

**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, January 18, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of December 14, 2006, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Silt Interconnect
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 15, 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: January 18, 2007

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailing address
1. Janet Mackintosh	
2. [Signature]	
3. Bob Janda	
4. [Signature]	BARNES PEPPERMAN ASSOC
5. Mike Wells	DWR
6. Jim Lemon	DWR
7. [Signature]	2200 Kiley drive from their house
8. Bruce Wagoner	
9. Terry Sundeen	
10. Ed Oszowski	OWMPC
11.	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

January 18, 2007

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
Lyndie Pearson, CPA

Directors and Staff Absent

Kelly Couey, Vice President

Guests

Jim Lemon, DWR
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 December 14, 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: Lyndie Pearson of Barnes, Pearson & Associates, LLC was welcomed as the new accountant for the District. Lyndie presented the December 2006, Financials and answered questions.

LaVerne Starbuck moved the December 2006, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

SILT INTERCONNECT

Kerry Sundeen talked to Roger Chelewski, who still has not been contacted regarding any problems on the pipeline. Roger is willing to address the problems should Silt Water Conservancy District (SWCD) bring them to his attention.

Discussed the in-kind labor performed by (SWCD). It is substantially less than \$10,000. Sam will talk to its Directors.

ALSBURY RESERVOIR

Discussed the attached memorandum from Grand River Consulting Corporation. The Directors would like to see faster progress. Directed Kerry Sundeen to contact John Sikora at URS regarding designing the spillway and possibly the filter. URS will be substantially more expensive, but its time frame may be more agreeable. Questioned whether we have letter of engagement with BasePoint Design Corporation and/or paid retainer.

WATER CONTRACTS

Fiona Lloyd and David Pegg assignment from **Jerry D. and Nancy L. Thomas**: LaVerne Starbuck moved approval of this assignment for 1 af domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Cole W. and Joyce Moulton and Anne E. Johnson assignment from **Gerald Shane Schliesser and Anne E. Johnson**: LaVerne Starbuck moved approval of this assignment for 2 af domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Lafarge West, Inc.: Robert J. Zanella moved to approve this amendment from 7.4 af to 13.3 af; seconded by Bruce E. Wampler; motion carried.

WATER RESOURCES'S REPORT

Opening for District 38 commissioner. Hired new augmentation hydrologist—James Kellogg. Will pass on the above-referenced Alsbury memo to John Blair, dam inspector.

HYDROLOGIST'S REPORT

Discussed Roaring Fork Watershed Plan sponsored by the Roaring Fork Conservancy. There is to be a public meeting February 22, 2007. Attend that meeting and ask a representative to come to speak at one of our meetings. Sharon Clark is the contact person. Kerry presented drafts of a new map design. He has ordered the hydrology database from the State.

ATTORNEY'S REPORT

Submitted written report. There is a five year limit on Substitute Supply Plans (SSPs), which limit is approaching. The Umbrella Plan allows for additional contracts without the need of the SSP. The Fourmile augmentation plan requires on-going SSPs for new

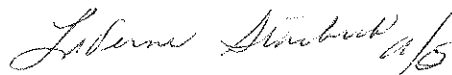
contracts. Ed hopes to get the augmentation plans decreed soon. Meeting scheduled with representatives of new owners of Ski Sunlight to discuss "big picture."

Robert J. Zanella moved to go into executive session at 10:15 a.m. to discuss litigation issues; seconded by Bruce E. Wampler; motion carried. Moved out of executive session at 11:00 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
 Bills to be Paid
 January 18, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
3059	Sammy's on Park Avenue	Christmas Party	5255 · Meals	477.85
3060	void			
3061	Remington Square	February rent	5395 · Rent	458.25
3061	Remington Square	January utilities	5392 · Utilities	118.21
3062	Kennedy & Associates, P.C., CPA's	2007 Budget Prep.	5200 · Budget Preparation	1,850.00
3063	CNA Surety	2/7/07-2/7/08 Blanket Bond	5600 · Ins.--Officers' Blanket Bond	451.06
3064	Club 20	2007 membership dues	5240 · Dues/Registration	200.00
3065	Colorado Mountain News Media	Legal--2007 Budget	5290 · Legal Notices	16.72
3066	Pioneer Machine & Tool	January	5396 · Janitorial	125.00
3067	Urman Company, The	Employee February	5222 · Medical Insurance--Employee	376.88
3067	Urman Company, The	Family February	5223 · Medical Insurance Dependent	464.17
3068	Xcel Energy	November 2006	5392 · Utilities	42.81
3069	LaVerne Starbuck	Expense error Sept. - Dec. 2006	5230 · Directors' Expenses	27.36
70	Samuel B. Potter	Misc. 2006 Expenses	5230 · Directors' Expenses	91.08
3071	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,360.10
3072	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	90.76
3072	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	1,041.00
3073	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	750.00
3074	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	20.05
3075	Qwest	December	5390 · Telephone	160.46
3076	Grand River Consulting Corp.	Nov./Dec. Brd. Mtg.	5260 · Engineer	540.00
3076	Grand River Consulting Corp.	Meeting	5260 · Engineer	225.00
3076	Grand River Consulting Corp.	Report Preparation	5260 · Engineer	55.00
3077	Olszewski & Massih, P.C.	Brd mtg/report	5280 · Legal	828.00
3077	Olszewski & Massih, P.C.	Adv. costs	5280 · Legal	40.56
3078	Maddock, Janet E		5221 · Salary	3,007.24
3078	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
3078	Maddock, Janet E		2205-FICA/MED/FWT Payable	-1,130.05
3078	Maddock, Janet E		2210-Colorado With. Payable	-250.00
3079	Office Depot		5100-Office Supplies	36.49
3080	Colorado State Treasurer	4th Qtr Unemployment Tax	5226-Unemployment Tax	27.07

3081	Colo. Special Dist. Prop. & Liability	Insurance	5590-Ins. Prop. & Liab.	589.00
3081	Colo. Special Dist. Prop. & Liability	Insurance	5610-Ins. E & O	510.07
3081	Colo. Special Dist. Prop. & Liability	Insurance	5580-Ins. Auto	197.00
3082	Xcel Energy		5392-Utilities	46.44
3083	Postmaster		5300 - Postage	123.00
				<u>11,756.14</u>

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
January 18, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1634	Grand River Consulting Corp.	End of yr. State Actg.	7030 - Engineering	2,647.50
1634	Grand River Consulting Corp.	Copies, Color Plotting, State Actg.	7030 - Engineering	1,724.44
1635	Olszewski & Massih, P.C.	Misc.	7045-Legal	114.72
1636	Colo. Special Dist. Prop. & Liab.	Insurance	7040-Ins. Alsbury General Liab	3,670.17
				<u>8,156.83</u>

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
January 18, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1445	Independent Court Reporting	Zilm Case No. 02CW225	8055 - Legal Publications/Filing Fees	1,501.80
1446	Olszewski & Massih, P.C.	Zilm	8050 - Legal	4,842.00
1446	Olszewski & Massih, P.C.	General	8050 - Legal	72.00
1446	Olszewski & Massih, P.C.	Advanced costs	8050 - Legal	46.44
1447	Grand River Consulting Corp.	Records to State	8030 - Engineering	360.00
1447	Grand River Consulting Corp.	Zilm Opposition	8030 - Engineering	223.00
				<u>7,045.24</u>

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
January 18, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
40	Grand River Consulting Corporation	Database	7802 - Engineering	2,337.50
40	Grand River Consulting Corporation	Wtr Right Acctg./Adm.	7802 - Engineering	4,845.00
41	Olszewski & Massih, P.C.	General	7801 - Legal	699.43
				<u>7,881.93</u>



MEMORANDUM

DATE: January 12, 2007

TO: West Divide Water Conservancy District

FROM: Kerry Sundeen

SUBJECT: Alsbury Reservoir Improvements

I talked with Kit Choi regarding the completion of required improvements for Alsbury Reservoir. A summary of Kit's recommendations is presented below.

1. Filter Design

The filter at the base of the dam will remedy dam safety issues associated with seepage through the embankment. Kit is working on a final design for this filter. This issue is unrelated to the spillway issue outlined below, except that the concurrent construction of all required reservoir improvements will reduce construction costs.

2. Spillway Improvements

Spillway improvements will be required in association with the change of hazard classification from Class 3 to Class 1. The spillway capacity must provide for the bypass of a larger flood event in association with upgrade in classification. Preliminary design scenarios were developed by Geoff Taylor a few years ago, based on the old hydrology parameters that were then in use by the State. These scenarios ranged from raising the dam by 5 feet, to widening the spillway. A combination of these two alternatives was also considered.

The spillway analysis was never updated to consider the new State guidelines, which have only recently become applicable. These guidelines will reduce the design flood event to some degree. Geoff Taylor unfortunately passed away recently.

Kit is interviewing new hydraulic specialists to replace Geoff's expertise. He will prepare a proposed scope of work in the near future for our consideration. Elements of this scope of work are:

- Update the design flood for Alsbury Reservoir
- Develop a range of feasible improvement scenarios
- Develop cost estimates for the improvement scenarios
- Review improvement scenarios with the State and WDWCD and select a preferred alternative

3. Final Spillway Design

The final spillway construction design can be completed after a design alternative has been selected. It will not be possible to complete the final design and receive State approval this year. It is also not possible to estimate design costs at this time, since they will vary with the alternative selected.

4. Timing of Construction

It will be most cost effective to construct both improvements simultaneously. Kit suggests that WDWCD consider postponing the filter construction until 2008, when the spillway improvements can be done at the same time. He also believes that as long as we operate under the restricted pool elevation as we have been, there is minimal risk of dam safety issues in 2007. I agree with this recommendation.

KDS/kdj

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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 15, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of January 18, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Office
 - a. 2007 Lease
 - b. Painting/repairs
5. CRWCD Grant
6. Alsbury
 - a. Ratification of spillway decision
 - b. Update
7. Water Allotment Contracts
8. Water Resources's Report
9. Hydrologist's Report
10. Attorney's Report
11. Adjourn

NEXT MEETING IS MARCH 15, 2007
Please mark your calendars. This is firm.

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109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
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Attendance Roster Board of Directors Meeting

Date: February 15, 2007

Time: 9:00 a.m

Place: District Office
 109 West Fourth Street
 Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. [Signature]	
3. [Signature]	- I drove to Kelly's then came in with Carrie
4. Jim Lemmon	DWR
5. [Signature]	
6. Holly Sundeem	
7. Ed Oszowski	
8.	
9.	
10.	
11.	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

February 15, 2007

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

Lyndie Pearson, CPA
Kelly Couey, Vice President
Robert J. Zanella, Secretary

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

Bruce E. Wampler moved the minutes of the January 18, 2007, meeting be approved as received; LaVerne Starbuck seconded; motion carried.

FINANCE REPORT

Bills to be Paid: LaVerne Starbuck moved the attached list of bills be paid, excluding Check #45 on the Silt Interconnect; Bruce E. Wampler seconded; motion carried.

Financial Statements: Unavailable.

Audit: Janet Wolf is unable to perform the audit this year. She recommended a few names. Begin the process to find an auditor.

OFFICE

2007 Office Lease: LaVerne Starbuck moved the 2007 office lease be renewed and executed by the President; seconded by Bruce E. Wampler; motion carried.

Paint/Repairs: Bruce E. Wampler moved to accept Janet Maddock's bid of \$1500 to \$2000 for painting the office; seconded by LaVerne Starbuck; motion carried.

CRWCD GRANT

Representatives of the CRWCD will attend the next meeting on March 22, 2007, for presentation of the final disbursement of the grant.

ALSBURY

Ratification of Spillway Decision: LaVerne Starbuck moved ratification of approval of the Spillway Enlargement Feasibility Study and Final Design as prepared by BasePoint Design Corporation, dated January 25, 2007, in the amount of \$34,845, and direct Kit Choi and John Blair to validate the new State dam regulation numbers; seconded by Bruce E. Wampler; motion carried. Kerry Sundeen will follow up with Kit.

Update: We are in a holding pattern until the new dam regulation numbers are validated. Kerry stated that the grouting and stopping the seepage is critical to anything we do. He proposed to invite John Blair to the next meeting to explain the new flood regulations.

WATER CONTRACTS

General Fourmile Contracts: Discussion regarding contractees pumping directly from Fourmile Creek. There needs to be a resolution regarding this policy to require contractees pumping directly from Fourmile Creek to contract for total diversion.

Direct Hauler Contract: The new contract form is nearly finished. Kerry is working on a revised diversion location map to be attached.

Terry Ostrom assignment from Robert G. Scholl, Cynthia L. Scholl, and Schollkamp Properties, LLC: Bruce E. Wampler moved approval of this assignment, 1 af Domestic; seconded by LaVerne Starbuck; motion carried.

Robert and Carrie Patton assignment from John L. Graber and Jill K. McAlice: Bruce E. Wampler moved approval of this assignment, 1 af Domestic, Silt Interconnect; seconded by LaVerne Starbuck; motion carried.

Daniels, George H., III: Bruce E. Wampler moved approval of this application/contract for 2 af Domestic; seconded by LaVerne Starbuck; motion carried.

Pioneer Glen Homeowners Association: Bruce E. Wampler moved approval of this application/contract for 2.6 af Domestic; seconded by LaVerne Starbuck; motion carried.

Garfield County: Bruce E. Wampler moved to approve this amendment from 15 af to 25 af Direct Hauling; seconded by LaVerne Starbuck; motion carried. Applicant will be provided with a current diversion map.

Dalbo Inc.: Bruce E. Wampler moved to approve this amendment from 70 af to 85 af Direct Hauling; seconded by LaVerne Starbuck; motion carried.

WATER RESOURCES'S REPORT

Nothing additional.

HYDROLOGIST'S REPORT

Looking into including Yank Creek in the study to acquire 11,000 af for the endangered fish. Kerry to attend the February 22 meeting of the Roaring Fork Conservancy .

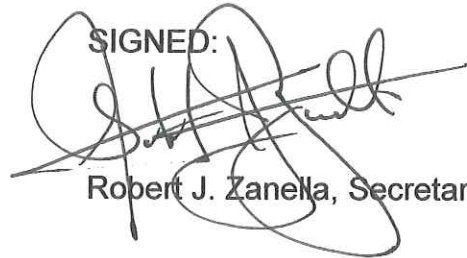
ATTORNEY'S REPORT

Received written report. The Zilm trial is rescheduled to April 30-May 2.

ADJOURN

Meeting adjourned at 11:55 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 blue 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
 February 15, 2007

Num	Name	Memo	Account	Amount
3084	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	39.00
3084	Capital One, F.S.B.	Adding machine ribbons	5100 · Office Supplies	25.74
3084	Capital One, F.S.B.	Norton Anti-Virus	5100 · Office Supplies	57.98
3084	Capital One, F.S.B.	Budget Blinds (75% deposit)	1450 · Office Equipment	325.00
3085	Remington Square	March rent	5395 · Rent	458.25
3085	Remington Square	February Utilities	5392 · Utilities	145.34
3086	Office Depot	Printer cartridges	5100 · Office Supplies	169.93
3086	Office Depot	Paper	5100 · Office Supplies	30.99
3086	Office Depot	Misc.	5100 · Office Supplies	45.35
3087	Urman Company, The	Employee February	5222 · Medical Insurance--Employee	378.94
3087	Urman Company, The	Family February	5223 · Medical Insurance Dependent	464.17
3088	Pioneer Machine & Tool	February	5396 · Janitorial	60.00
3089	Qwest	January	5390 · Telephone	160.38
0	Olszewski, Massih & Mauer, P.C.	Brd mtg/report	5280 · Legal	696.00
3090	Olszewski, Massih & Mauer, P.C.	Roundtable	5280 · Legal	540.00
3090	Olszewski, Massih & Mauer, P.C.	General	5280 · Legal	762.64
3090	Olszewski, Massih & Mauer, P.C.	Direct Hauler Contract Form	5280 · Legal	336.00
3091	Special District Association of Colo.	2007 Dues	5240 · Dues/Registration	766.00
3092	Grand River Consulting Corp.	Brd. Mtg.	5260 · Engineer	225.00
3092	Grand River Consulting Corp.	Misc.	5260 · Engineer	735.00
3092	Grand River Consulting Corp.	January	5260 · Engineer	
3093	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	20.05
3094	Maddock, Janet E	3717.25-464.17 Ins. =3253.08	5221 · Salary	3,253.08
3094	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
3094	Maddock, Janet E		2205-FICA/MED/FWT Payable	-975.00
3094	Maddock, Janet E		5225 · Payroll Taxes	-248.86
3094	Maddock, Janet E		2210-Colorado With. Payable	-275.00
3095	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,472.72
3096	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	97.59
3096	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00

9,766.29

[Handwritten Signature]

JS/as

West Divide Water Conservancy District-Fourmile Creek

Bills to be Paid
February 15, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1448	Gentry, Bruce	Final Payment on Aug. Credits	2420 · Due to Bruce Gentry	792.28
1449	Garfield County Clerk & Recorder	Memorandum	8070 · Memo Recording Fees	22.00
1450	Wright Water Engineers	Zilm litigation--1/2 of Bill Lorah's depo	8050 · Legal	851.35
1451	Olszewsk, Massih & Mauer, P.C.	Sunlight	8050 · Legal	84.00
1451	Olszewsk, Massih & Mauer, P.C.	Zilm	8050 · Legal	2,964.00
1451	Olszewsk, Massih & Mauer, P.C.	General	8050 · Legal	827.20
1454	Grand River Consulting Corp.	Water Right Acctg/Adm.	8030 · Engineering	1,125.00
1454	Grand River Consulting Corp.	Zilm Opposition	8030 · Engineering	315.00
				<u>6,980.83</u>

Handwritten signature and initials, possibly 'RS' or similar, located to the right of the table's total amount.

1452. void
1453 void

West Divide Water Conservancy District--Silt Interconnect

Bills to be Paid
February 15, 2007

Num	Name	Memo	Account	Amount
42	Olszewski, Massih & Mauer. P.C.	General	7801 · Legal	504.00
43	Garfield County Clerk & Recorder	Memorandums	8000 · Memo Recording Fees	12.00
44	Silt Water Conservancy District	SWCD % of 6 contracts--2006 proceeds	7100 · SWCD Operating Exp	0.00
45	Silt Water Conservancy District	Oct. - Dec. Reimbursement of costs	7850 · SWCD Reimbursement	2,629.59
46	Silt Water Conservancy District	Proceeds from 2006 Contracts	7100 · SWCD Operating Exp	280.00
47	Grand River Consulting Corporation	GIS/Mapping	7802 · Engineering	1,715.49
47	Grand River Consulting Corporation	Wtr Right Acctg./Adm.	7802 · Engineering	1,530.00
				<u>6,671.08</u>

[Handwritten signature]
2/5/07

West Divide Water Conservancy District-General Stored Water

Bills To Be Paid
February 15, 2007

Num	Name	Memo	Account	Amount
1637	Collins, Betty J.	Split Payment from Betty Collins	1200 · Accounts Receivable	300.00
1638	Sherick, George W.	Split payment from George W. Sherick	1200 · Accounts Receivable	155.00
1639	Olszewski, Massih & Mauer, P.C.	Alsbury	7045 · Legal	120.00
1639	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	216.00
1639	Olszewski, Massih & Mauer, P.C.	02CW123 Umbrella Plan	7045 · Legal	456.00
1639	Olszewski, Massih & Mauer, P.C.	Adv. Costs	7045 · Legal	70.95
1640	Garfield County Clerk & Recorder	Memorandums	7070 · Memorandum Recording Fees	66.00
1641	Grand River Consulting Corp.	02CW281	7030 · Engineering	270.00
1641	Grand River Consulting Corp.	GIS/Mapping	7030 · Engineering	1,706.87
1	Grand River Consulting Corp.	Water Right Assessment	7030 · Engineering	360.00
				<u>3,720.82</u>

[Handwritten signature]
2/5/07

**WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
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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, March 22, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of February 15, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Public Hearing on Inclusions--9:00 a.m.
5. CRWCD Grant Distribution Presentation--9:30 a.m.
6. Fourmile Resolution
7. Water Allotment Contracts
(Fred Frei 10:00 a.m.)
8. Water Resources's Report
9. Alsbury Reservoir
10. Silt Interconnect
11. Hydrologist's Report
12. Attorney's Report
13. Adjourn

NEXT MEETING IS APRIL 19, 2007

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

Attendance Roster Board of Directors Meeting

Date: march 22, 2007

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. Dick Stephenson	Colo. River Dist - Director
4. Jim Pokrandt	Colo River Dist - staff
5. Gail Guentzel	Colo River District
6. Jim Leman	DWR
7. Ron Wayne	
8. Kerry Sundeen	
9. Steve	
10. Sydney Strubink	rode w/ Kelly
11. Kelly Couey	kelly drove - 2 trips
12. Fred Frei -	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

March 22, 2007

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

Directors and Staff Absent

Lyndie Pearson, CPA
Edward B. Olszewski, Attorney

Guests

Jim Lemon, DWR
Gail Guentzel, CRWCD
Dick Stephenson, CRWCD
Jim Pokrandt, CRWCD
Fred Frei

CALL TO ORDER

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

MINUTES

Bruce E. Wampler moved the minutes of the February 15, 2007, meeting be approved as received; Robert J. Zanella 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 January and February 2007, Financial Statements as prepared by Barnes, Pearson & Associates, LLC, be accepted; Robert J. Zanella seconded; motion carried.

PUBLIC HEARING ON INCLUSION PETITIONS

Public hearing opened at 9:30 a.m. There was not any comment from the public on two petitions for inclusion, Miles and Teresa Rippy and Orchard Creek Ranch Homeowners Association, LLC. Robert J. Zanella moved to adopt Resolution 07-02 and attached Order; seconded by Bruce E. Wampler; Roll call: Samuel B. Potter – yes, LaVerne Starbuck – yes, Kelly Couey – absent at this time, Robert J. Zanella – yes, and Bruce E. Wampler – yes. Resolution and Order duly adopted. (Copy attached.) Public meeting closed at 9:35 a.m.

CRWCD GRANT DISTRIBUTION

Jim Pokrandt, Dick Stephenson, and Gail Guentzel of the CRWCD presented a \$15,000 check, the balance of the grant funds, to President Samuel B. Potter.

FOURMILE RESOLUTION

Bruce E. Wampler moved to adopt Resolution 07-01 (copy attached); seconded by Robert J. Zanella; Roll call: Samuel B. Potter – yes, LaVerne Starbuck – yes, Kelly Couey – absent at this time, Robert J. Zanella – yes, and Bruce E. Wampler – yes. Resolution duly adopted.

Discussion followed regarding contacting the three contractees who are out of compliance: Thrun, Leuders, and Zilm. Kerry will discuss with Judy Sappington, and counsel. Notification to all at the same time.

WATER CONTRACTS

Fred Frei of Flag Resources, Inc. was in attendance to discuss his gravel pit evaporation contract. He has a pending augmentation plan that should be approved soon. Once approved, he will only need water for out of priority depletions. After much discussion, it was decided we could not accommodate Fred without refunding other large commercial users. 2008 rates will be amended to have a category for commercial contractees with augmentation plans to be charged a lesser rate of \$135 per af, the same rate as the CRWCD.

Sunlight Mountain Development, LLC assignment from Todd Leahy: Robert J. Zanella moved approval, 1.11 af Commercial, Fourmile; seconded by Bruce E. Wampler; motion carried.

William and Beth Strudley assignment from Kathryn L. Marapese: Robert J. Zanella moved approval, 1 af, Domestic, Silt; seconded by Bruce E. Wampler; motion carried.

Strong Lumber and Specialty Log Products: Robert J. Zanella moved approval, 1 af Commercial application/contract; seconded by Bruce E. Wampler; motion carried.

Ryan and Lori Mentink: Robert J. Zanella moved approval, 1 af Domestic application/contract; seconded by Bruce E. Wampler; motion carried.

Nathan and Tamara Bell (Bell Well #2): Robert J. Zanella moved approval, 2.18 af Domestic Silt Interconnect application/contract; seconded by Bruce E. Wampler; motion carried.

Nathan and Tamara Bell (Bell Well #3): Robert J. Zanella moved approval, 2.26 af Domestic Silt Interconnect application/contract; seconded by Bruce E. Wampler; motion carried.

Reserve at Elk Meadow:

Tabled application for the following reasons:

It is unclear whether Ruedi water or Fourmile water is to be used.

A contract was never submitted—only the application.

Directors and hydrologist perplexed why there has been no discussion regarding the proposed agreement between the Reserve and the District. Possibly invite Sara Dunn to the next meeting to discuss the status of the Reserve and its water interests.

Springridge at Glenwood Springs Development Corp. #FM000816S(a): Robert J. Zanella moved approval of this amendment, adding Springridge Well # 4; seconded by LaVerne Starbuck. Roll call: Samuel B. Potter – yes, LaVerne Starbuck – yes, Kelly Couey – yes, Robert J. Zanella – yes, and Bruce E. Wampler – abstain. (Abstention because he lives in Springridge Subdivision.) The motion carried.

WATER RESOURCES'S REPORT

Kerry, Sam and Jim met March 21 with Mr. and Mrs. Wilcox on the old Bowen place on East Rifle Creek to discuss permanent dry-up of 35-40 acres, which would yield approximately 70 af that West Divide could use in the Silt Mesa program. Discussion will continue.

ALSBURY RESERVOIR

Kerry, Sam, John Blair, Kit Choi and his consultant, and Steve Trexel visited Alsbury and looked at the spillway design. Probably won't have final numbers from the State until mid-summer. We are in a holding pattern. John is not pushing. Recommendation is to wait on all construction. Need letter to Alan Martellaro commending John Blair on all the help he has given us.

SILT INTERCONNECT

Bill West contacted Kerry regarding the expense of lining the ditch (\$1400). He wanted to know if there is grant money available for this. Discussion followed regarding Silt's \$10,000 of in-kind services. It was agreed to tell Silt to add the \$1400 to the \$8,860.41 of accumulated in-kind expense and to tell Silt other expenses will be reimbursed at one-hundred percent.

HYDROLOGIST'S REPORT

Ed and Kerry met with the River District regarding water purchase. It will give West Divide first right of refusal in any increment. We need to draft a proposal.

Sharon Clark of the Roaring Fork Conservancy wants to attend our next meeting. Bruce and Kerry attended one of the past meetings and were interested in learning more. Kerry will invite her. Kerry has hired a hydrologist to assist him, Maria Pastore.

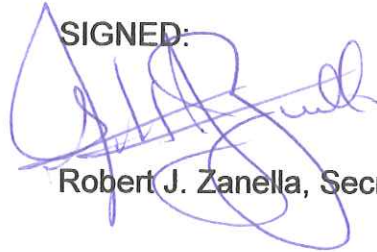
ATTORNEY'S REPORT

Received written report. Counsel absent.

ADJOURN

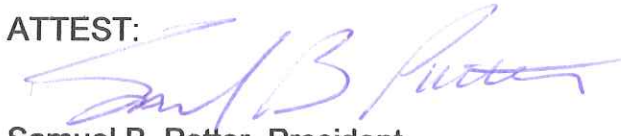
Meeting adjourned at 12:10 p.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund

Bills to be Paid

March 22, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
3097	Olszewski, Massih & Mauer, P.C.	Brd mtg/report	5280 · Legal	792.00
3097	Olszewski, Massih & Mauer, P.C.	Roundtable	5280 · Legal	168.00
3097	Olszewski, Massih & Mauer, P.C.	General	5280 · Legal	328.64
3098	Xcel Energy	January/February	5392 · Utilities	86.89
3099	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
3099	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
3100	Grand River Consulting Corp.	Brd. Mtg.	5260 · Engineer	315.00
3100	Grand River Consulting Corp.	Misc.	5260 · Engineer	125.00
3102	Tammy S. Keenan	Painting 29 hours	5100 · Office Supplies	848.00
3103	Janet Maddock	Painting 38 hours	5100 · Office Supplies	1,152.00
3104	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,472.72
3105	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	13.20
3106	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	53.94
3106	Capital One, F.S.B.	Office Supplies	5100 · Office Supplies	105.23
3106	Capital One, F.S.B.	Paint	5100 · Office Supplies	230.09
107	Qwest	February	5390 · Telephone	156.97
3108	Barnes, Pearson & Associates, LLC	December financials	5150 · Accounting	1,200.00
3108	Barnes, Pearson & Associates, LLC	Bank deposits	5150 · Accounting	760.00
3108	Barnes, Pearson & Associates, LLC	Attend brd mtg.	5150 · Accounting	285.00
3108	Barnes, Pearson & Associates, LLC	Yr end payroll	5150 · Accounting	170.00
3109	Remington Square	April rent	5395 · Rent	458.25
3109	Remington Square	March Utilities	5392 · Utilities	132.57
3110	Pioneer Machine & Tool	March	5396 · Janitorial	60.00
3111	Urman Company, The	Employee March	5222 · Medical Ins--Employee	378.94
3111	Urman Company, The	Family March	5223 · Medical Ins Dependent	464.17
3112	Sopris Surfers LLC	2/12/07-3/12/07	5393. · Internet	75.00
3113	Celerity Corporation	HP Office Jet 7410xi Printer	5100 · Office Supplies	635.00
3114	Maddock, Janet E	\$3717.25-\$464.17 Ins. = \$3253.08	5221 · Salary	3,253.08
3114	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
3114	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-975.00
3114	Maddock, Janet E	FICA/Medicare	2205-FICA/MED/FWT Payable	-248.86
3114	Maddock, Janet E	Colo. WH	2210-Colorado With. Payable	-275.00



12,311.59




West Divide Water Conservancy District-General Stored Water

Bills to be Paid
March 22, 2007
Memo

Num	Name	Memo	Account	Amount
1642	Grand River Consulting Corp.	Alsburly	7030 · Engineering	925.00
1642	Grand River Consulting Corp.	Acctg/Adm.	7030 · Engineering	585.00
1642	Grand River Consulting Corp.	02CW123	7030 · Engineering	360.00
1642	Grand River Consulting Corp.	Database	7030 · Engineering	522.50
1642	Grand River Consulting Corp.	Meeting	7030 - Engineering	180.00
1643	Olszewski, Massih & Mauer, P.C.	Alsburly	7045 · Legal	108.00
1643	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	36.00
1643	Olszewski, Massih & Mauer, P.C.	02CW123	7045 · Legal	168.00
1643	Olszewski, Massih & Mauer, P.C.	Encana	7045 · Legal	36.00
1644	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	36.00
1645	CRWCD	Wolford O & M 7/1/07-6/30/08	7076 · Wolford Reservoir	250.00
1646	Daniels, George H., III	Over payment	1200 · Accounts Receivable	335.00
1647	Clerk of the Disrict Court	Inclusion cert. copies	7046 - Legal Pub./Filing fees	30.00
				3,571.50






03/13/07

West Divide Water Conservancy District-Fourmile Creek

Bills to be Paid
March 22, 2007
Memo

Num	Name	Memo	Account	Amount
1455	Grand River Consulting Corp.	Water Right Acctg/Adm.	8030 · Engineering	180.00
1455	Grand River Consulting Corp.	Zilm Opposition	8030 · Engineering	180.00
1456	Greenwald Children's Irrevocable Trust	Refund of 25% of 2007 fees	2400 · Due to Greenwald Trust	1,899.00
1457	Independent Court Reporting	Zilm Case No. 02CW225	8055 · Legal Publications/Filing Fees	654.85
1458	Garfield County Clerk & Recorder	Memorandum	8070 · Memorandum Recording Fees	17.00
59	Olszewsk, Massih & Mauer, P.C.	Costs	8050 · Legal	17.55
1459	Olszewsk, Massih & Mauer, P.C.	Zilm	8050 · Legal	2,892.00
1459	Olszewsk, Massih & Mauer, P.C.	General	8050 · Legal	252.00
				6,092.40

West Divide Water Conservancy District--Silt Interconnect

Bills to be Paid
March 22, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
48	void			
49	Grand River Consulting Corporation	Wtr Right Acctg./Adm.	7802 · Engineering	180.00
50	Garfield County Clerk & Recorder	Memorandums	8000 · Memorandum Recording Fees	12.00
51	void			
52	Farmers Irrigation Company	Annual fee for 23 shares	7015 · Farmers Irrigation Water	139.25
53	Olszewski, Massih & Mauer. P.C.	General	7801 · Legal	855.98
54	Colorado Parks and Outdoor Recreation	Overpayment	1200 · Accounts Receivable	250.00

1,437.23




WEST DIVIDE WATER CONSERVANCY DISTRICT

RESOLUTION 07-02

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

WHEREAS, **Miles and Teresa Rippy and Orchard Creek Ranch Homeowners Association, LLC** 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 Exhibits A and B 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.

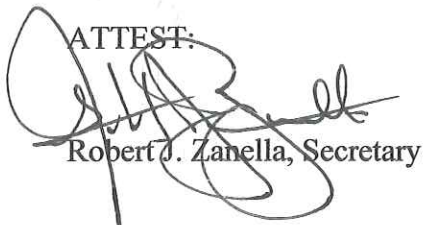
READ, APPROVED, AND ADOPTED this 22nd day of March, 2007.

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 **Miles and Teresa Rippy and Orchard Creek Ranch Homeowners Association, LLC**, 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 have 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 District office, 109 West Fourth Street, Rifle, Colorado, on March 22, 2007, 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 Petitions, the Petitions 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 No. 3 of the District.

NOW, THEREFORE, IT IS HEREBY ORDERED that said Petitions of **Miles and Teresa Rippy and Orchard Creek Ranch Homeowners Association, LLC** 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 Exhibits A and B, attached hereto and incorporated herein by reference.

AND FURTHER ORDERED that said lands shall be included within and made a part of existing Division No. 3 of the District.

ADOPTED by the Board of Directors of the West Divide Water Conservancy District on the 22nd day of March, 2007.

WEST DIVIDE WATER CONSERVANCY DISTRICT

By:



President

ATTEST:


Secretary

Exhibit A

Miles and Teresa Rippy Legal Description

A tract of land situated in the SE1/4NE1/4, Section 33, Township 5 South, Range 90 West of the Sixth P.M., County of Garfield, State of Colorado, said tract of land being more particularly described as follows:

Beginning at the East $\frac{1}{4}$ corner of said Section 33, a stone monument found in place; thence along the south line of said SE1/4NE1/4 S. 88 degrees 47'53" W. 261.35 feet to intersect the Northerly right of way of Garfield County Road No. 240; thence along said Northerly right of way N. 62 degrees 03'22" W. 24.69 feet; thence continuing along said Northerly right of way 93.93 feet along the arc of a curve to the left having a radius of 364.93 feet, a central angle of 14 degrees 44'53" and subtending a chord which bears N. 69 degrees 25'48" W. 93.68 feet to a point on the Easterly line of Tract 1 of the amended Rippy Exemption Plat extending Southerly said Plat recorded under Reception No. 579401; thence along said Easterly line the following courses: thence N. 26 degrees 12'09" W. 154.98 feet; thence N. 18 degrees 23'00" W. 94.69 feet; thence N. 08 degrees 59'00" W. 276.62 feet; thence N. 18 degrees 44'17" E. 38.86 feet; thence N. 21 degrees 45'00" W. 78.91 feet; thence N. 08 degrees 37'18" W. 66.85 feet; thence N. 70 degrees 45'16" W. 9.26 feet; thence N. 52 degrees 48'11" W. 152.99 feet; thence N. 41 degrees 38'55" W. 115.02 feet; thence departing said Easterly line N. 88 degrees 04'35" E. 191.12 feet; thence S. 89 degrees 35'26" E. 96.34 feet; thence S. 85 degrees 29'23" E. 359.46 feet; thence N. 88 degrees 56'30" E. 90.83 feet to a point on the East line of said SE1/4NE1/4; thence along said East line S. 00 degrees 37'34" E. 878.00 feet to the point of beginning.

Said tract of land contains 446,432 sq. ft. or 10.25 acres, more or less, and depicted as Tract 1 on the Harley Rippy Subdivision Exemption Plat recorded June 17, 2002 as Reception No. 605289, Garfield County, Colorado.

EXHIBIT B

PROPERTY DESCRIPTION
ORCHARD CREEK RANCH HOMEOWNERS ASSOCIATION, LLC

TOWNSHIP 5 SOUTH, RANGE 90 WEST OF THE 6TH P.M.

SECTION 2: All that part of the W1/2SW1/4 lying Westerly of Canon Creek and East of the County road, EXCEPT THOSE PARCELS theretofore conveyed by Deeds recorded in Book 110 at Page 435 as Reception No. 66755, Book 171 at Page 81 as Reception No. 106454, and Book 275 at Page 553 as Reception No. 185385 of the Garfield County Records.

SECTION 36: All that portion of the W1/2NW1/4 lying and being Westerly of Canon Creek, Easterly of the County Road and North of the right-of-way for Interstate 70.

THERE IS EXCEPTED from the above-described property the following parcel, to-wit:

A parcel of land situated in the W1/2SW1/4 of Section 25 and the W1/2NW1/4 of Section 36, Township 5 South, Range 90 West of the Sixth Principal Meridian, County of Garfield, State of Colorado. All bearings contained herein being relative to a bearing of N. 87 degrees 16'04" E. between the Northwest corner and the North One Quarter Corner of Section 25 of said township and range. Said parcel being more particularly described as follows:

Beginning at a point whence the Northwest corner of Section 36 of said township and range bears N. 45 degrees 00'06" W. 1362.14 feet;
thence S. 90 degrees 00'00" E. 154.02 feet to the centerline of Canon Creek;
thence continuing along said centerline of Canon Creek the following two courses:
S. 13 degrees 25'39" E. 297.74 feet;
thence S. 31 degrees 44'45" E. 108.58 feet to the Northerly right-of-way of Interstate 70;
thence continuing along said right-of-way 184.71 feet along the arc of a curve to the right, the curve having a central angle of 01 degrees 51'36" a radius of 5689.60 feet; the chord bears S. 88 degrees 52'43" W. 184.70 feet;
thence continuing along said right-of-way S. 89 degrees 48'43" W. 128.11 feet;
thence leaving said right-of-way N. 21 degrees 37'06" E. 134.92 feet;
thence N. 08 degrees 00'57" E. 117.59 feet;
thence N. 09 degrees 33'23" W. 72.35 feet;
thence N. 09 degrees 09'54" E. 180.59 feet to the Point of Beginning.

County of Garfield
State of Colorado

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-01
POLICY REGARDING DIRECT DIVERSIONS**

WHEREAS, the Board of Directors of the West Divide Water Conservancy District ("West Divide") wishes to establish a policy regarding direct diversions from Fourmile Creek;

WHEREAS, in the June 12, 2003, minutes, it states that the Fourmile contractees pumping directly from Fourmile Creek need to contract for total diversion;


THEREFORE, the following policy is presented for adoption effective March 22, 2007, retroactive to June 12, 2003.

Direct diversions from Fourmile Creek shall be calculated based upon total diversions, rather than consumptive use. Applicant shall be required to report the maximum rate of diversion in gallons per minute and the total gallons diverted. Such information shall be submitted to West Divide monthly.

APPROVED AND ADOPTED the 22nd day of March, 2007.

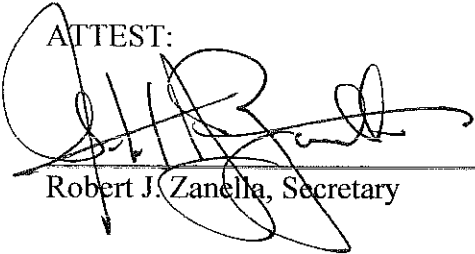
WEST DIVIDE WATER CONSERVANCY DISTRICT

By _____



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**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 19, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of March 22, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements Unavailable
4. 2007 Audit
5. Water Allotment Contracts
 - a. Cancelled Contracts
 - b. Applications, Assignments, Amendments
6. Reserve at Elk Meadows
7. Roaring Fork Conservancy--Rick Lofaro
8. Water Resources' Report
9. Hydrologist's Report
10. Attorney's Report
11. Executive Session
12. Adjourn

NEXT MEETING IS MAY 17, 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: April 19, 2007

Time: 9:00 a.m

Place: District Office
 109 West Fourth Street
 Rifle, Colorado

Name	Company/ mailing address
1. Janet Maddock	
2. Bob Zanella	
3. Ed Oszewski	
4. Steve Wayne	
5. Jim Leman	DWR
6. Brian Epstein Epstein	DWR Dist 38
7. [Signature]	
8. Kelly Conroy	rode with Bubbles
9. Laine Starnes	
10. Sara Dunn	Balcomb + Green P.C.
11. Rick Lofaro	Roaring Fork Conservancy
12.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

April 19, 2007

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
Edward B. Olszewski, Attorney

Directors and Staff Absent

Lyndie Pearson, CPA
Kerry D. Sundeen, Hydrologist

Guests

Jim Lemon, DWR
Brian Epstein, DWR
Sara Dunn, Esq.
Rick Lofaro, RFC

CALL TO ORDER

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

MINUTES

Bruce E. Wampler moved the minutes of the March 22, 2007, meeting be approved as received; Robert J. Zanella 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:

Unavailable.

2007 AUDIT

Robert J. Zanella moved the bid proposal for auditing services for 2006 submitted by Blair and Associates, P.C. in the amount of \$5000 be accepted and this accounting firm be hired to perform the audit for 2006; seconded by LaVerne Starbuck; motion carried.

WATER CONTRACTS

Cancelled Contracts:

Robert J. Zanella moved the following water allotment contracts be cancelled for the reasons indicated in italics; seconded by Bruce E. Wampler; motion carried.

Arnold, James C. and Jo Ellen

Contract # 900702-RRB(b)

Permit # 043593-F

NW1/4NE1/4 S9, T 6S, R93 W, 6th P.M.

Property sold. New owner says he doesn't need the contract.

Brownson, James, III and Jacalyn

Contract # 040316JJB(a)

Permit #60902-F

SE1/4SE1/4 S32, T5S, R92W, 6th P.M.

County denied second dwelling.

Edgington, Bryan P.

Contract # 971110MKA(b)

Permit # 049730-F

SE1/4NW1/4 S6, T6S, R92W, 6th P.M.

Well has been dry for two years.

Haas, Bertha E.

Raley, Cathy A.

Contract # 030101HR(a)

Spring and runoff water

NE1/4SW1/4 S9, T6S, R93W, 6th P.M.

No one is using the water.

Lacy Park LLC

Contract # 970707DAJ(b)

Permit # 050032-F

SE1/4SE1/4 S14, T6S, R94 W, 6th P.M.

Contractee has hooked into City of Rifle water. Well will be abandoned.

Pepsi-Cola Metropolitan Bottling Co. Inc.

Contract # 900315BMA(b)

Permit #037091-F

SW1/4SE1/4 S32, T5S, R90W, 6th P.m.

Well is dry. Contractee hooked into Town of New Castle water.

Vondette, Shawn
Contract #000816SV(a)
No Permit
SW1/4SW1/4 S2, T6S, R92W.
Parcel to be annexed into Town of Silt. No need for well.

Wentzel, Shane and Joy
Contract #050101SJW(a)
No permit
S1/2SW1/4 S2, T6S, R93W, 6th P.M.
Subdivision not approved.

Wintergreen Homes LLC
Contract # 971112RRVA(c)
Permit # 's 53887-F, 53888-F, 53889-F
NW1/4NW1/4 S1, T6S, R91W, 6th P.M.
Wells abandoned, plugged, and sealed.

Dolphin Energy Corporation
Contract # 060316DEC(a)
Direct Hauling
Not using water.

CaseCO, LLC
Contract #040916CC(a)
Direct Hauling
Not using water.

Blackwell, Billie D. and Nickie J.
Contract # 951016EMS(b)
Schopp Springs 1-13
SW1/4SW1/4, S4, T6S, R92W, 6th P.M.
Property sold to Miguel and Marissa Salvidrez. No response when contacted. Non-payment.

Mobaldi, Steve and Elizabeth
Contract #010726SEM(a)
Permit #56087-F
NW1/4NE1/4 S34, T6S, R94W, 6th P.M.
Non-payment.

Willey, Joseph and Brandy
Contract #S021121JBW(a)
Permit #57511-F
NW1/4NE1/4 S7, T6S, R92W, 6th P.M.
Non-payment

Williams, Kathryn
Finnell, Lee
Contract #990302WF(a)
No Permit
NW1/4NE1/4 S35, T5S, R90W, 6th P.M.
Lots 1 and 3 Senor Mesa Subdivision
Non-payment.

Assignments:

Simon Casas and Genobeva Lopez assignment from **Cory Nielson**: Robert J. Zanella moved approval of this assignment, 1.73 af, commercial; seconded by Kelly Couey; motion carried.

Bandon Walpole and Hannah G. Arneson assignment from **Dale B. Alcorn**: Robert J. Zanella moved approval of this assignment, 1 af pond evaporation, domestic; seconded by Kelly Couey; motion carried.

Hank T. Kracht and Kamron Dimarco-Kracht assignment from **Gloria and Warren Jewell**: 1 af domestic; seconded by Kelly Couey; motion carried.

Applications:

Jeffery A. and Dannette M. Dickey: Robert J. Zanella moved approval of this application/contract, 1 af domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Carmen A. and Linda M. Crone: Application/contract, 1 af domestic. Upon counsel's recommendation, Kelly Couey moved to table due to CWCB minimum stream flows which may shrink Area A; seconded by Robert J. Zanella; motion carried.

Anthony L. and Gail K. Manuppella: Robert J. Zanella moved approval of this application/contract, 1 af domestic; seconded by Bruce E. Wampler; motion carried.

Donald Ziegler (East): Robert J. Zanella moved approval of this application/contract, 1.69 af domestic; seconded by Bruce E. Wampler; motion carried.

Donald Ziegler (West): Robert J. Zanella moved approval of this application/contract, 1 af domestic; seconded by Bruce E. Wampler; motion carried.

RESERVE AT ELK MEADOWS

Sara Dunn, Esq. attended the meeting to address questions. The application is for Ruedi water not Fourmile water. Bruce E. Wampler proposed a trade, no cost lease in perpetuity for one-half cfs of Bershenyi water in perpetuity. District's hydrologist was absent. Discussion will continue.

ROARING FORK CONSERVANCY

Rick Lofaro, Executive Director, led a brief discussion in the purpose of this non-profit, non-regulatory group.

WATER RESOURCES'S REPORT

Introduction of Brian Epstein, Fourmile commissioner.

HYDROLOGIST'S REPORT

Hydrologist absent.

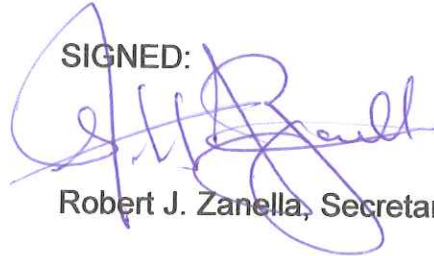
ATTORNEY'S REPORT

Robert J. Zanella moved to go into executive session at 11:15 a.m. to discuss litigation issues; seconded by Bruce E. Wampler; motion carried. Moved out of executive session at 12:00 noon and returned to regular meeting.

ADJOURN

Meeting adjourned at 12 noon.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



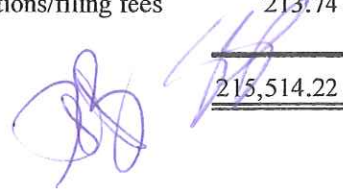
Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 April 19, 2007

Num	Name	Memo	Account	Amount
3115	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
3115	Capital One, F.S.B.	Office Supplies	5100 · Office Supplies	232.81
3115	Capital One, F.S.B.	Adobe Acrobat	5100 · Office Supplies	132.04
3116	Remington Square	May rent	5395 · Rent	458.25
3116	Remington Square	April Utilities	5392 · Utilities	135.83
3117	Colorado State Treasurer	4th qtr Unemployment Tax	5226 · Unemployment Tax	28.54
3118	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
3118	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
3119	Olszewski, Massih & Mauer, P.C.	Report to Directors	5280 · Legal	348.00
3119	Olszewski, Massih & Mauer, P.C.	Roundtable	5280 · Legal	636.00
3119	Olszewski, Massih & Mauer, P.C.	General	5280 · Legal	516.00
3120	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	20.05
3121	Grand River Consulting Corp.	Brd. Mtg. and prep.	5260 · Engineer	405.00
3121	Grand River Consulting Corp.	Meeting/Crystal River	5260 · Engineer	135.00
3121	Grand River Consulting Corp.	Meeting/RFC	5260 · Engineer	225.00
3121	Grand River Consulting Corp.	Color Plotting	5260 · Engineer	150.00
3122	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	800.00
3123	Pioneer Machine & Tool	April	5396 · Janitorial	60.00
3124	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,472.72
3125	Colorado Department of Revenue	03-91472 VOID	2210-Colorado With. Payable	1,075.00
3126	Qwest	March	5390 · Telephone	155.24
3127	Urman Company, The	Employee May	5222 · Medical Ins--Employee	377.91
3127	Urman Company, The	Family May	5223 · Medical Ins Dependent	464.17
3128	Celerity Corporation	Annual Maintenance on Copier	5100 · Office Supplies	875.00
3129	void			
3130	void			
3131	void			
3132	Pinnacol Assurance	Audit Premium Adjustment	5080 · Worker Comp. Ins.	30.00
3133	Maddock, Janet E	3717.25-464.17 Ins.= \$3253.08	5221 · Salary	3,253.08
3133	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
3133	Maddock, Janet E	FWT/FICA/MED	2205-FICA/MED/FWT Payable	-1,223.86
3133	Maddock, Janet E	CWT	2210-Colorado With. Payable	-275.00
				<u>10,593.53</u>


West Divide Water Conservancy District-General Stored Water
 Custom Transaction Detail Report
 April 19, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1648	Grand River Consulting Corp.	Acctg. and Admin.	7030 · Engineering	1,345.00
1648	Grand River Consulting Corp.	Database	7030 · Engineering	1,745.00
1648	Grand River Consulting Corp.	Alsburly	7030 · Engineering	607.50
1649	Olszewski, Massih & Mauer, P.C.	Alsburly	7045 · Legal	144.00
1649	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	288.00
1649	Olszewski, Massih & Mauer, P.C.	Opposition to Turner	7045 · Legal	24.00
1649	Olszewski, Massih & Mauer, P.C.	02CW123 Umbrella Plan	7045 · Legal	163.50
1650	CSAFE Account #84-0976632-02	Transfer to CSAFE	1576 · CSAFE Fund	200,000.00
1651	BasePoint Design Corporation	Filter Berm Final Design	7080 · Capital Outlay--Alsburly	505.00
1651	BasePoint Design Corporation	Spillway Feasibility Study & Final Design	7080 · Capital Outlay--Alsburly	10,304.00
1652	Colorado Mountain News Media	Inclusion: Rippy	7046 · Legal Publications/filing fees	174.48
1652	Colorado Mountain News Media	Inclusion: Orchard Creek	7046 · Legal Publications/filing fees	213.74
				<u>215,514.22</u>



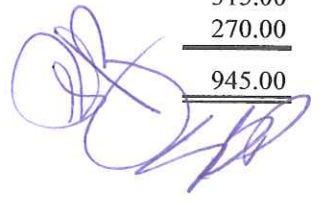
West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 April 19, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1461	Olszewsk, Massih & Mauer, P.C.	Costs	8050 · Legal	102.71
1461	Olszewsk, Massih & Mauer, P.C.	Zilm	8050 · Legal	2,004.00
1462	Grand River Consulting Corp.	Water Right Acctg/Adm.	8030 · Engineering	90.00
1460	void		8030 · Engineering	
				<u>2,196.71</u>



West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 April 19, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
55	Olszewski, Massih & Mauer. P.C.	General	7801 · Legal	360.00
56	Grand River Consulting Corporation	Water Acctg/Adm.	7802 · Engineering	315.00
56	Grand River Consulting Corporation	Wilcox meeting	7802 · Engineering	270.00
				<u>945.00</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, May 17, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of April 19, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Computer
5. Water Allotment Contracts
6. Water Resources's Report
7. Hydrologist's Report
8. Attorney's Report
9. CRWCD/River Basin negotiations
10. Adjourn

NEXT MEETING IS JUNE 21, 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: may 17, 2007

Time: 9:00 a.m

Place: District Office
 109 West Fourth Street
 Rifle, Colorado

Name	Company/mailing address
1. Ed Oszewski	
2. Terry Sundeem	
3. MARIA PASTORKE	
4. DAN HARRISON	
5. Kelly Coney	rode with Dan
6. Bruce Wamp	
7. Steve Trepel	
8. Lyndie Geerson	
9. Latane Starbuck	we rode with Dan
10. [Signature]	
11. Bob Janicki	
12. Janet Maddock	
14. Carmen Crane	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

May 17, 2007

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
Maria Pastore, Hydrologist
Edward B. Olszewski, Attorney
Lyndie Pearson, CPA

Directors and Staff Absent

None

Guests

Steve Trexel, DWR
Dan Harrison
Carmen Crone

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 19, 2007, 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; LaVerne Starbuck seconded; motion carried.

Financial Statements: LaVerne Starbuck moved the March and April 2007, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Bruce E. Wampler seconded; motion carried.

COMPUTER

Kelly Couey moved to hire Bruce E. Wampler to research a new computer for the office and to transfer and install the data from the old computer; seconded by Robert J. Zanella. Roll Call: Robert J. Zanella – yes; LaVerne Starbuck – yes; Samuel B. Potter – yes; Kelly Couey – yes; Bruce E. Wampler – abstain. The motion carried.

WATER CONTRACTS

Lawrence V. and Cynthia L. Dardynski; John G. Blair and Deena G. Bailey-Blair; Dawnett Mendrop assignment from **Lawrence V. and Cynthia L. Dardynski; John G. Blair and Deena G. Bailey-Blair; and Lois and James Hybarger**: Robert J. Zanella moved approval of this assignment, 3.5 af domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Ferris G. and Sandra M. Murray assignment from **Michael G. and Lori M. Cain**: Robert J. Zanella moved approval of this assignment, 1 af, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Gypsum Ranch Co. LLC (Hangs Ranch Gravel Pit): Robert J. Zanella moved approval of this amendment from 50 af to 18.8 af, gravel pit; seconded by Bruce E. Wampler; motion carried.

George H. Daniels, III: Robert J. Zanella moved approval of this amendment of use of water, 2 af subdivision; seconded by Bruce E. Wampler; motion carried.

High Mesa, LLC: Kelly Couey moved approval of this application/contract 2 af, commercial RV Park; seconded by Bruce E. Wampler; motion carried.

Town of New Castle: Robert J. Zanella moved approval of this application/contract for 17.30 af, domestic; seconded by Bruce E. Wampler; motion carried.

Lexie Meadows HOA: Robert J. Zanella moved approval of this application/contract 10.5 af, subdivision; seconded by Kelly Couey; motion carried.

Carmen and Linda Crone: Robert J. Zanella moved to approve this application/contract for 1 af; seconded by Bruce E. Wampler; motion carried.

Mr. Crone was in attendance at the meeting. It was explained that there is some risk to applicant with the approval of this application/contract in that the Area A line could be reduced because of the CWCB minimum stream flows. However, this well could also fall into the deminimus (1%) rule and therefore not be impacted. Also, when the Silt Interconnect augmentation plan is extended into the Rifle and Government Creek areas the contract would be covered in that augmentation plan. Mr. Crone was willing to take the risk and stated that he understood that once a well permit was issued it was his responsibility to follow up with all the proper paperwork including the Statement of Beneficial Use to keep the permit current.

The Reserve at Elk Meadows, LLC: Robert J. Zanella moved to approve this Fourmile application/contract for 10.9 af, subdivision; seconded by LaVerne Starbuck; motion carried.

WATER RESOURCES'S REPORT

Discussed administration of Alsbury Reservoir. It is filling and spilling.

HYDROLOGIST'S REPORT

Kelly Couey moved to authorize Kerry Sundeen and Samuel B. Potter to offer \$4,000 per acre foot to Mr. Wilcox for the purchase of his ~~Farmers~~ Irrigation water available from the dry up of his fields for the conservation easement. It will be between 50 and 80 acre feet.

Sam stated Grand River Hospital District will have 50 – 60 acre feet available from a dry up for the hospital expansion. It would supplement the Colorado River rights—similar to the Ruedi water.

ATTORNEY'S REPORT

A lawsuit has been filed regarding whether there should be term limits for directors of water conservancy districts. Counsel to follow the case and keep us informed.

The \$2400 a year compensation for directors has passed.

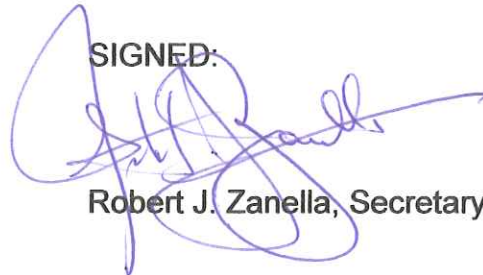
Robert J. Zanella moved to move into executive session at 11:20 a.m. to discuss litigation issues.

Returned to regular meeting at 12:00 noon.

ADJOURN

Meeting adjourned at 12:00 noon.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 May 17, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
3134	Valley View Hospital Foundation	Sundeen Memorial Heart & Vascular Center	5100 · Office Supplies	75.00
3135	Maddock, Janet E	3717.25-464.17 Ins. =3253.08	5221 · Salary	3,253.08
3135	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
3135	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-975.00
3135	Maddock, Janet E	FICA/Med	2205-FICA/MED/FWT Payable	-248.86
3135	Maddock, Janet E	CWT	2210-Colorado With. Payable	-275.00
3136	Colorado River Water Cons District	1007 dues	5255-Public Relations	60.00
3137	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	415.99
3137	Capital One, F.S.B.	Office Supplies	5100 · Office Supplies	150.36
3138	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	26.40
3139	Olszewski, Massih & Mauer, P.C.	Resume	5280 · Legal	480.00
3139	Olszewski, Massih & Mauer, P.C.	Brd. mtg.	5280 · Legal	468.00
3140	void			
3140	void			
3141	Flatops Electric, Inc.	Lights	5100 · Office Supplies	205.27
3142	Postmaster	P. O. Box 203 Box Rent	5300 · Postage/Box Rent/Etc.	40.00
3143	Qwest	April	5390 · Telephone	169.35
3144	Robert Zanella	Jan. - April	5020 · Director Fees	400.00
3144	Robert Zanella	Jan. - April	5230 · Directors' Expenses	58.32
3145	Bruce E. Wampler	Jan. - April	5020 · Director Fees	400.00
3145	Bruce E. Wampler	Jan. - April	5230 · Directors' Expenses	86.40
3146	Pioneer Machine & Tool	May	5396 · Janitorial	60.00
3147	Samuel B. Potter	Jan. - April	5020 · Director Fees	400.00
3147	Samuel B. Potter	Jan. - April	5230 · Directors' Expenses	142.16
3148	LaVerne Starbuck	Jan. - April 2007	5020 · Director Fees	400.00
3148	LaVerne Starbuck	Jan. - April 2007	5230 · Directors' Expenses	43.20
3149	Kelly Couey	Jan. - Dec.	5020 · Director Fees	400.00
9	Kelly Couey	Jan. - Dec.	5230 · Directors' Expenses	22.32

West Divide Water Conservancy District-General Fund
Bills to be Paid
May 17, 2007

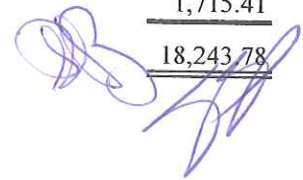
3150	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,472.72
3151	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	90.76
3151	Northwestern Mutual Life Ins. Co.	1451628	2227 · Simple IRA Payable	1,041.00
3152	Remington Square	June rent	5395 · Rent	458.25
3152	Remington Square	May Utilities	5392 · Utilities	112.68
3153	Xcel Energy	March	5392 · Utilities	42.00
3154	Office Depot	Office Supplies	5100 · Office Supplies	122.47
3155	Urman Company, The	Employee June	5222 · Medical Ins--Employee	377.91
3155	Urman Company, The	Family June	5223 · Medical Ins Dependent	464.17
				9,397.95

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
May 17, 2007

Num	Name	Memo	Account	Amount
1653	Grand River Consulting Corp.	Alsburly	7030 · Engineering	1,642.50
1653	Grand River Consulting Corp.	Database	7030 · Engineering	440.00
1653	Grand River Consulting Corp.	Water Right Acctg.	7030 · Engineering	585.00
1654	Olszewski, Massih & Mauer, P.C.	Alsburly	7045 · Legal	24.00
1654	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	144.00
1655	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	75.00
1656	Pitkin County Clerk & Recorder	Inclusions	7070 · Memorandum Recording Fees	16.00
1657	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	16.00
1658	Mesa County Clerk and Recorder	Inclusion recording	7070 · Memorandum Recording Fees	16.00
				2,958.50

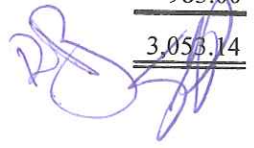
West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 May 17, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1465	Olszewski, Massih & Mauer, P.C.	General	8050 · Legal	146.45
1465	Olszewski, Massih & Mauer, P.C.	Zilm	8050 · Legal	15,370.92
1465	Olszewski, Massih & Mauer, P.C.	Reserve at Elk Meadows	8051 · Legal -- Reserve at Elk Meadow	276.00
1463	void			
1464	Grand River Consulting Corp.	Reserve at Elk Meadows	8031 · Engineering - Reserve at Elk M.	465.00
1464	Grand River Consulting Corp.	Accounting/Adm	8030 · Engineering	270.00
1464	Grand River Consulting Corp.	Zilm	8030 · Engineering	1,715.41
				18,243.78



West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 May 17, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
57	U. S. Dept. of Interior	Carriage of non-project water in Silt pump canal	1600 · Warren Act/Non-Project Water	1,881.14
58	Garfield County Clerk & Recorder	Memo recording fees	8000 · Memorandum Recording Fees	65.00
59	Olszewski, Massih & Mauer, P.C.	General	7801 · Legal	122.00
60	void			
61	Grand River Consulting Corp	General	7802 · Engineering	985.00
				3,053.14



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, June 21, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of May 17, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. May Financial Statements
4. Computer
5. Division #3 Directorship
6. Standard Policies – First Draft
7. Water Allotment Contracts
8. Water Resources's Report
9. Hydrologist's Report
10. Attorney's Report
11. Adjourn

NEXT MEETING IS July 19, 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: June 21, 2007

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. Bob Zoulla	
3. William Starbuck	
4. STEVE TAREXEL	
5. Kelly Conroy	rode with Bibbles
6. Maria Pastrop	
7. Kelly Sundeen	
8. Ed O'Sullivan	
9. [Signature]	
10.	
11.	
12.	
13. [Signature]	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

June 21, 2007

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

Lyndie Pearson, CPA
Bruce E. Wampler, Director

Guests

Steve Trexel, 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

Robert J. Zanella moved the minutes of the May 17, 2007, meeting be approved as received; Kelly Couey seconded; motion carried.

FINANCE REPORT

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

Financial Statements: The May 2007, Financial Statements as prepared by Barnes, Pearson & Associates, LLC were tabled due to questions regarding figures for the rent and utilities and whether Fourmile Director trial expenses should be charged to the Fourmile or the General fund.

COMPUTER

Robert J. Zanella moved to accept the bid from Computer Support and Sales in the amount of \$2056.83; seconded by Kelly Couey; motion carried.

DIVISION #3 DIRECTORSHIP

Robert J. Zanella moved to reluctantly accept the resignation of LaVerne Starbuck; seconded by Kelly Couey; motion carried. (LaVerne's resignation is due to health issues.)

Per counsel, there is no need for publication of vacancy. A Petition and Resolution should be filed with the Court. Dan Harrison has agreed to fill out the unexpired term of LaVerne Starbuck.

STANDARD POLICIES – FIRST DRAFT

Reviewed the first draft of the compilation of policies. They will be numbered for easier reference. Counsel to add legal language.

WATER CONTRACTS

Jamie and Chandler Roth assignment from **Ronald K. and Catherine R. Chase**: Robert J. Zanella moved approval of this assignment, 1 af domestic; seconded by Kelly Couey; motion carried.

Steven L. and Chandra M. Emmons assignment from **Gregory and Teresa Watkins**: Robert J. Zanella moved approval of this assignment, 1 af domestic Silt Interconnect; seconded by Kelly Couey, motion carried.

EnCana Oil & Gas (USA) Inc. : Robert J. Zanella moved approval of this amendment from 14 af to 28 af Direct Hauling; seconded by Kelly Couey; motion carried.

Roy and Rhonda Coombs: Robert J. Zanella moved approval of this application/contract for 1 af domestic; seconded by LaVerne Starbuck; motion carried.

Valton D. Whittington Family Trust: Robert J. Zanella moved approval of this 1 af domestic application/contract; seconded by Kelly Couey; motion carried.

Sara M. Dunn: Robert J. Zanella moved approval of this 1.1 af domestic Silt Interconnect application/contract; seconded by Kelly Couey; motion carried.

RTZ Industrial, LLC: Kelly Couey moved approval of this application/contract for 38.8 af commercial; seconded by Robert J. Zanella; motion carried.

Sunlight Inc.: Robert J. Zanella moved to table this application/contract for 34 af commercial, Fourmile, due to confusion regarding Exhibit B which is the list of water rights to be augmented by this contact; seconded by Kelly Couey; motion carried.

WATER RESOURCES'S REPORT

John Blair has inspected Alsbury Reservoir. His report will be discussed at the next meeting. Alsbury irrigation water will be released soon—separate release for each irrigator. Discussed the need for Direct Haulers to provide a list of subcontractors.

HYDROLOGIST'S REPORT

Negotiations are off to purchase water from Mr. Wilcox. He has decided not to sell.

Yank Creek is on private property with a locked gate. Kerry will schedule a site visit.

First week in July Bill West will run 3 cfs for a week through the Silt Interconnect. All costs, including demand charges, to be prorated.

Maria Pastore presented a demographics study.

Discussed possible acquisition of Loesch and Crann dry-up water from expansion of Grand River Hospital.

ATTORNEY'S REPORT

Received written report.


A water application has been filed with the Court by Kent and Kathy Strong of K & K Lumber for a tree farm, stating they have West Divide augmentation water, which they do not. Counsel will enter a statement of opposition.

Approved request to refund balance of funds on deposit for the Reserve at Elk Meadows.

ADJOURN

Meeting adjourned at 11:50 a.m.

SIGNED.



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 June 21, 2007

Num	Name	Memo	Account	Amount
3156	Sopris Surfers LLC	5/12/07- 8/12/07	5393 · Internet	75.00
3157	Pioneer Machine & Tool	June	5396 · Janitorial	60.00
3158	Office Depot	Office Supplies	5100 · Office Supplies	28.99
3159	Capital One, F.S.B.	Office Supplies	5100 · Office Supplies	89.98
3160	Qwest	May	5390 · Telephone	154.63
3161	Barnes, Pearson & Associates, LLC	Jan., Feb., Mar., and Apr. Financials	5150 · Accounting	1,800.00
3161	Barnes, Pearson & Associates, LLC	Bank deposits	5150 · Accounting	365.00
3161	Barnes, Pearson & Associates, LLC	Attend brd mtg.	5150 · Accounting	390.00
3161	Barnes, Pearson & Associates, LLC	Meeting w/Janet	5150 · Accounting	595.00
3161	Barnes, Pearson & Associates, LLC	Payroll	5150 · Accounting	125.00
3162	Mountain Clear Water Co. Inc.	bottled water	5100 · Office Supplies	26.90
3163	Remington Square	March rent (Replacement for ck #3085)	5395 · Rent	458.25
3163	Remington Square	Feb. Utilities (Replacement for ck #3085)	5392 · Utilities	145.34
3164	Remington Square	July rent	5395 · Rent	458.25
3164	Remington Square	May utilities	5392 · Utilities	112.83
3165	LaVerne Starbuck	Zilm trial--mileage	5230 · Directors' Expenses	75.60
3166	Samuel B. Potter	Zilm trial--mileage	5230 · Directors' Expenses	77.76
3166	Samuel B. Potter	Zilm trial-- meals	5230 · Directors' Expenses	168.52
3167	Kelly Couey	Zilm trial -- Mileage	5230 · Directors' Expenses	12.96
3168	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,472.72
3169	Maddock, Janet E	\$3717.25 - \$464.17 Ins. = 3253.08	5221 · Salary	3,253.08
3169	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
3169	Maddock, Janet E	FTW	2205-FICA/MED/FWT Payable	-975.00
3169	Maddock, Janet E	FICA/Medicare	2205-FICA/MED/FWT Payable	-248.86
3169	Maddock, Janet E	CWT	2210-Colorado With. Payable	-275.00
3170	void			
3171	Grand River Consulting Corp.	Brd. mtg.--Chg for one person only	5260 · Engineer	315.00
3171	Grand River Consulting Corp.	Meeting w/Janet	5260 · Engineer	180.00
3171	Grand River Consulting Corp.	Misc.	5260 · Engineer	187.50
3172	Urman Company, The	Employee July	5222 · Medical Ins--Employee	377.91
3172	Urman Company, The	Family July	5223 · Medical Ins - Dependent	464.17

West Divide Water Conservancy District-General Fund
Bills to be Paid
June 21, 2007

3173	Xcel Energy	void	5392 · Utilities	0.00
3174	Olszewski, Massih & Mauer, P.C.	General & Meetings	5280 · Legal	900.00
3174	Olszewski, Massih & Mauer, P.C.	Directors	5280 · Legal	336.00
3174	Olszewski, Massih & Mauer, P.C.	Advanced costs	5280 · Legal	67.18
3175	Xcel Energy	April & May	5392 · Utilities	93.13
3176	Postmaster	P. O. Box 1478 Box Rent	5300 · Postage/Box Rent/Etc.	68.00
3177	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
3177	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00
				<u>11,526.60</u>



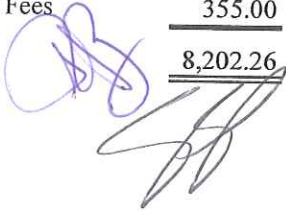
West Divide Water Conservancy District-General Stored Water
Bills to be Paid
June 21, 2007

Num	Name	Memo	Account	Amount
1659	Roth, Jamie and Chandler	Annual fees collected	1200 · Accounts Receivable	105.00
1660	Silt Mesa Interconnect Enterprise Fund	Sandra Murray	1200 · Accounts Receivable	120.00
1661	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	124.00
1662	Grand River Consulting Corp.	Alsburly	7030 · Engineering	657.50
1662	Grand River Consulting Corp.	Database/Wtr right ass.	7030 · Engineering	1,215.00
1662	Grand River Consulting Corp.	Color plotting expense	7030 · Engineering	150.00
1663	Bureau of Reclamation	Green Mountain Water	1300 · Grants Receivable	4,250.00
1664	Olszewski, Massih & Mauer, P.C.	Alsburly	7045 · Legal	444.00
1664	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	108.00
1664	Olszewski, Massih & Mauer, P.C.	EnCana	7045 · Legal	108.00
				<u>7,281.50</u>



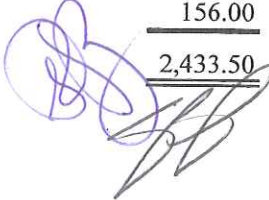
West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 June 21, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1466	Grand River Consulting Corp.	Zilm Trial	8030 · Engineering	1,350.00
1467	Olszewski, Massih & Mauer, P.C.	General	8050 · Legal	636.00
1467	Olszewski, Massih & Mauer, P.C.	Zilm	8050 · Legal	5,316.00
1467	Olszewski, Massih & Mauer, P.C.	Advances Costs	8050 · Legal	545.26
1468	Sheila R. Schiesser	Zilm Trial Transcripts	8055 · Legal Publications/Filing Fees	355.00
				<u>8,202.26</u>



West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 June 21, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
62	Grand River Consulting Corporation	General	7802 · Engineering	2,277.50
63	Olszewski, Massih & Mauer. P.C.	General	7801 · Legal	156.00
				<u>2,433.50</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, July 19, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Welcome new Director for Division #3
3. Minutes of June 21, 2007, meeting
4. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
5. Special District Association Workshop
6. Water Allotment Contracts
7. Alsbury Reservoir
8. Yank Creek Tour
9. Water Resources's Report
10. Hydrologist's Report
11. Attorney's Report
12. Adjourn

NEXT MEETING IS AUGUST 16, 2007

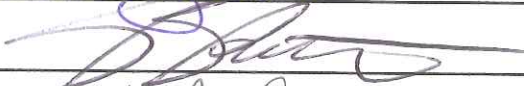
WEST DIVIDE WATER CONSERVANCY DISTRICT
109 WEST FOURTH STREET
P. O. BOX 1478
RIFLE, COLORADO 81650-1478
TELEPHONE (970) 625-5461
FAX (970) 625-2796
water@wdwcd.org

Attendance Roster Board of Directors Meeting

Date: July 19, 2007

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. Sam Wampler	
3. Mike Mills	DWR
4. Jim Lemor	DWR
5. Maralashre	
6. Kerry Sundeen	
7. Ed Giszowski	
8. Bob Zanella	
9. 	
10. Kelly Coney	rode with Dan
11. Dan Ham	
12.	
13.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

July 19, 2007

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

Lyndie Pearson, CPA

Guests

Jim Lemon, DWR
Mike Mello, DWR

CALL TO ORDER

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

DIRECTOR FOR DIVISION #3

Extended welcome to Dan Harrison who has petitioned to fill the vacancy in Division #3 created by LaVerne Starbuck's resignation. Counsel reported the Judge has signed the order appointing Mr. Harrison.

Robert J. Zanella moved to appoint Bruce E. Wampler treasurer; seconded by Samuel B. Potter; motion carried.

MINUTES

Robert J. Zanella moved the minutes of the June 21, 2007, 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: Robert J. Zanella moved the June 2007, Financial Statements (in draft) as prepared by Barnes, Pearson & Associates, LLC be accepted; Bruce E. Wampler seconded; motion carried.

SPECIAL DISTRICT ASSOCIATION WORKSHOP

The SDA is having a workshop on Saturday, July 21, 2007, in Silt. Janet will attend.

WATER CONTRACTS

Juan and Kathy Suarez: Robert J. Zanella moved approval of amendment to Contract #060101JKS#1(a), splitting it in two, creating #060101JKS#1A(a) and #060101JKS#1B(a); seconded by Bruce E. Wampler; motion carried.

Juan and Kathy Suarez: Robert J. Zanella moved approval of amendment to Contract #060101JKS#2(a), splitting it in two, creating #060101JKS#2A(a) and #060101JKS#2B(a); seconded by Bruce E. Wampler; motion carried.

Avalon Trucking, LLC: Robert J. Zanella moved approval of this application/contract for Direct Hauling, 1 af; seconded by Bruce E. Wampler; motion carried.

Gary and Patricia Wallace: Robert J. Zanella moved approval of this application/contract for Domestic, 1 af; seconded by Bruce E. Wampler; motion carried.

Marc and Mary Jaffrey: Robert J. Zanella moved approval of this application/contract for Silt Interconnect Domestic, 1 af; seconded by Bruce E. Wampler; motion carried.

Upper Divide, LLC: Robert J. Zanella moved approval of this application/contract for Alsbury Domestic, 0.4 af; seconded by Bruce W. Wampler; motion carried.

Sunlight Inc.: Robert J. Zanella moved approval of this application/contract for 34 af commercial, Fourmile; seconded by Bruce E. Wampler; motion carried. Cover letter on approval notice shall emphasize that this approval is for Colorado River water only and does not involve Fourmile water.

ALSBURY RESERVOIR

Reviewed the dam report from John Blair. Implementation of the Emergency Action Plan needs to move forward. Need to breach the beaver dam. Agreed to manually breach the beaver dam each year until all plans for improvement come together. Then we will look at a permanent fix. Steve Trexel released water to two irrigators. They were pleased. Alsbury is down to the dead pool. The methodology for probable maximum floods that the State is working on has crashed. Kerry to call Kit Choi and find out repercussions.

YANK CREEK TOUR

Maria and Kerry are working on finding 10,000 af of water for the endangered fish. Yank Creek Dam and Reservoir is a West Divide project which might contribute to the 10,000 af. The decree is for 10,000 af, however, the reservoir storage is probably closer to 5,000 af - probably not a viable plan for this study - too costly. The reservoir and dam are on private land. They were denied access, but hiked near to view it.

WATER RESOURCES' S REPORT

Kerry and Maria met with Jim Lemon and Alan Martarello. Jim reported that Alan began the process to write letters to the oil companies requesting a list of their subcontractors hauling water.

HYDROLOGIST' S REPORT

Round Table: Kerry and Maria will research the Round Table grant process to see if the money could be used for Alsbury.

Water Task Force: Maria^{and Sam} attended a water task meeting made up of representatives of Garfield County, the energy industry, and other interested parties. Representatives gathered to hear a proposal by Kirby Wynn of the USGS regarding the need for a publicly-accessible common data repository to monitor ground and surface water. The USGS has estimated \$180,000 to \$200,000 to fund the program. Division of Local Government (DOLA) has a grant program that might cover this. DOLA requires local government matching funds and the project needs to benefit the community as a whole. Possibly West Divide could be an applicant for a grant to bring some funds into the project, without being the entity spear-heading the project. Deadlines are August 1 and December 1, and sometime in the spring. The next meeting is August 21, 2007. Maria will attend and keep the Board informed.

Silt Interconnect: Need a workshop to finalize construction costs and the working of the project.

ATTORNEY' S REPORT

Roundtable: Counsel has been unable to attend several of the last roundtable meetings due to scheduling conflicts. Robert J. Zanella has expressed an interest in serving as West Divide' s representative, so it was agreed that he would take over this position.

Directors: Counsel will draft a motion to increase the director compensation "up to \$2400 per year, at the Board' s discretion."

Executive Session: Robert J. Zanella moved to move into Executive Session to discuss litigation issues at 11:35 a.m.; seconded by Bruce E. Wampler; motion carried.

Returned to regular meeting at 11:55 a.m.

State
Division

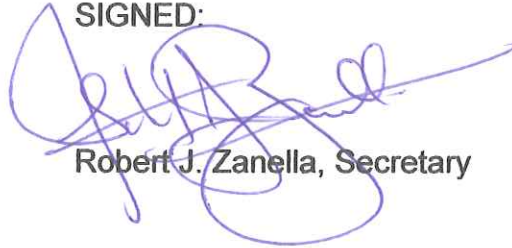
Case No. 02CW225: Quoting from Counsel' s written report: "The Zilms and the Engineers seem to argue that West Divide must re-prove its entire augmentation plan in order to add structures as contemplated in the decree and as claimed in 02CW225. Such a position defeats the purpose of an umbrella augmentation plan and renders meaningless the decree in 94CW344. The arguments should fail due to the decree and the legal doctrine of res judicata, which typically protects prior decrees of the Court from being re-litigated. However, the Court' s decision on this issue may also affect West Divide' s other umbrella augmentation plans."

Counsel and Hydrologist were directed to “develop a plan of action to pursue in the event the application does get dismissed. Such a plan would involve the development of a new plan for augmentation and temporary substitute supply plan that would protect existing contractees.”

ADJOURN

Meeting adjourned at 12:15 p.m.

SIGNED:



Robert J. Zanella, Secretary


ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
Bills to be Paid
July 19, 2007



Num	Name	Memo	Account	Amount
3178	Janet Maddock	Print Cartridges	5100 · Office Supplies	63.23
3179	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	31.98
3180	void			
3181	Qwest	June	5390 · Telephone	157.48
3182	Pioneer Machine & Tool	July	5396 · Janitorial	60.00
3183	Urman Company, The	Employee August	5222 · Medical Insurance--Employee	338.98
3183	Urman Company, The	Family August	5223 · Medical Insurance Dependent	457.27
3184	Grand River Consulting Corp.	Report preparation	5260 · Engineer	402.50
3184	Grand River Consulting Corp.	Meetings and travel	5260 · Engineer	490.00
3185	Olszewski, Massih & Mauer, P.C.	General & Meetings	5280 · Legal	1,164.00
3185	Olszewski, Massih & Mauer, P.C.	Directors	5280 · Legal	168.00
3185	Olszewski, Massih & Mauer, P.C.	Advanced costs	5280 · Legal	88.19
3186	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	825.00
3187	Colorado State Treasurer	2nd 1/4 Unemployment tax	5226 · Unemployment Tax	29.28
3188	Maddock, Janet E	3717.25-457.27 Ins. = \$3259.98	5221 · Salary	3,259.98
3188	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
3188	Maddock, Janet E		2205-FICA/MED/FWT Payable	-975.00
3188	Maddock, Janet E		2205-FICA/MED/FWT Payable	-249.39
3188	Maddock, Janet E		2210-Colorado With. Payable	-275.00
3189	void			0.00
3190	Micro Plastics Inc.	Bubble's plaque	5100 · Office Supplies	142.92
3191	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	26.90
3192	Alpine Bank	Payroll taxes	2205-FICA/MED/FWT Payable	1,473.78
3193	Northwestern Mutual Life Ins. Co.	Employee	2227- Simple IRA Payable	1,041.00
3193	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
3194	Computer Support and Sales	Computer	1450 - Office Equipment	2,008.14
3195	Remington Square	July Utilities	5392- Utilities	104.01
3196	Remington Square	August rent	5395 - Rent	458.25
3197	Xcel Energy	Utilities	5392 - Utilities	47.07



47.07
10,288.33



West Divide Water Conservancy District-General Stored Water
Bills to be Paid
July 19, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1665	Fourmile Creek Enterprise #1414008197	Loan	1350 · Loan FMCEF	10,000.00
1666	Olszewski, Massih & Mauer, P.C.	Alsbury	7045 · Legal	360.00
1666	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	180.00
1666	Olszewski, Massih & Mauer, P.C.	Umbrella Plan	7045 · Legal	192.00
1666	Olszewski, Massih & Mauer, P.C.	Advanced Costs	7045 · Legal	43.72
1667	Grand River Consulting Corp.	Database/GIS/Water Right Acctg	7030 · Engineering	2,382.30
1667	Grand River Consulting Corp.	Alsbury	7030 · Engineering	897.50
				14,055.52

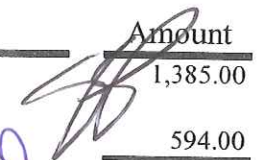

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
July 19, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1469	Olszewski, Massih & Mauer, P.C.	General	8050 · Legal	360.00
1469	Olszewski, Massih & Mauer, P.C.	Zilm	8050 · Legal	3,072.00
1469	Olszewski, Massih & Mauer, P.C.	Advanced Costs	8050 · Legal	92.40
1470	Wright Water Engineers	Zilm litigation	8050 · Legal	775.00
		1/4 of Bill Lorah's testimony		4,299.40
				4,299.40

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
July 19, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
64	Grand River Consulting Corporation	General	7802 · Engineering	1,385.00
65	Olszewski, Massih & Mauer, P.C.	General	7801 · Legal	594.00
				1,979.00

**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, August 16, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of July 19, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Special District Association Workshop Report
5. Roundtable Report
6. Allotment Contracts
7. Water Resources's Report
8. Alsbury
9. Hydrologist's Report
10. Attorney's Report
11. Adjourn

NEXT MEETING IS SEPTEMBER 20, 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: August 16, 2007

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailing address
1. Janet Maddock	
2. Bruce Wampler	
3. Dan Harrison	
4. Maria Pastore	
5. Kerry Sundeen	
6. Ed Okzowski	
7. Bob Zanella	
8. 	
9. Jim Kemmer	
10. Steve Trexel	
11.	
12.	
13.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

August 16, 2007

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

Lyndie Pearson, CPA
Kelly Couey, Vice President (excused)

Guests

Steve Trexel, 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 July 19, 2007, meeting be approved, with the following corrections; Bruce E. Wampler; seconded; motion carried. (Corrections: Under the Hydrologist' s Report, Samuel B. Potter' s name was added to those in attendance at the Water Task Force meeting. Under the Attorney' s Report, for clarification the words *State and Division* were added preceding *Engineers*.)

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: Bruce E. Wampler moved the July 2007, Draft Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

SPECIAL DISTRICT ASSOCIATION WORKSHOP

Janet Maddock gave a short report on the workshop. Discussion followed.

ROUNDTABLE REPORT

Robert J. Zanella submitted a written report.

WATER CONTRACTS

Rick and Andrea Barth assignment from **Mickey R. Steele**: Robert J. Zanella moved acceptance of this assignment for 1 af domestic; seconded by Bruce E. Wampler; motion carried.

Mountain Energy Trucking, LLC: Robert J. Zanella moved approval of this application/contract for 2 af Direct Hauling; seconded by Bruce E. Wampler; motion carried.

WATER RESOURCES'S REPORT

Steve Trexel reported approximately 140 af were delivered to the irrigators from Alsbury Reservoir. They were pleased. State has installed new monitoring equipment.

ALSBURY RESERVOIR

The Colorado Division of Water Resources (CDWR) has restricted West Divide from using the dead pool to fulfill the direct hauling contract with EnCana. Kerry Sundeen's feeling, over the years, has been that West Divide could pull from the dead pool to meet the obligation of this contract. The CDWR indicated it was in agreement, but no definite decisions were made as EnCana had not previously requested any of its contract water. The CDWR has now stated the dead pool is not West Divide's water and cannot be delivered. Also, the water in the beaver dam above the reservoir belongs to the stream.

Kerry stated there are three issues the Directors need to consider:

1. Dam safety.
2. Spillway enlargement. When the dam was built, it was in the moderate hazard class—now it is in the high hazard class.
3. Grouting program to stop the leak.

Kerry asked the Directors to reconsider the grouting plan for the reservoir using potential grant money, i. e. Colorado Water Conservation Board and USBR Water 2025 Funds. He expressed concerned about spending money on the dam and still having a leaking reservoir.

Several of the Directors wanted to know the cost to breach and reclaim the dam. Kerry stated that the simplest solution would be to cut the spillway down to five feet and sell only irrigation water. This would mean less time in administration for the CDWR and West Divide.

There was also discussion regarding applying for a Division of Wildlife "Fishing is Fun" grant.

The other issue that now arises is how to make EnCana whole. Is it appropriate to issue a refund? Can this contract be applied to one of EnCana's other contracts that diverts from the Colorado River? Discussion followed. No decisions were made.

HYDROLOGIST'S REPORT

Maria Pastore reported there will be a Water Task meeting next week. The last meeting ended with the feeling that *everyone is interested, but who is coming up with the funding.* Kirby Wynn, the presenter at last month's meeting is to tighten his proposal. Mr. Wynn would like to talk to West Divide about the water testing ideas. Mr. Wynn suggested it would be a good idea for West Divide to apply for a Department of Local Affairs (DOLA) grant. If that were done West Divide would become a stake holder vs. a bystander. The DOLA grant would be only a portion, not the whole program. It would be beneficial for West Divide to be involved, so it does not appear that the energy industry is doing it all.

ATTORNEY'S REPORT

Two Fourmile Canal and Siphon cases are moving through the Court system.

All Temporary Substitute Supply Plans are due the end of September.

Received attorney's written report.

ADJOURN

Meeting adjourned at 11:20 a.m.

SIGNED:



Robert J. Zanella, Secretary

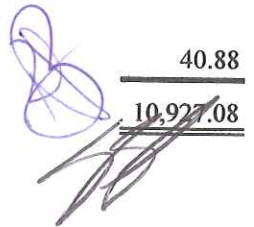
ATTEST:



Samuel B. Potter, President


West Divide Water Conservancy District-General Fund
 Bills to be Paid
 August 16, 2007

Num	Name	Memo	Account	Amount
3198	Maddock, Janet E	3,717.25-457.27 Ins.=3259.98	5221 · Salary	3,259.98
3198	Maddock, Janet E		2227 · Simple IRA Payable	-1,041.00
3198	Maddock, Janet E		2205-FICA/MED/FWT Payable	-975.00
3198	Maddock, Janet E		2205-FICA/MED/FWT Payable	-249.39
3198	Maddock, Janet E		2210-Colorado With. Payable	-275.00
3199	void			0.00
3200	void			0.00
3201	Pioneer Machine & Tool	September	5396 · Janitorial	60.00
3202	Capital One, F.S.B.	Office supplies	5100 · Office Supplies	104.08
3203	Qwest	August	5390 · Telephone	159.88
3204	Remington Square	September	5395 · Rent	458.25
3204	Remington Square	August	5392 · Utilities	80.74
3205	Olszewski, Massih & Mauer, P.C.	General & Meetings	5280 · Legal	1,176.00
3205	Olszewski, Massih & Mauer, P.C.	Directors	5280 · Legal	180.00
3206	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,473.78
3207	Northwestern Mutual Life Ins. Co.	Company August	2227 · Simple IRA Payable	90.76
3207	Northwestern Mutual Life Ins. Co.	Employee August	2227 · Simple IRA Payable	1,041.00
3208	Urman Company, The	Employee September	5222 · Medical Insurance--Employee	316.07
3208	Urman Company, The	Family September	5223 · Medical Insurance Dependent	434.35
3209	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	14.20
3210	VOID	VOID	VOID	0.00
3211	Blair & Associates, P.C.	1/2 of 2006 audit	5180 · Audit Preparation	2,500.00
3212	Barnes, Pearson & Associates, LLC	Financials for May and June	5150 · Accounting	825.00
3212	Barnes, Pearson & Associates, LLC	General	5150 · Accounting	515.00
3213	Grand River Consulting Corp.	General	5260 · Engineer	587.50
3214	Thompson's Cleaning, Inc.	Carpet Cleaning	5100 - Office Supplies	150.00
5	Xcel Energy	Utilities	5392 - Utilities	40.88


10,927.08

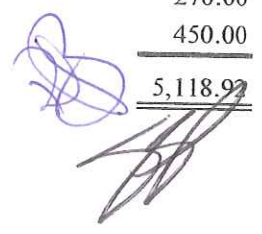
West Divide Water Conservancy District-General Stored Water
Bills to be Paid
August 16, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1668	void			
1669	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	61.00
1670	Grand River Consulting Corp.	Alsbury	7030 · Engineering	815.00
1670	Grand River Consulting Corp.	Database/mapping	7030 · Engineering	1,247.50
1670	Grand River Consulting Corp.	02CW281	7030 · Engineering	90.00
1670	Grand River Consulting Corp.	Water Right Acctg/Adm.	7030 · Engineering	900.00
1671	Olszewski, Massih & Mauer, P.C.	Alsbury	7045 · Legal	24.00
1671	Olszewski, Massih & Mauer, P.C.	Advanced costs	7045 - Legal	38.30
1671	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	192.00
1671	Olszewski, Massih & Mauer, P.C.	02CW123	7045 · Legal	36.00
1671	Olszewski, Massih & Mauer, P.C.	EnCana	7045 · Legal	60.00
				3,463.80



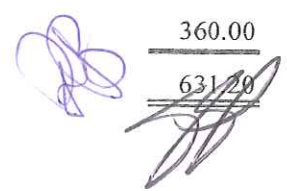
West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
August 16, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1471	Olszewski, Massih & Mauer, P.C.	General	8050 · Legal	912.00
1471	Olszewski, Massih & Mauer, P.C.	Zilm	8050 · Legal	2,904.00
1471	Olszewski, Massih & Mauer, P.C.	Advanced Costs	8050 · Legal	582.92
1472	Grand River Consulting Corp.	Zilm	8030 · Engineering	270.00
1472	Grand River Consulting Corp.	General	8030 · Engineering	450.00
				5,118.92



West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
August 16, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
66	Olszewski, Massih & Mauer, P.C.	General	7801 · Legal	237.20
67	Garfield County Clerk & Recorder	Memorandums	8000 · Memorandum Recording Fees	34.00
68	Grand River Consulting Corporation	General	7802 · Engineering	360.00



631.20

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 27, 2007

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Grant Maddock	
2. Bob Zanella	
3. Bruce Wampler	
4. Jim Lemen	BWR
5. Dan Hanson	
6. Ed Oszewski	
7. _____	
8. Kerry Sundeen	Grand River
9. Jane Gush	Grand River
10.	
11.	
12.	
14.	

**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 27, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of August 16, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Schedule Oct. Nov. Dec. meetings
5. Water Contracts
6. Alsbury Reservoir
 - a. EnCana Contract
 - b. Grouting
 - c. Site Visit Oct. 12
7. Water Resources's Report
8. Hydrologist's Report
9. Attorney's Report
10. Adjourn

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING September 27, 2007

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Bruce E. Wampler, Treasurer
Robert J. Zanella, Secretary
Dan Harrison, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Dane Ensign, Computer Specialist
Edward B. Olszewski, Attorney

Directors and Staff Absent

Maria Pastore, Hydrologist
Lyndie Pearson, CPA
Kelly Couey, Vice President (Excused absence)

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 August 16, 2007, 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: Robert J. Zanella moved the August 2007, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Bruce E. Wampler seconded; motion carried.

SCHEDULE MEETINGS

The next meeting is October 18, 2007. The 2008 budget will be presented at this time. There will be no November meeting. The December meeting will be early in the month-- dates to be discussed with the accountant.

WATER CONTRACTS

Christopher Norris assignment from **Kenneth J. Greene**: Robert J. Zanella moved acceptance of this assignment, 1 af, Fourmile; seconded by Bruce E. Wampler; motion carried.

Genaro and Paula Suarez assignment from **Scott E. and Sheila L. Summers, Sr.**: Robert J. Zanella moved acceptance of this assignment, 1 af, Silt Mesa; seconded by Bruce E. Wampler; motion carried.

Edward J. and Maria G. Wilks: Robert J. Zanella moved approval of this application/contract for 1 af, domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Paul and Bonnie Hoffman: Robert J. Zanella moved approval of this application/contract for 1 af, domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

James L. and Bonnie L. Lawrence: Robert J. Zanella moved approval of this application/contract for 4.88 af, commercial; seconded by Bruce E. Wampler; motion carried.

Grand Valley Vacuum Truck Service, LLC: Robert J. Zanella moved approval of this application/contract for 10 af, direct hauling; seconded by Bruce E. Wampler; motion carried.

D. Palmer Trucking: Robert J. Zanella moved approval of this application/contract for 1 af, direct hauling, seconded by Bruce E. Wampler; motion carried.

PetroHunter Energy Corporation (formerly GSL Energy Corporation): Robert J. Zanella moved approval of this amendment from 10 af to 20 af, direct hauling; seconded by Bruce E. Wampler; motion carried.

Old West Oil Field Services, LLC: Robert J. Zanella moved approval of this amendment from 2 af to 20 af; direct hauling; seconded by Bruce E. Wampler; motion carried.

ALSBURY RESERVOIR

The EnCana contract will be honored with Colorado River water.

A site visit to scope out a grouting program for next year to help remediate reservoir seepage issues is scheduled for October 12 with Kit Choi and his people. Meet at the Silt exit at 10:30 a.m. Representatives from EnCana will be invited as well as Steve Trexel and John Blair.

WATER RESOURCES'S REPORT

Colorado Department of Corrections has lined its reservoir and is looking for water to fill it.. Direct haulers and river calls discussed.

HYDROLOGIST'S REPORT

Provided an update on the direct haulers.

Received and discussed written report, affixed hereto without attachments.

Extensively discussed the Water Task Force USGS program for a water database repository and West Divide possibly applying for a DOLA grant.

WEBSITE

Bruce Wampler, Dane Ensign, and Kerry Sundeen met to discuss upgrading West Divide's database. It was decided that Grand River Consulting Corporation would design a new website. A budget and proposal will be drafted.

ATTORNEY'S REPORT

Received written report.

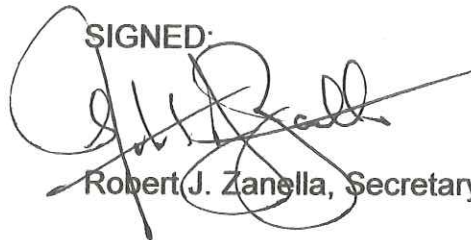
ROUNDTABLE REPORT

Received report from Robert J. Zanella.

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
 September 27, 2007

Num	Name	Memo	Account	Amount
3216	Capital One, F.S.B.	Manifold (map program)	5100 · Office Supplies	310.00
3216	Capital One, F.S.B.	Pre-stamped envelopes	5100 · Office Supplies	924.60
3216	Capital One, F.S.B.	Postage	5100 · Office Supplies	97.97
3217	Pioneer Machine & Tool	September	5396 · Janitorial	60.00
3218	Qwest	August	5390 · Telephone	157.89
3219	Sopris Surfers LLC	8/12/07 - 11/12/07	5393 · Internet	75.00
3220	Remington Square	October	5395 · Rent	458.25
3220	Remington Square	August Utilities	5392 · Utilities	88.13
3221	Urman Company, The	Employee October	5222 · Medical Ins--Employee	338.98
3221	Urman Company, The	Family October	5223 · Medical Ins Dependent	457.27
3222	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,473.78
3223	LaVerne Starbuck	Expenses May & June	5230 · Directors' Expenses	15.12
3223	LaVerne Starbuck	Fees May & June	5020 · Director Fees	200.00
3224	Dan Harrison	Fees July & Aug.	5020 · Director Fees	200.00
3224	Dan Harrison	Expenses July & Aug.	5230 · Directors' Expenses	23.76
3225	Kelly Couey	May - Aug.	5020 · Director Fees	400.00
3226	Samuel B. Potter	Expenses May - Aug.	5230 · Directors' Expenses	28.80
3226	Samuel B. Potter	Fees May - Aug.	5020 · Director Fees	400.00
3227	Bruce E. Wampler	May - Aug.	5020 · Director Fees	400.00
3227	Bruce E. Wampler	May - Aug.	5230 · Directors' Expenses	64.80
3228	Robert Zanella	May - Aug	5020 · Director Fees	400.00
3228	Robert Zanella	May-Aug	5230 · Directors' Expenses	77.76
3229	Olszewski, Massih & Mauer, P.C.	Board meeting	5280 · Legal	360.00
3229	Olszewski, Massih & Mauer, P.C.	Report to Board	5280 · Legal	312.00
3229	Olszewski, Massih & Mauer, P.C.	General	5280 · Legal	160.64
3230	Grand River Consulting Corp.	Water Task Force	5260 · Engineer	230.00
3230	Grand River Consulting Corp.	Color Plotting	5260 · Engineer	250.00
3230	Grand River Consulting Corp.	Misc. & Brd. Mtg.	5260 · Engineer	432.50

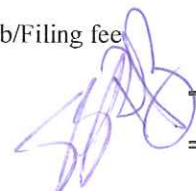
West Divide Water Conservancy District-General Fund
Bills to be Paid
September 27, 2007

3231	Xcel Energy	August	5392 · Utilities	44.41
3232	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	13.45
3233	void		5100 · Office Supplies	0.00
3234	Maddock, Janet E	\$3717.25-\$457.27 Ins.=\$3259.98	5221 · Salary	3,259.98
3234	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
3234	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-975.00
3234	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-249.39
3234	Maddock, Janet E	CWT	2210-Colorado With. Payable	-275.00
3235	Northwestern Mutual Life Ins. Co.	Employer	2227 · Simple IRA Payable	90.76
3235	Northwestern Mutual Life Ins. Co.	Employee	2227- Simple IRA Payable	1,041.00
3236	Remington Square	Sept. Utilities	5392 - Utilities	51.23


10,357.69


West Divide Water Conservancy District-General Stored Water
Bills to be Paid
September 27, 2007

Num	Name	Memo	Account	Amount
1672	Olszewski, Massih & Mauer, P.C.	Alsbury	7045 · Legal	108.00
1672	Olszewski, Massih & Mauer, P.C.	Contracts	7045 · Legal	108.00
1672	Olszewski, Massih & Mauer, P.C.	EnCana	7045 · Legal	60.00
1673	Grand River Consulting Corp.	Alsbury	7030 · Engineering	685.00
1673	Grand River Consulting Corp.	Database/mapping	7030 · Engineering	5,709.00
1673	Grand River Consulting Corp.	Color Plotting	7030 · Engineering	150.00
1673	Grand River Consulting Corp.	Water Right Acctg/Adm.	7030 · Engineering	900.00
1674	Colorado Division of Water Resources	Renewal of Alsbury TSSP	7046 - Legal Pub/Filing Fee	300.00
575	void			
1676	Colorado Division of Water Resources	Renewal of Area A TSSP	7046 - Legal Pub/Filing fee	300.00


8,320.00

West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 September 27, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1473	Olszewski, Massih & Mauer, P.C.	General	8050 · Legal	1,020.00
1473	Olszewski, Massih & Mauer, P.C.	Zilm	8050 · Legal	193.50
1473	Olszewski, Massih & Mauer, P.C.	Advanced Costs	8050 · Legal	39.15
1474	Reserve at Elk Meadows, LLC, The	Refund of deposit balance	1200 · Accounts Receivable	3,093.10
1475	Grand River Consulting Corp.	Umbrella Plan 02CW225	8030 · Engineering	3,372.50
1476	Colorado Division of Water Resources	Renewal of TSSP	8055- Legal Pub./Filing Fee	300.00
				8,018.25

West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 September 27, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
69	Olszewski, Massih & Mauer. P.C.	General	7801 · Legal	600.00
70	Olszewski, Massih & Mauer. P.C. Colorado Division of Water Resources	Renewal of TSSP	9010 - Legal Pub/Filing Fee	300.00
				900.00

Previous Balance	Payments & Credits	FINANCE CHARGE	Transactions	New Balance	Minimum Payment	Due Date
\$104.08	\$104.08	\$0.00	\$1,332.57	\$1,332.57	\$39.00	Sep. 25, 2007

JUL 26, 2007 — AUG 25, 2007 Page 1 of 1

PLEASE PAY AT LEAST THIS AMOUNT

Visa Business Card Account
4802-1325-8817-3677



Your Account Information
 TOTAL CREDIT LINE \$20,000.00
 TOTAL AVAILABLE CREDIT \$18,667.43
 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 \$0.00 0.02775% F 10.13% \$0.00
 Cash \$0.00 0.06036% F 22.03% \$0.00
ANNUAL PERCENTAGE RATE applied this period: 0.00%

Rewards Summary
 Previous available balance: 2,252
 Earned this period: 1,333
 (reflects transactions posted during this billing cycle)
 Available Balance: 3,585

Payments, Credits & Adjustments
 1 20 AUG ACH PAYMENT \$104.08

Transactions

Transaction	Amount
2 30 JUL MANIFOLD NET LTD 800-5565919 NV mcp program	\$310.00
3 09 AUG SCISTAMPS.COM 888-434-0055 CA stamp	\$15.09
4 13 AUG SCISTAMPS.COM 888-434-0055 CA stamp	\$15.99
5 16 AUG USPS.NCMS 800-782-6724 MO via stamp & envelope	\$924.60
6 20 AUG SCISTAMPS.COM 888-434-0055 CA stamp	\$15.99
7 24 AUG USPS POSTAGE(STAMPS.COM) 888-434-0055 CA stamp	\$50.00

At Your Service 1-800-867-0904
 To call Customer Relations or to report a lost or stolen card.

Send payments to:
 Capital One Bank · P.O. Box 60024 · City of Industry, CA 91716-0024

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

For more information on your Rewards:
 Visit: www.capitalone.com/milesrewards
 Call: 1-800-228-3001

Capital One
 Credit Card



MEMORANDUM

DATE: September 27, 2007

TO: West Divide Board of Directors

FROM: Maria Pastore, Kerry Sundeen

SUBJECT: Project Updates – Alsbury Reservoir and USGS Database Repository

Pursuant to fulfilling the action requirements from the 2007 State Dam Safety Inspection Report at Alsbury, the following items have been addressed:

Beaver Dam Removal

The beaver dam in front of the wetland mitigation pond spillway and outlet was successfully breached on Wednesday, **September 5**. The removal of the dam was necessary to prevent an overtopping failure that could occur during snowmelt runoff. We will continue to monitor and remove debris at the breach. Please see attached for photo documentation.

Dam Rehabilitation

As we discussed at the last meeting, design of the planned spillway enlargement has been delayed due to State issues with the EPAT model (utilized in the hydrology study completed in March 2007). Kit Choi's group will begin working on the design as soon as the hydrology can be completed.

There will be a field visit / meeting on **Friday, October 12** at Alsbury with Kit Choi's group to scope out a grouting program for next year to help remediate reservoir seepage issues. See you there!

Forest Service SUP (Special Use Permit)

Date Issued: March 23, 2006 (New SUP for Alsbury) Permit expires: 12/31/2034

Authorized Officer: Forest Supervisor or a delegated subordinate officer.

Permit is issued for the purpose of: *Operation and maintenance of a 250 acre-foot Reservoir (known as Alsbury Reservoir), 30 foot high Dam and Associated Spillway.* The above described or defined area shall be referred to herein as the "permit area".

Important provisions / requirements of the permit are:

F. Revegetation of Ground Cover and Surface Restoration. The holder shall be responsible for prevention and control of soil erosion and gulying on lands covered by his authorization and adjacent thereto, resulting from construction, operation, maintenance, and termination of the authorized use. The holder shall so construct permitted improvements to avoid the accumulation of excessive heads of water and to avoid encroachment on streams. The holder shall revegetate or otherwise stabilize all ground where the soil has been exposed as a result of the holder's construction, maintenance, operation, or termination of the authorized use and shall construct and maintain necessary preventive measures to supplement the vegetation.

G. Minimum Reservoir or Conservation Pool. The holder shall maintain the minimum level of the reservoir pool at 50 acre-feet unless specifically authorized in writing by the Authorized Officer to lower the reservoir pool below the said specified minimum level.

H. Augmentation Plans for Existing Water Rights. In the event that the authorized facilities/activities result in an out-of-priority diversion that requires augmentation, the Forest Service authorized officer must approve the augmentation plan in writing prior to the applicant submitting the plan for final decree by the court.

I. Protection of Habitat of Endangered, Threatened, and Sensitive Species. Location of areas needing special measures for protection of plants or animals listed as threatened or endangered under the Endangered Species Act of 1973, as amended, or as sensitive by the Regional Forester under authority of FSM 2670, derived from ESA Section 7 consultation, may be shown on a separate map, hereby made a part of this authorization, or identified on the ground. Protective and mitigative measures specified by the authorized officer shall be the responsibility of the authorization holder.

In the original Army Corps Permit (1995), permit to discharge approximately 15,000 cubic yards of fill material for the construction of a 250 acre-foot water storage project (Alsbury Dam and Reservoir), special conditions to the permit include: **(1)** Create approximately 6.0 acres of wetlands adjacent the new reservoir site according to the Proposed Alsbury Dam on East Divide Creek Wetlands Mitigation Plan, **(2)** Fence the wetland mitigation sites to prohibit livestock grazing, **(3)** An annual monitoring report describing the status of the wetland mitigation efforts by September 1 for a period of three (3) years and **(4)** At the determination of the Corps of Engineers, perform additional actions necessary to achieve adequate mitigation of wetlands impacts.

Follow-Up: With this information, is the wetland mitigation complete according to the Army Corps Permit? Was there an additional Army Corps permit upon expiration of the 1995 permit? We will research and report back.

USGS Water Database Proposal (Southern Piceance Basin)

At the last Water Task Force meeting on August 21st, USGS had updated the proposal at the group's request and as a result, the total project cost increased (please see attached for updated proposal).

In response, some members noted that various proposed components of the repository may be more complex than what is needed and suggested scaling back to a more basic approach. USGS explained the cost increase is a result of creating a website that is simple and easily accessible, however, would revise the proposal accordingly.

Based upon this, a preliminary budget plan was suggested:

- \$125,000 from oil and gas operators
- \$125,000 from government entities/conservation groups
- \$250,000 DOLA grant (West Divide potential applicant)

Other possible government funding sources were then discussed:

- The Colorado River Water Conservancy District offered to provide \$10,000 to \$20,000 in funding
- Delta County had obligated funds for a lower Gunnison River database project and could possibly contribute \$5,000 to \$12,000.
- Bureau of Reclamation had \$4,000 to \$7,000 possibly available for the project.
- USGS has matching funds for local and state government that might be a resource.

According to the Task Force Coordinator, there have been ongoing outreach efforts since the last meeting to members of industry to gain further support for funding of the water repository database and website. As a result, representatives from several energy companies will attend the next meeting to learn more about the proposed repository. Prior to that time, USGS will have a revised proposal, based upon a budget of \$500,000.

Next meeting: October 4th @ 3 p.m. in Rifle (County Building), prior to the Garfield Energy Advisory Board (EAB) meeting.

DOLA Grant

Jack Kirtland, the DOLA regional manager, confirmed the details for submitting a DOLA grant (Energy/Mineral Impact Fund) for the water repository database. The next application deadline is **December 1st**. Applications submitted by this date will be reviewed in March 2008 by the Impact Advisory committee with a funding decision by the Executive Director sometime in April 2008.

Board Action: We will need to report a decision to the Water Task Force members soon as to whether West Divide will be the applicant for the grant.

Thank you.

Enclosures

**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 18, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Minutes of September 27, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. 2006 Audit
5. 2008 Proposed Budget
6. 2008 Rates and Resolution
7. Website
8. Water Allotment Contracts
9. Water Task Force
10. Alsbury Reservoir
11. Roundtable Report
12. Water Resources's Report
13. Hydrologist's Report
14. Attorney's Report
15. Adjourn

NEXT MEETING IS MONDAY, DECEMBER 10, 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: October 18, 2007

Time: 9:00 a.m

Place: District Office
 109 West Fourth Street
 Rifle, Colorado

Name	Company/ mailing address
1. Janet Maddock	
2. Kelly Sundeen	
3. Maria Pastre	
4. Lynnie Pearson	
5. John B. ...	
6. ...	
7. ...	Kelly's hunter friend?
8. Kelly Congy	rode with Dan
9. Dan Ham-	
10. Ed Olszewski	
11.	
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING OCTOBER 18, 2007

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
Robert J. Zanella, Secretary
Dan Harrison, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Maria Pastore, Hydrologist
Edward B. Olszewski, Attorney
Lyndie Pearson, CPA

Directors and Staff Absent

Bruce E. Wampler, Treasurer

Guests

None

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 September 27, 2007, meeting be approved as received; Dan Harrison seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Robert J. Zanella moved the September 2007, Financial Statements (in draft) as prepared by Barnes, Pearson & Associates, LLC be accepted; Dan Harrison seconded; motion carried.

2006 AUDIT

Robert J. Zanella moved acceptance of the 2006 Audit as prepared by Blair and Associates, P.C. with the exception to the notes on water rights which need corrections; seconded by Dan Harrison; motion carried. Pete Blair will be contacted to make the corrections to the notes.

Discussed the need for Alsbury Reservoir to be capitalized. This is not an audit issue. Lyndie Pearson will research.

2008 PROPOSED BUDGET

Lyndie Pearson presented the proposed 2008 budget. Discussion followed. Revisions will be made and revised budget adopted at the December meeting.

2008 RATES AND RESOLUTION

Discussed current rates. Kelly Couey moved to create a new line item for Fourmile for snowmaking at \$1000 per acre foot and to increase all Fourmile rates to equal those of the Silt Interconnect; seconded by Robert J. Zanella; motion carried.

Robert J. Zanella moved adoption of Resolution 07-03 setting the rates for 2008; seconded by Kelly Couey. Roll call: Samuel B. Potter – yes, Bruce E. Wampler – absent; Dan Harrison – yes; Kelly Couey – yes; Robert J. Zanella – yes. Resolution duly adopted. (Copy attached.)

It was decided to send a letter with the 2008 invoices explaining that the need to raise rates was due to litigation.

Discussion regarding billing Sunlight , Inc. for litigation was tabled until Bruce Wampler is in attendance since this is the area he represents.

WEBSITE

Dan Harrison moved acceptance of the Preliminary Project Scope and Budget submitted by Grand River Consulting Corp, in the range of \$9,500 to \$13,000; seconded by Kelly Couey; motion carried.

WATER CONTRACTS

Lewis Todd Garrison assignment from **Lawrence D. and Dalia L. Garrison**: Robert J. Zanella moved approval of this assignment; seconded by Kelly Couey; motion carried.

Toucan Land Company RLLLP assignment from **Rippy Exemption Water Association**: Robert J. Zanella moved approval of this assignment; seconded by Kelly Couey; motion carried.

Phoenix Field Services: Robert J. Zanella moved approval of this application/contract for 1 af, direct hauling; seconded by Dan Harrison; motion carried.

WATER TASK FORCE

Kelly Couey moved to have West Divide apply for a DOLA grant in the approximate amount of \$300,000 to be used toward the organization and implementation of the USGS

program for a water database repository with West Divide contributing \$10,000 to \$20,000 in in-kind services or cash; seconded by Robert J. Zanella; motion carried. Discussion regarding TABOR compliance. Lyndie will research before Maria Pastore proceeds with the grant application.

ALSBURY RESERVOIR

Discussed the site visit on October 12. (Everyone except Kelly Couey was in attendance). Reviewed estimate for costs for foundation grouting submitted by Pete Aberle, dated October 16, 2007, in the approximate amount of \$381,000.

Kelly Couey suggested rebuilding the reservoir above the shale embankment. Do it right this time—less expense than repairs or breach the dam and used the money that would have been spent on repairs to build a viable project.

Samuel B. Potter stated he wanted to give the grouting a chance on some level, Alternative #2 or #3.

Kerry Sundeen suggested three alternatives as indicated on the attached memorandum from Grand River Consulting Corporation. Discussion followed with the following points.

1. Breach the dam. Reclamation probably cost prohibitive because of the wetlands mitigation we could be forced to do. Estimated around \$500,000.
2. Lots of grant money available from various sources.
3. EnCana and oil companies might take on the burden for their private benefit.

Directors favored Alternative #2, from above-referenced report, but need to confirmation that the filter is not required. No survey would be required. No hydrology needs to be submitted to the State, but would want Kit to finish it for West Divide's file. No spillway modifications if John Blair confirms that it is not necessary. Do want to explore grouting alternatives that are more palatable than Pete Aberle's proposal.

ROUNDTABLE REPORT

Robert J. Zanella submitted written report.

WATER RESOURCES' S REPORT

No report.

HYDROLOGIST'S REPORT

Nothing additional.

ATTORNEY'S REPORT

Request to the State for renewal of the four TSSP's has been submitted. Alsbury Augmentation Decree has been approved. Met with Sara Dunn representing the Reserve at Elk Meadows and David Hallford representing Sunlight, Inc. regarding the pipeline and how West Divide might be involved. Discussions to continue.

ADJOURN

Meeting adjourned at 11:40 p.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President


West Divide Water Conservancy District-General Fund
Bills to be Paid
October 18, 2007

Num	Name	Memo	Account	Amount
3237	Alpine Bank	October payroll	2205-FICA/MED/FWT Payable	1,473.78
3238	Pioneer Machine & Tool	October janitorial	5396 · Janitorial	60.00
3239	Remington Square	Nov. & Dec. rent	5395 · Rent	916.50
3240	Janet Maddock	Ink Cartridges	5100 · Office Supplies	139.33
3241	Blair & Associates, P.C.	Remaining 1/2 of 2006 audit	5180 · Audit Preparation	2,500.00
3242	Qwest	September	5390 · Telephone	162.69
3243	Capital One, F.S.B.	Adobe upgrate	5100 · Office Supplies	149.99
3243	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	350.01
3244	Grand River Consulting Corp.	Board meetings	5260 · Hydrology	270.00
3244	Grand River Consulting Corp.	Advanced costs	5260 · Hydrology	175.00
3244	Grand River Consulting Corp.	Water Task Force	5260 · Hydrology	292.50
3245	Olszewski, Massih & Maurer, P.C.	Board meeting/Report	5280 · Legal	672.00
3245	Olszewski, Massih & Maurer, P.C.	Directors Compensation	5280 · Legal	408.00
3245	Olszewski, Massih & Maurer, P.C.	Mileage	5280 · Legal	16.64
3245	Olszewski, Massih & Maurer, P.C.	Misc.	5280 · Legal	216.00
3246	Alpine Bank	November payroll	2205-FICA/MED/FWT Payable	1,473.78
3247	Colorado Department of Revenue	Colorado tax	2210-Colorado With. Payable	825.00
3248	Colorado State Treasurer	3rd 1/4 Unemployment Tax	5226 · Unemployment Tax	29.34
3249	Northwestern Mutual Life Ins. Co.	Employer October	2227 · Simple IRA Payable	90.76
3249	Northwestern Mutual Life Ins. Co.	Employee October	2227 · Simple IRA Payable	1,041.00
3250	Urman Company, The	Employee November	5222 · Medical Ins--Employee	338.98
3250	Urman Company, The	Family November	5223 · Medical Ins Dependent	457.27
3251	Northwestern Mutual Life Ins. Co.	Employer November	2227 · Simple IRA Payable	90.76
3251	Northwestern Mutual Life Ins. Co.	Employee November	2227 · Simple IRA Payable	1,041.00
	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	20.55

West Divide Water Conservancy District-General Fund

Bills to be Paid
October 18, 2007


3253	Maddock, Janet E	\$3717.25-\$457.27Ins.=\$3259.98	5221 · Salary	3,259.98
3253	Maddock, Janet E	October paycheck IRA	2227 · Simple IRA Payable	-1,041.00
3253	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-975.00
3253	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-249.39
3253	Maddock, Janet E	CWT	2210-Colorado With. Payable	-275.00
3254	Maddock, Janet E	\$3717.25-\$457.27Ins.=\$3259.98	5221 · Salary	3,259.98
3254	Maddock, Janet E	November paycheck IRA	2227 · Simple IRA Payable	-1,041.00
3254	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-975.00
3254	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-249.39
3254	Maddock, Janet E	CWT	2210-Colorado With. Payable	-275.00
3255	Xcel Energy	September	5392 · Utilities	37.35


14,687.35

West Divide Water Conservancy District-General Stored Water

Bills to be Paid
October 18, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1677	CSAFE Account #84-0976632-02	Transfer to CSAFE	1576 · CSAFE Fund	200,000.00
1678	Grand River Consulting Corp.	Alsby	7030 · Hydrology	1,007.50
1678	Grand River Consulting Corp.	Database/mapping	7030 · Hydrology	2,412.50
1678	Grand River Consulting Corp.	September	7030 · Hydrology	
1678	Grand River Consulting Corp.	Water Right Acctg/Adm.	7030 · Hydrology	1,685.00
1679	Olszewski, Massih & Maurer, P.C.	Alsby	7045 · Legal	480.00
1679	Olszewski, Massih & Maurer, P.C.	Contracts	7045 · Legal	36.00
'9	Olszewski, Massih & Maurer, P.C.	02CW123	7045 · Legal	456.00


206,077.00


West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 October 18, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1477	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal	624.00
1477	Olszewski, Massih & Maurer, P.C.	Filing fees	8055 · Legal Publications/Filing Fees	11.20
1478	void			


635.20

West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 October 18, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
71	General Stored Water Enterprise Fund	Loan from GSW to start-up	7899 · Debt Payoff to GSW	25,000.00
72	Olszewski, Massih & Maurer. P.C.	General	7801 · Legal	360.00


25,360.00

WEST DIVIDE WATER CONSERVANCY DISTRICT

**RESOLUTION 07-03
2008 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 2008.

APPROVED AND ADOPTED THE 18th day of October, 2007.

WEST DIVIDE WATER CONSERVANCY
DISTRICT



President

ATTEST:



Secretary

2008 WATER ALLOTMENT CONTRACT RATES

WEST DIVIDE WATER CONSERVANCY DISTRICT

FEES:

Administration Fee (<i>non-refundable</i> 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	\$300.00
Subdivision	370.00
Commercial	440.00
Direct Hauling (total diversion per acre foot)	700.00
Snowmaking	1,000.00



MEMORANDUM

DATE: October 18, 2007
TO: West Divide Water Conservancy District Board of Directors
FROM: Kerry Sundeen, Maria Pastore
SUBJECT: Alsbury Reservoir Alternatives Matrix

Three primary issues were discussed at our October 12 workshop at Alsbury Reservoir:

- Bedrock Seepage / Grouting Project
- Embankment Seepage / Filter
- High Hazard Classification / Spillway Improvements / Hydrology

After the field tour, several questions were raised associated with water rights, storage capacity restrictions and the future service area population. These issues are briefly discussed below.

Alsbury Water Rights

The **98CW054** change case made the original appropriation of 250 acre feet of water absolute. **Table 1** details the designated water allotment.

Table 1. Alsbury Reservoir Absolute Water Rights

Amount	Beneficial Use
68 AF	Domestic, Municipal, Recreation, Fire Protection, Irrigation, Piscatorial, Wildlife, Augmentation, Hydro-electric and Livestock
50 AF	Conservation Pool
132 AF	Irrigation

Water court case **90CW200** adjudicated conditional water storage rights for the Baldy Reservoir for a total of 100 acre feet. **Table 2** outlines conditional water rights associated with Alsbury Reservoir.

Table 2. Alsbury Reservoir Conditional Water Rights

Amount	Beneficial Use
60 AF	Evaporation
10 AF	Dead Storage
30 AF	Balance for uses set forth in the Application

Alsbury Reservoir Elevations

Alsbury Reservoir was surveyed in the fall of 2004 to provide a more precise measurement of the area and capacity of the reservoir at various water surface elevations. The survey revealed that the actual reservoir capacity is larger than both its designed capacity and its absolute water right of 250 acre feet.

Table 3 outlines the current reservoir storage capacity:

Table 3. Alsbury Reservoir Storage Capacity

Elevation	Capacity	Pool
9046.5 ft	50 AF	Dead Pool
9055.0 ft	185 AF	Storage Restriction
9060.5 ft	304 AF	Spillway Capacity

Alsbury Service Area

The service area includes the East Divide watershed from the headwaters to the Tallmadge and Gibson Ditch (**Figure 1**). There is no current population data available for this area; however, we believe that the permanent population within the service area is less than 200. The private land area within the service area is about 9,000 acres. The remainder of the service area is managed by the BLM and the USFS.

Table 4 shows the current water contracts, totaling 22.44 acre feet (1 industrial and 5 domestic users).

Table 4. Alsbury Reservoir Water Contracts

Type of Contract	Name	Amount
Domestic	Bruce Collins	1.00 AF
Industrial	EnCana Oil & Gas	18.04 AF
Domestic	James and Nicole Fender	1.00 AF
Domestic	Robert Gonzales	1.00 AF
Domestic	Fiona Lloyd / David Pegg	1.00 AF
Domestic	Timber Gulch HOA	0.40 AF (1 EQR)

Silt Interconnect

Alsbury Service Area in 10 Years

It is difficult to tell what the water demand might be in 10 years and largely depends on the growth patterns within the service area. However, based on current statistics, we can estimate the following:

- Est. Current Population = 200 (best professional judgment)
- Est. Growth Rate/yr = 4.5% (based on Garfield County population statistics for Silt area)
- Est. Population in 10 years = 310
- Est. Demand = Most of future growth will **not require** water from Alsbury

Dam Hazard Reclassification

If the dam is operated at the current restricted level (185 AF), it appears that the dam would be reclassified back to the original hazard 3 level. With this reduced classification, neither a raise of the embankment or a spillway expansion would be required.

Alternatives Matrix

Table 5 below provides an overview of several potential improvement alternatives for the reservoir.

Table 5. Alsbury Reservoir Alternatives Matrix

	<u>Alternative #1</u> All Improvements	<u>Alternative #2</u> Lower Spillway & Embankment Filter	<u>Alternative #3</u> Lower Spillway & Grouting
Grouting	Yes \$381,000	No	Yes \$381,000
Hazard Reclassification	Raise Dam 5' Enlarge Spillway 50' \$500,000	Lower Spillway 5' \$70,000	Lower Spillway 5' \$70,000
Embankment Filter	Yes \$100,000	2. Yes \$100,000	1. Yes \$100,000
Total Capital Cost	\$981,000	\$170,000	\$551,000
Active Reservoir Capacity	254 AF	135 AF	135 AF
Firm Annual Yield (dry year)	75 AF	no aug H ₂ O 0 AF	15-20 AF
Irrigation Yield	234 AF	115 AF	115 AF

*John B. says
80% chance
we won't have
to do filter
if we raise
to 185 AF,
kit says need
regardless.*

We hope this information is useful. If you have any questions or comments, please contact us at any time.

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: Monday, December 10, 2007

TIME: 9:00 a.m.

AGENDA

1. Call to Order *october*
2. Minutes of ~~November~~ 18, 2007, meeting
3. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
4. Christmas Party/LaVerne's recognition
5. 2006 Audit Revisions
6. DOLA Grant Application
 - a. Tabor compliance
 - b. Application
7. Water Allotment Contracts

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 10, 2007

Time: 9:00 a.m

Place: District Office
109 West Fourth Street
Rifle, Colorado

Name	Company/mailling address
1. Janet Maddock	
2. Kbet Zanello	
3. Sam Potter	
4. Bruce Wampler	
5. Lyndie Pearson	
6. Mike Mello	DWR
7. Dan Harrison	Drove
8. Ed Okszewski	
9. Mana Pastre	
10. Kerry Sundeen	
11. Kelly Cowey	drove
12.	
13.	
14.	

WEST DIVIDE WATER CONSERVANCY DISTRICT

MINUTES OF BOARD OF DIRECTORS MEETING

December 10, 2007

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
Bruce E. Wampler, Treasurer
Robert J. Zanella, Secretary
Dan Harrison, Director
Janet Maddock, Office Manager
Kerry D. Sundeen, Hydrologist
Maria Pastore, Hydrologist
Edward B. Olszewski, Attorney
Lyndie Pearson, CPA

Directors and Staff Absent

None

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 October 18, 2007, meeting be approved as received; Dan Harrison 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: Robert J. Zanella moved the October and November 2007, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Bruce E. Wampler seconded; motion carried.

CHRISTMAS PARTY/LA VERNE' S RECOGNITION

Christmas party and next Board meeting scheduled for January 17, 2008. Meeting will be at 2:00 p.m.; party to follow at approximately 5:00 p.m. at Sammy' s Restaurant.

2006 AUDIT REVISIONS

Corrected pages to the notes of the 2006 audit were reviewed and accepted.

DOLA GRANT APPLICATION

Application for a DOLA grant for the Common Data Repository and Water Resource Assessment was filed. Numerous support letters have been received. Tabor compliance is still being researched.

WATER CONTRACTS

Elk Meadows Properties LLC. assignment from **The Reserve at Elk Meadows, LLC.** : Robert J. Zanella moved acceptance of this assignment, 10.9 af Domestic, Fourmile; seconded by Bruce E. Wampler; motion carried.

Big R Lot Owners Association, Inc. assignment from " **Big R Commercial PK**", Rifle **Ski Corp**: Robert J. Zanella moved acceptance of this assignment, 11.03 Commercial ; seconded by Bruce E. Wampler; motion carried.

Janis L. Pretti assignment from **Estate of Richard Fazzi, Jr. and Esther M. Fazzi**: Robert J. Zanella moved acceptance of this assignment, 1 af Domestic; seconded by Bruce E. Wampler; motion carried.

Scott and Amber Gregory assignment from **Rhonda Roberts**: Robert J. Zanella moved acceptance of this assignment, 1 af Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

David and Ellen Conry: Robert J. Zanella moved approval of this amendment from 3.15 af to 1.6 af Domestic, Fourmile; seconded by Bruce E. Wampler; motion carried.

Scott T. and Birgie A. Niemann: Robert J. Zanella moved approval of this application/contract for 1.21 af Commercial, approval effective January 1, 2008; seconded by Bruce E. Wampler; motion carried.

Mark and Holly Gardner: Robert J. Zanella moved approval of this application/contract for 1 af Domestic; seconded by Bruce E. Wampler; motion carried.

Sullivan Subdivision Exemption HOA Robert J. Zanella moved approval of this application/contract for 2.5 a.f. Subdivision, approval effective January 1, 2008; seconded by Bruce E. Wampler; motion carried.

Noble Energy, Inc. : Robert J. Zanella moved approval of this application/contract for 170 af Direct Hauling , approval effective January 1, 2008; seconded by Bruce E. Wampler; motion carried.

ALSBURY

Renewal of Water Allotment Contracts: Directed Janet to bill direct hauling and domestic contracts for 2008. Assess water amount prior to billing irrigators.

Addendum #7: Contract Addendum No. 7 is on the existing agreement with BasePoint Design Corporation to perform additional engineering work for an updated hazard classification for Alsbury Dam, assuming a 5.5 foot spillway notch will be constructed to lower the normal pool to comply with the State's storage restriction.

With the proposed spillway modification, the dam would be reclassified as a "Significant Hazard" dam, down from a "High Hazard" dam. This reclassification will eliminate spillway enlargement issues. Based on the reclassification notice, final details can be drafted for the Emergency Action Plan. Robert J. Zanella moved ratification of Addendum #7; seconded by Bruce E. Wampler; motion carried.

Kerry Sundeen and Maria Pastore will review all addendums and authorizations given to BasePoint Design Corporation to verify all is completed that is supposed to be completed. Some items were authorized, but now don't need to be completed because of changing circumstances.

WATER RESOURCES' S REPORT

Nothing additional. Need to get annual accounting from West Divide.

HYDROLOGIST' S REPORT

Kerry and Ed will meet with the River District to discuss purchasing water. Directors authorized them to offer ten percent of River District cost to hold water for West Divide – 500 to 1000 acre feet.

ATTORNEY' S REPORT

Fourmile: Kerry's deposition was taken by Zilm. The big question regarding the Fourmile Canal and Siphon is if it could be operated in winter. The information available is silent. Found some projects that divert in winter and the canals do not freeze solid; they work fine.

Rifle Creek/Elk Creek Augmentation Plan: Approval has been sought from the Silt Water Conservancy District and Farmers Irrigation Company through their attorney, Jeff Houpt. If their approval cannot be obtained prior to the end of December, Ed will file without their approval (which is anticipated, but possibly not by the end of December) in order to tie up the exchanges.

02CW123 Umbrella Plan: The CWCD's position is that minimum stream flow reaches on Elk Creek and Rifle Creek cannot be directly augmented by the augmentation plan. Counsel and hydrologist recommend dropping those limited areas due to coverage by the expanded Rifle Creek/Elk Creek augmentation plan. Directors authorized counsel to shrink the Area A boundary in the Rifle Creek/Elk Creek drainages and move for Decree.

ELECTION OF OFFICERS

Robert J. Zanella moved to retain the current slate of officers; seconded by Bruce E. Wampler; motion carried.

ENGAGEMENT OF HYDROLOGIST, ATTORNEY, ACCOUNTANT

Kelly Couey moved to retain the current hydrologist, attorney, and accountant; seconded by Dan Harrison; motion carried.

PUBLIC HEARING ON 2008 PROPOSED BUDGETS

At 11:00 a.m. the President announced the meeting would move into a public hearing regarding the 2008 proposed budgets, pursuant to the public notice published in the Post Independent announcing this meeting. No one from the public present, the Board of Directors proceeded to review the proposed 2008 budgets.

Robert J. Zanella moved to adopt Resolutions 07-04 through 07-10; seconded by Bruce E. Wampler; roll call: Samuel B. Potter -- yes; Kelly Couey -- yes; Dan Harrison -- yes; Bruce E. Wampler--yes; Robert J. Zanella --yes. Resolutions duly adopted. (Copies attached)

Public meeting closed at 11:10 a.m.

ROUND TABLE REPORT

Received written report from Robert J. Zanella.
Kerry to research for possible grant.

ADJOURN

Meeting adjourned at 12:05 p.m. .

SIGNED:


Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
Bills to be Paid
December 10, 2007

Num	Name	Memo	Account	Amount
3256	Remington Square	Jan.	5395 · Rent	458.25
3256	Remington Square	Oct. & Nov.	5392 · Utilities	103.18
3257	Pioneer Machine & Tool	Nov. and Dec.	5396 · Janitorial	120.00
3258	Sopris Surfers LLC	11/12/07 - 2/12/08	5393 · Internet	75.00
3259	Mountain Clear Water Company Inc.	bottled water	5100 · Office Supplies	26.90
3260	Barnes, Pearson & Associates, LLC	Financials for July, Aug.,Sept.	5150 · Accounting	975.00
3260	Barnes, Pearson & Associates, LLC	General	5150 · Accounting	370.00
3261	Xcel Energy	October	5392 · Utilities	41.04
3262	Qwest	October	5390 · Telephone	150.38
3263	Special District Association of Colo	Laws Notebook	5240 · Dues/Registration	75.00
3264	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	5.46
3265	Urman Company, The	Employee <i>December</i>	5222 · Medical Insurance--Employee	15.45
		This check is usually \$750.42. November was a medical premium holiday month.		
3266	Grand River Consulting Corp.	Board meeting & mileage	5260 · Hydrology	340.00
3266	Grand River Consulting Corp.	General	5260 · Hydrology	110.00
3267	Olszewski, Massih & Maurer, P.C.	Board meeting/Report	5280 · Legal	504.00
3267	Olszewski, Massih & Maurer, P.C.	Directors	5280 · Legal	132.00
3267	Olszewski, Massih & Maurer, P.C.	Mileage	5280 · Legal	24.00
3267	Olszewski, Massih & Maurer, P.C.	Misc.	5280 · Legal	144.00
3268	Colorado Mountain News Media	Director Appointment	5290 · Legal Notices	36.35
3268	Colorado Mountain News Media	Budget	5290 · Legal Notices	21.08
3269	Celerity Corporation	Three-in-One repair	5100 · Office Supplies	65.00
3270	Pinnacol Assurance	Annual Premium	5080 · Worker Comp. Ins.	314.00
3271	Alpine Bank	84-0976632	2205-FICA/MED/FWT Payable	1,541.38
3272	Northwestern Mutual Life Ins. Co.	Company	2227 · Simple IRA Payable	90.76
3272	Northwestern Mutual Life Ins. Co.	Employee	2227 · Simple IRA Payable	1,041.00

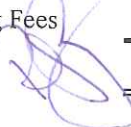
West Divide Water Conservancy District-General Fund
Bills to be Paid
December 10, 2007

3273	Maddock, Janet E	\$3259.98-\$15.45 Ins. = \$3701.80	5221 · Salary	3,701.80
3273	Maddock, Janet E	IRA	2227 · Simple IRA Payable	-1,041.00
3273	Maddock, Janet E	FWT	2205-FICA/MED/FWT Payable	-975.00
3273	Maddock, Janet E	FICA	2205-FICA/MED/FWT Payable	-283.19
3273	Maddock, Janet E	CWT	2210-Colorado With. Payable	-275.00
3274	Olszewski, Massih & Maurer, P.C.	General	5280 · Legal	149.89
3275	Qwest	November	5390 - Telephone	153.80
3276	Barnes, Pearson & Associates, LLC	DOLA Grant	5150 · Accounting	950.00
3276	Barnes, Pearson & Associates, LLC	General	5150 · Accounting	890.00
3276	Barnes, Pearson & Associates, LLC	Budget	5200 -- Budget Preparation	2,125.00


12,175.53

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
December 10, 2007

Num	Name	Memo	Account	Amount
1479	Olszewski, Massih & Maurer, P.C.	Sunlight/Zilm	8050 · Legal	192.00
1479	Olszewski, Massih & Maurer, P.C.	October	8055 · Legal Publications/Filing Fees	912.00
1480	Grand River Consulting Corp.	General	8030 · Hydrology	225.00
1481	Zilm, William M. and Charlotte B.	acre foot pymt for 2007	8090 · Water Lease--Price, Ber., Zilm	5,774.19
1481	Zilm, William M. and Charlotte B.	minimum pymt for 2008	8090 · Water Lease--Price, Ber., Zilm	723.86
1485	Bershenyi, John W. and Alice	acre foot pymt for 2007	8090 · Water Lease--Price, Ber., Zilm	5,774.19
1485	Bershenyi, John W. and Alice	minimum pymt for 2008	8090 · Water Lease--Price, Ber., Zilm	723.86
1486	Price, David D.	Minimum pymt 2008	8090 · Water Lease--Price, Ber., Zilm	723.86
1487	Olszewski, Massih & Maurer, P.C.	Sunlight/Zilm	8050 · Legal	1,020.00
1487	Olszewski, Massih & Maurer, P.C.	General	8055 · Legal Publications/Filing Fees	396.00


16,464.96

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
December 19, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
73	Olszewski, Massih & Maurer. P.C.	General	7801 · Legal	324.00
74	Farmers Irrigation Company	2nd 1/2 annual fee for 23 shares	7015 · Farmers Irrigation Water	109.25
75	Olszewski, Massih & Maurer. P.C.	General	7801 · Legal	696.00
				<u>1,129.25</u>

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
December 10, 2007

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1680	Bureau of Reclamation	Ruedi Round II	7075 · USBR (Ruedi & Green Mtn.)	36,463.00
81	Bureau of Reclamation	Ruedi Round I	7075 · USBR (Ruedi & Green Mtn.)	274.00
1682	BasePoint Design Corporation	Filter Berm Final Design	7080 · Capital Outlay--Alsbury	6,321.60
1682	BasePoint Design Corporation	Spillway Feasibility Study and Final Design	7080 · Capital Outlay--Alsbury	5,514.50
1683	Garfield County Clerk and Recorder	Memorandums	7070 · Memo Recording Fees	51.00
1684	Grand River Consulting Corp.	Alsbury	7030 · Hydrology	4,200.64
1684	Grand River Consulting Corp.	Water Task Force	7030 · Hydrology	1,205.00
1684	Grand River Consulting Corp.	Water Right Acctg/Database	7030 · Hydrology	3,710.00
1685	Olszewski, Massih & Maurer, P.C.	Alsbury	7045 · Legal	1,092.00
1685	Olszewski, Massih & Maurer, P.C.	Contracts	7045 · Legal	24.00
1685	Olszewski, Massih & Maurer, P.C.	02CW123	7045 · Legal	876.00
1686	Fourmile Creek Enterprise #1414008197	Loan	1350 · Loan to FMCEF	10,000.00
1687	Olszewski, Massih & Maurer, P.C.	Alsbury	7045 · Legal	60.00
1687	Olszewski, Massih & Maurer, P.C.	Contracts	7045 · Legal	24.00
1687	Olszewski, Massih & Maurer, P.C.	02CW123	7045 · Legal	1,284.00
1687	Olszewski, Massih & Maurer, P.C.	DOLA Grant	7045 · Legal	576.00
1687	Olszewski, Massih & Maurer, P.C.	EnCana	7045 · Legal	96.00
1688	Fourmile Creek Enterprise #1414008197	Loan	1350 · Loan to FMCEF	10,000.00

81,771.74

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-04
RESOLUTION TO ADOPT 2008
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 **2008**, and ending on the last day of December **2008**;

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 18, 2007**, 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 10, 2007**; 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 **10th** day of December, **2007**.

WEST DIVIDE WATER-CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
2008 BUDGET
GENERAL FUND

	2006 Actual	2007 Approved Budget	2007		Budget 2008
			Actual through August	Estimated Year-End	
FUND BALANCE BEGINNING	\$ 169,118	\$ 175,000	\$ 158,741	\$ 158,741	\$ 131,354
REVENUES					
General Property Taxes - Garfield	84,025	88,087	87,605	87,605	88,887
General Property Taxes - Mesa	335	683	675	683	1,030
General Property Taxes - Pitkin	1,893	1,461	1,267	1,461	1,556
Specific Ownership Tax	8,390	10,000	5,229	9,000	9,000
Interest Income	6,394	10,000	4,684	8,000	9,000
Miscellaneous	-	86,500	-	-	-
Total Revenues	101,037	196,731	99,460	106,749	109,473
EXPENDITURES					
Personnel Services					
Director Fees	6,500	6,000	2,000	6,000	9,000
Director Expenses	838	2,500	805	850	2,500
Office Manager	35,847	38,607	25,794	38,700	42,943
Medical Insurance - Employee	4,351	4,800	2,923	4,400	4,800
Medical Insurance - Dependent	5,479	6,000	3,676	5,550	5,500
Simple IRA	1,068	1,338	734	1,200	1,288
Payroll Taxes	2,842	3,500	2,058	3,035	3,500
Workers Comp Insurance	668	400	(20)	400	400
Total Personnel Services	57,593	63,145	37,970	60,135	69,931
Supplies					
Office Supplies and Copying	3,234	4,500	3,507	4,500	5,500
Total Supplies	3,234	4,500	3,507	4,500	5,500

DECEMBER 10, 2007

WEST DIVIDE WATER CONSERVANCY DISTRICT


 Samuel B. Potter, President

WEST DIVIDE WATER CONSERVANCY DISTRICT
2008 BUDGET
GENERAL FUND

	2006 Actual	2007 Approved Budget	2007		Budget 2008
			Actual through August	Estimated Year-End	
Purchased Services					
Accounting	3,752	7,000	7,030	10,500	8,500
Audit Preparation	5,300	6,000	2,500	5,400	6,000
Budget Preparation	-	3,000	1,850	2,000	3,000
Dues/Registration	935	1,000	849	1,000	1,000
Public Relations	478	1,500	2,000	2,000	2,000
Hydrology	5,813	15,000	5,300	12,000	12,000
Legal	15,247	18,000	11,019	18,000	18,000
Legal Notices	68	150	17	50	150
Postage, Box Rent, etc.	958	2,500	788	1,000	1,000
Telephone	1,727	2,000	1,274	1,800	1,800
Internet Service	300	1,000	150	300	500
Website	-	-	-	-	15,000
Utilities	1,385	3,000	1,340	2,000	2,000
Total Purchased Services	35,963	60,150	34,117	56,050	70,950
Fixed Charges					
Bank Charges	-	50	-	-	25
Building Rent	5,499	5,500	3,666	5,500	6,700
County Treasurer's Fees	1,791	2,000	1,837	1,837	1,850
Insurance - Autos	197	450	197	200	200
Insurance - Prop & Liability	3,084	600	589	589	700
Insurance - Officer Blanket Bond	451	1,000	451	500	1,000
Insurance - E & O	597	1,000	510	1,000	1,000
Janitorial Services	1,110	1,500	545	825	1,000
Total Fixed Expenses	12,729	12,100	7,795	10,451	12,475
Other Expense					
Capital Outlay	1,895	231,836	2,643	3,000	81,971
Total Other Expense	1,895	231,836	2,643	3,000	81,971
Total Expenditures	111,414	371,731	86,032	134,136	240,827
FUND BALANCE ENDING	\$ 158,741	\$ -	\$ 172,169	\$ 131,354	\$ -
MILL LEVY		0.0769			0.0769
TAX LEVY		\$ 90,231			\$ 91,473

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-05
RESOLUTION TO ADOPT 2008
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 **2008**, and ending on the last day of December **2008**;

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 18, 2007**, 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 10, 2007**; 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 **10th** day of December, **2007**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:




Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
2008 BUDGET
GENERAL STORED WATER

	2006 Actual	2007 Approved Budget	2007		Budget 2008
			Actual through August	Estimated Year-End	
FUND BALANCE BEGINNING	\$ 1,184,955	\$ 799,333	\$ 1,454,607	\$ 1,454,607	\$ 1,837,102
REVENUES					
Avalanche Canal & Siphon	1,200	1,200	1,200	1,200	1,200
Farmers' Irrigation Co.	10,125	-	-	-	-
Alsbury Contracts	20,407	10,000	18,046	18,046	10,000
Colorado River Contracts	368,323	340,000	383,258	392,669	375,000
Loan Reim Silt Interconnect	-	-	-	25,000	75,000
Interest Income	55,389	30,000	48,100	72,000	55,000
Total Revenues	455,444	381,200	450,604	508,915	516,200
EXPENDITURES					
Advertising and Public Relations	-	500	-	-	-
Bank Charges	-	50	-	-	25
Hydrology	29,567	45,000	24,001	30,000	45,000
Farmers Irrigation	249	-	-	-	-
Insurance - Alsbury Gen Liability	-	3,100	3,670	3,670	4,000
Legal	9,503	15,000	3,899	10,000	10,000
Legal Publications and Filing Fees	1,075	3,000	418	600	2,000
Operating Costs - Alsbury	-	10,000	-	-	10,000
Permit U.S. Forest Service	-	500	-	-	500
Memorandum Recording Fees	632	1,200	410	650	1,000
U.S. Bureau of Reclamation Water	40,213	46,250	39,818	40,250	45,000
Wolford Reservoir	250	2,500	250	250	1,000
Grant Administration - DOLA	-	-	-	-	20,000
Loan to Four Mile Creek	-	25,000	-	30,000	53,500
Loan to Silt Interconnect	100,000	-	-	-	-
Capital Outlay - Alsbury	4,303	300,000	10,809	11,000	400,000
Capital Outlay	-	200,000	-	-	100,000
Total Expenditures	185,792	652,100	83,275	126,420	692,025
FUND BALANCE ENDING	\$ 1,454,607	\$ 528,433	\$ 1,821,936	\$ 1,837,102	\$ 1,661,277

DECEMBER 10, 2007

WEST DIVIDE WATER CONSERVANCY DISTRICT


 Samuel B. Potter, President

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-06
RESOLUTION TO ADOPT 2008
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 2008, and ending on the last day of December 2008;

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 18, 2007**, 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 10, 2007**; 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 **10th** day of December, **2007**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:




Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
2008 BUDGET
FOUR MILE CREEK (ENTERPRISE FUND)

	2007				Budget 2008
	2006 Actual	2007 Approved Budget	Actual through August	Estimated Year-End	
FUND BALANCE BEGINNING	\$ (46,257)	\$ 10,161	\$ (58,692)	\$ (58,692)	\$ (54,853)
REVENUES					
Water Contracts	35,795	50,000	50,724	50,950	110,000
Excess Atkinson Ditch Water	2,097	2,000	2,141	2,200	2,200
Interest Income	304	500	152	200	200
Loan from Gen Stored Water	-	25,000	-	30,000	53,500
Total Revenues	38,196	77,500	53,017	83,350	165,900
EXPENDITURES					
Augmentation	2,720	3,000	2,691	2,750	3,900
Bank Charges	-	25	110	110	100
Hydrology	5,039	11,000	6,528	6,600	7,000
Prod. Forbearance Pmt - Bershenyi	-	5,300	-	-	5,300
Operating Costs	-	5,000	-	-	5,000
Legal	27,294	35,000	45,669	55,000	35,000
Legal - Litigation	-	-	-	-	25,000
Legal Publication and Filing Fees	835	1,000	2,512	2,512	1,000
Recording Fees	53	100	39	39	50
Water Leasing - Price/Ber/Zilm	14,690	12,500	-	12,500	13,000
Capital Outlay	-	14,736	-	-	15,697
Total Expenditures	50,631	87,661	57,549	79,511	111,047
FUND BALANCE ENDING	<u>\$ (58,692)</u>	<u>\$ -</u>	<u>\$ (63,224)</u>	<u>\$ (54,853)</u>	<u>\$ -</u>

DECEMBER 10, 2007

WEST DIVIDE WATER CONSERVANCY DISTRICT


Samuel B. Potter, President

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-07
RESOLUTION TO ADOPT 2008
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 **2008**, and ending on the last day of December **2008**;

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 18, 2007**, 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 10, 2007**; 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 **10th** day of December, **2007**.

WEST DIVIDE WATER CONSERVANCY DISTRICT


Samuel B. Potter, President

ATTEST:



Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
2008 BUDGET
SILT INTERCONNECT (ENTERPRISE FUND)

	2006 Actual	2007 Approved Budget	2007		Budget 2008
			Actual through August	Estimated Year-End	
FUND BALANCE BEGINNING	\$ -	\$ 105,454	\$ 104,010	\$ 104,010	\$ 159,219
REVENUES					
Farmers' Irrigation Co.	-	10,500	10,125	10,500	10,500
Interest Income	1,597	200	1,374	2,100	1,500
Water Contracts	2,940	30,000	27,973	30,000	40,000
Grants - U.S. Dept of Interior	93,659	65,180	19,920	65,180	30,363
Grants - CRWCD	15,000	15,000	15,000	15,000	-
Grants - Silt Cost Share	25,000	-	-	-	-
Loan from Gen Stored Water	100,000	-	-	-	-
Total Revenues	238,196	120,880	74,392	122,780	82,363
EXPENDITURES					
Capital Expenditures					
Legal	19,217	20,000	3,528	20,000	-
Hydrology	19,203	20,000	16,201	20,000	-
Other Construction	93,313	110,930	-	-	-
Total Capital Expenditures	131,733	150,930	19,729	40,000	-
Other Expenditures					
Legal	-	-	-	-	5,000
Hydrology	-	-	-	-	5,000
Farmers' Irrigation	-	200	139	139	200
Warren Act/Nonproject Water	-	-	1,881	1,881	1,900
SWCD Operating	-	4,000	280	400	500
Memorandum Fees	18	100	123	150	150
Maintenance	-	2,000	-	-	10,000
Legal Publication and Filing Fees	2,412	3,000	-	-	1,000
Bank Charges	23	50	1	1	-
Loan Pmt Gen Stored Water	-	25,000	-	25,000	75,000
Total Other Expenditures	2,453	34,350	2,424	27,571	98,750
Total Expenditure	134,186	185,280	22,153	67,571	98,750
FUND BALANCE ENDING	\$ 104,010	\$ 41,054	\$ 156,249	\$ 159,219	\$ 142,832

DECEMBER 10, 2007

WEST DIVIDE WATER CONSERVANCY DISTRICT


Samuel B. Potter, President

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-08
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 **2008** 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 **10, 2007**; 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.

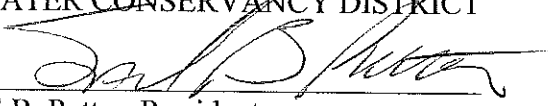
NOW, THEREFORE, be it resolved by the Board of Directors of the West Divide Water Conservancy District, Colorado:

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

General Fund current operating expenses	\$ 240,827
General Stored Water Enterprise Fund current operating expenses	\$ 692,025
Four Mile Creek Enterprise Fund current operating expenses	\$ 111,047
Silt Interconnect Enterprise Fund current operating expenses	\$ 98,750

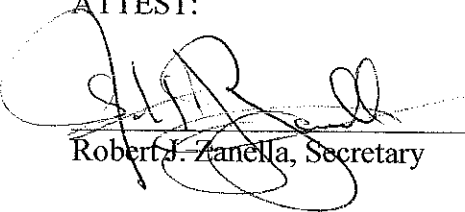
ADOPTED this **10th** day of **December, 2007**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-09
RESOLUTION TO SET MILL LEVIES**

A resolution levying general property taxes for the year **2008**, to help defray the costs of government for the West Divide Water Conservancy District, Colorado, for the **2008** 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 10, 2007**; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is **\$91,473**; and

WHEREAS, the **2008** valuation for assessment for the West Divide Water Conservancy District as certified by the County Assessors is **\$1,188,868,215**.


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 **2008** 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 **2008**.

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.

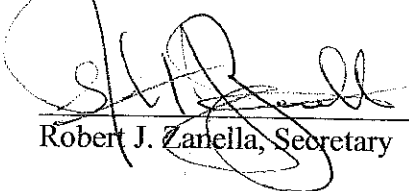
ADOPTED, this **10** day of **December, 2007**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 07-10
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;

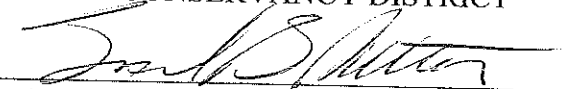
WHEREAS, the Board of Directors of the West Divide Water Conservancy District has considered the provisions of Article X, Section 20, of the Colorado Constitution and has attempted to comply with the terms thereof;

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 **2007**;

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 **2008** "fiscal year spending" within the meaning of Article X, Section 20(2)(e), of the Colorado Constitution.

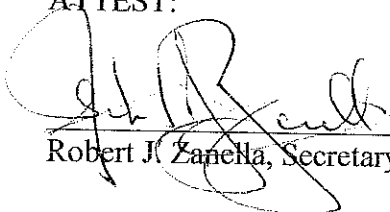
READ, APPROVED, AND ADOPTED this **10th** day of **December, 2007**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary