting forth the intentions of the Board regarding such year-end fund balances for the year **2006**;

NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District that any and all year-end fund balances shall be considered a "reserve increase" and therefore a part of **2007** "fiscal year spending" within the meaning of Article X, Section 20(2)(e), of the Colorado Constitution.

READ, APPROVED, AND ADOPTED this 14 day of December, 2006.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary