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Oct2015.pdf

November2015.pdf

December2015.pdf

WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650

MINUTES OF BOARD OF DIRECTORS MEETING
January 15, 2015

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

Lyndie Pearson, CPA
Kelly Couey, Vice President (excused)
Dan R. Harrison, Director (excused)

Guests

Bill West, Colo. Div. of Water Resources

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the December 2014, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Bruce E. Wampler moved the December 2014, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

Iron Mountain Hot Springs LLC: Robert J. Zanella moved approval of this application/contract for 5 af, commercial, Colorado River (consumptive direct diversion); seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

No report.

WATER RESOURCES' REPORT

Received oral report from Bill Best. Jake DeWolf, District 38, plans to attend the next meeting to discuss Atkinson and Martin Reservoir diversions.

HYDROLOGISTS' REPORT

Received oral report from Maria Pastore and Kerry Sundeen on pending projects. The Piceance Project walk over to CDSN is 98 percent complete. Maria will stay involved for follow up on new data in the Middle Colorado WSC. Wilson Water Group will put together a work plan to apply for a grant from the Round Table to study cost estimates and marketing for Kendig Reservoir.

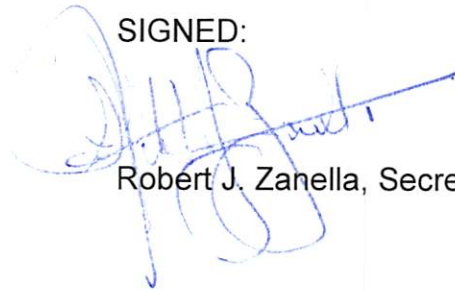
ATTORNEY'S REPORT

Received written and oral report from counsel. Authorized counsel to move forward with Elam Construction, Inc. on the Una Pit.

ADJOURN

Meeting adjourned at 10:45 a.m.

SIGNED:



Robert J. Zanella, Secretary


ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
Bills to be Paid
January 15, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4705	CNA Surety	Officers/Employee Bond	5600 · Ins.--Officers' Blanket Bond	751.76
4706	Club 20	20 15 membership dues	5240 · Dues/Registration	200.00
4707	Colorado Mountain News Media	2015 Budget Notice	5290 · Legal Notices	40.72
4708	CenturyLink	December	5390 · Telephone & Internet	182.24
4709	Barnes, Pearson & Associates, LLC	Oct/Nov Financials	5150 · Accounting	950.00
4710	Pinnacol Assurance	2015 Premium	5080 · Worker Comp. Ins.	387.00
4711	Bookcliff Professional Building, LLC	February	5395 · Rent--Office unit	747.25
4712	Dick Maddock	January	5396 · Janitorial	60.00
4713	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
4714	CEBT	January	5222 · Medical Insurance	628.37
4715	Wilson Water Group	Prepare for/attend Brd Mtg	5260 · Hydrology	743.47
4716	Olszewski, Massih & Maurer, P.C.	Prepare for / Attend Brd Mtg.	5280 · Legal	565.50
4717	Stop Gap*, LLC	Process A/R deposits	5150 · Accounting	355.10
4718	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4718	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
EFT	Electronic Federal Tax Payment System	Federal withholding	2205-FICA/MED/FWT Payable	1,909.08
4719	Maddock, Janet E	December 2014	5221 · Salary	2,887.44
4720	Harrison {director}, Dan R.	4th Q 2014	Director Fees & Expenses	568.04
4721	Couey {director}, W. Kelly	4th Q 2014	Director Fees & Expenses	297.39
4722	Potter {director}, Samuel B.	4th Q 2014	Director Fees & Expenses	510.95
DD	Wampler {director}, Bruce E. E.	4th Q 2014	Director Fees & Expenses	344.85
DD	Zanella {director}, Robert J	4th Q 2014	Director Fees & Expenses	553.28
4723	Colorado Department of Revenue	Colorado withholding	2210-Colorado With. Payable	300.00
4724	Colorado State Treasurer	4th Q Unemployment 2014	5226 · Unemployment Tax	46.21
4725	Capital One, F.S.B.	Quickbooks Online Payroll	5100 - Office Supplies	276.80


13,585.52


West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 January 15, 2015

Num	Name	Memo	Account	Amount
2098	Olszewski, Massih & Maurer, P.C.	Review Resumes	7047 · Legal--General	130.00
2098	Olszewski, Massih & Maurer, P.C.	Middle Colorado	7051 · Middle Colo WSC	442.00
2098	Olszewski, Massih & Maurer, P.C.	Elam Construction	7047 · Legal--General	1,053.00
2098	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	390.00
2098	Olszewski, Massih & Maurer, P.C.	Martin Res Diligence	7036 · Hydrology--Martin Res	234.00
2099	Wilson Water Group	Middle Colorado TAC	7038 · Hydrology--MCWSC/TAC	918.75
2099	Wilson Water Group	Piceance Project	7032 · Hydrology--General	78.75
2099	Wilson Water Group	Martin Res.	7036 · Hydrology--Martin Res	157.50
2099	Wilson Water Group	Database/annual acctg/Dave Merritt	7032 · Hydrology--General	2,452.50
2100	General Fund	Personel Service	7062 · Personnel Service Proration	10,181.00
2100	General Fund	Rent Expense	7063 · Office Rent Proration	1,948.75
2100	General Fund	Director Fees	7064 · Directors Fees Proration	1,799.00
2100	General Fund	Accounting fees	7061 · Accounting Fees Proration	3,148.00
				22,933.75

West Divide Water Conservancy District-Fourmile Creek

Bills to be Paid
January 15, 2015

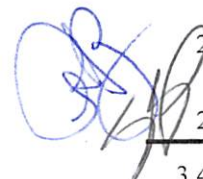
Num	Name	Memo	Account	Amount
1690	Black Bear Ranch, LLLP	2015 Hughes Res.	8090 · Water Lease--Price, Ber., Zilm	858.26
1691	Zilm, William M. and Charlotte B.	acre foot pymt for 2014	8090 · Water Lease--Price, Ber., Zilm	4,499.31
1691	Zilm, William M. and Charlotte B.	minimum pymt for 2015	8090 · Water Lease--Price, Ber., Zilm	858.26
1692	Elk Meadows Properties, LLC	2015 Minimum fee	8090 · Water Lease--Price, Ber., Zilm	858.26
1692	Elk Meadows Properties, LLC	2014 a.f. fee	8090 · Water Lease--Price, Ber., Zilm	4,499.31
1693	Olszewski, Massih & Maurer, P.C.	Opp to City of GWS	8050 · Legal--General	1,391.00
1693	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	143.00
1693	Olszewski, Massih & Maurer, P.C.	Reserve at Elk Meadows	8050 · Legal--General	26.00
1694	Wilson Water Group	Aug Plan	8030 · Hydrology	26.25
1695	General Fund #1414008103	Personnel Service 1st Q Reimb.	8059 · Personnel Service Proration	1,698.50
1695	General Fund #1414008103	Rent Exp. St Q Reimb.	8056 · Rent--office Space Proration	325.00
1695	General Fund #1414008103	Director Fees 1st Q Reimb.	8057 · Directors fees Proration	300.00
1695	General Fund #1414008103	Accounting 1st Q Reimb.	8058 · Accounting Fees Proration	525.25
1696	VOID			
1697	Silt Interconnect	Deposited to wrong account [Wagstrom, Ward, Way, Williams @ \$300 each]	1200 · Accounts Receivable	1,200.00
				<u>17,208.40</u>



West Divide Water Conservancy District--Silt Interconnect

Bills to be Paid
January 15, 2015

Num	Name	Memo	Account	Amount
329	Open Heart LLP	2015 Annual Payment	7300 · Roberts Pipeline	1,057.12
330	Olszewski, Massih & Maurer. P.C.	Silt Interconnect Diligence	7801 · Legal	273.00
331	General Fund 1414008103	Personnel Expense	8200 · Personnel Service Proration	854.50
331	General Fund 1414008103	Rent Reimb.	8100 · Rent--Office Space Proration	163.50
331	General Fund 1414008103	Director Fees	8400 · Directors Fees Proration	151.00
331	General Fund 1414008103	Accounting	8300 · Accounting Fees Proration	264.25
332	void			
333	Fourmile Creek Ent. Fund	Incorrect Dep.- V. Arbaney	1200 - Accounts Receivable	300.00
334	General Stored Waater Ent. Fund	Split Dep. - Brynildson	1200 - Accounts Receivable	210.00
335	General Stored Water Ent. Fund	Split Dep. - Betty Collins	1200 - Accounts Receivable	210.00
				<u>3,483.37</u>



WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
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MINUTES OF BOARD OF DIRECTORS MEETING
February 19, 2015

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

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

Guests

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the January 15, 2015, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Bruce E. Wampler moved the January 2015, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

A & W Water Service Inc.: Robert J. Zanella moved approval of the amendment from 75 acre feet to 10 acre feet, Direct Pumping, Colorado River; seconded by Bruce E. Wampler; motion carried.

Libby Shelton: Robert J. Zanella moved approval of the amendment and split of Contract #960909LS(a) into two contracts, #960909LS#1(a) and #960909LS#2(a) each for 1.24 acre feet, Domestic, Fourmile; seconded by Bruce E. Wampler; motion carried.

Diane Holmes: Robert J. Zanella moved approval of this application/contract for 1 acre foot, Domestic, Fourmile; seconded by Bruce E. Wampler; motion carried.

Plus Five LLC: Robert J. Zanella moved approval of this application/contract for 1 acre foot, Commercial, Colorado River; seconded by Bruce E. Wampler; motion carried.

Dwight Juhl: Robert J. Zanella moved approval of this application/contract for 1 acre foot, Domestic, Colorado River; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the January 23, 2015, meeting.

WATER RESOURCES' REPORT

No report.

HYDROLOGISTS' REPORT

Received oral report on pending projects from Maria Pastore and Kerry Sundeen.

Kendig Reservoir Feasibility Evaluations: Wilson Water Group will prepare grant application with CRWCD requesting \$40,000 for an estimated \$60,000 study (\$10,000 in-kind, \$5,000 from CRWCD and \$5,000 from West Divide).

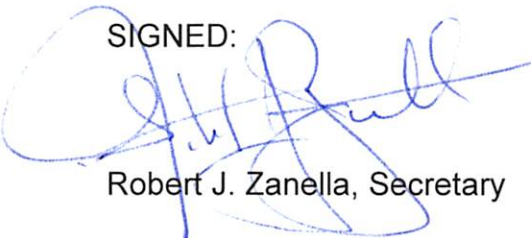
ATTORNEY'S REPORT

Received written and oral report from counsel.

ADJOURN

Meeting adjourned at 11:10 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:

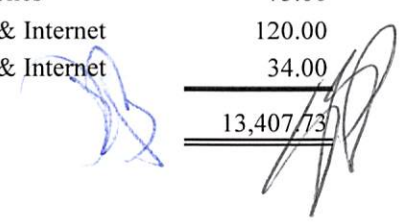


Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 February 19, 2015


<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4726	Maddock, Janet E	January	5221 · Salary	2,887.44
4727	CEBT	February	5222 · Medical Insurance	628.37
4728	Bookcliff Professional Building	March	5395 · Rent--Office unit	747.25
4729	Dick Maddock	February	5396 · Janitorial	75.00
4730	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4730	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
EFT	EFT	Payroll taxes	2205-FICA/MED/FWT Payable	1,618.38
4731	Stop Gap*, LLC	Process A/R deposits	5150 · Accounting	479.25
4732	Postmaster	Roll of Stamps	5300 · Postage/Box Rent/Etc.	49.00
4733	Special District Assoc of Colo	2015 Membership	5240 · Dues/Registration	602.86
4734	Wilson Water Group	Prepare for/attend Brd Mtg BIP memo prep	5260 · Hydrology	1,195.00
4735	Olszewski, Massih & Maurer, P.C.	Prepare for / Attend Brd Mtg.	5280 · Legal	1,022.00
4735	Olszewski, Massih & Maurer, P.C.	Directors Appointment	5280 · Legal	98.00
4736	CenturyLink	January	5390 · Telephone & Internet	182.53
4737	Bookcliff Professional Bldg., LLC	2014 Utilities	5392 - Utilities	2,309.77
4737	Bookcliff Professional Bldg., LLC	2014 Rent: Prop Tax & Ins.	5394 - Rent: Prop. Tax & Ins.	1,003.81
4738	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
4738	Capital One, F.S.B.	Gideons (Dan's dad memorial)	5100 · Office Supplies	75.00
4738	Capital One, F.S.B.	Hosting Metro (website)	5390 - Telephone & Internet	120.00
4738	Capital One, F.S.B.	Tierranet (Domain name)	5390 - Telephone & Internet	34.00

13,407.73




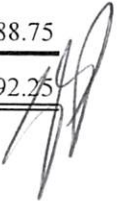
West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 February 19, 2015

Num	Name	Memo	Account	Amount
2101	void			
2102	Wilson Water Group	Middle Colorado TAC	7038 · Hydrology--MCWSC/TAC	52.50
2102	Wilson Water Group	Piceance Project	7035 · Hydrology--Piceance Basin	367.50
2102	Wilson Water Group	Annual Acctg.	7036 · Hydrology--Martin Res	1,076.25
2102	Wilson Water Group	Database/Una Pit/ Water Right Acctg.	7032 · Hydrology--General	2,838.75
2102	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	157.50
2102	Wilson Water Group	Kendig Res diligence	7031 · Hydrology -- Diligence	262.50
2103	Olszewski, Massih & Maurer, P.C.	Review Resumes	7047 · Legal--General	210.00
2103	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	462.00
2103	Olszewski, Massih & Maurer, P.C.	Elam Construction	7047 · Legal--General	2,378.00
2103	Olszewski, Massih & Maurer, P.C.	Inclusions	7047 · Legal--General	196.00
2103	Olszewski, Massih & Maurer, P.C.	Martin Res Diligence	7049 - Legal--Martin Reservoir	1,039.00
2104	Garfield County Road and Bridge	GarCo R & B transfer between accts	1200 · Accounts Receivable	700.00
2105	Garfield County Clerk & Recorder	Inclusions	7070 - Memo Recording Fees	26.00
				<u>9,766.00</u>

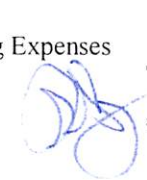
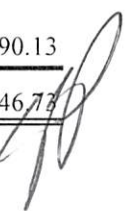
West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 February 19, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1698	Olszewski, Massih & Maurer, P.C.	Opp to City of GWS	8050 · Legal--General	28.00
1698	Olszewski, Massih & Maurer, P.C.	Hughes Reservoir	8050 · Legal--General	336.00
1698	Olszewski, Massih & Maurer, P.C.	OMWA	8050 · Legal--General	336.00
1699	Greenwald Children's Irrev Trust	Refund of 25% of 2015 fee	2400 · Due to Greenwald	3,903.50
1700	Wilson Water Group	Aug Plan Acctg	8030 · Hydrology	288.75
				<u>4,892.25</u>

West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 February 19, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
336	Silt Water Conservancy District	2013 Proceeds from Silt Interconnect Program	7100 · SWCD Operating Expenses	2,456.60
337	Silt Water Conservancy District	2014 Proceeds from Silt Interconnect Program	7100 · SWCD Operating Expenses	2,490.13
				<u>4,946.73</u>

WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
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MINUTES OF BOARD OF DIRECTORS MEETING
March 19, 2015

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
Bruce E. Wampler, Treasurer
Robert J. Zanella, Secretary
Dan R. Harrison, Director
Janet Maddock, Office Manager
Tyler Benton, Water Engineer
Edward B. Olszewski, Attorney

Directors and Staff Absent

Lyndie Pearson, CPA

Guests

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the February 19, 2015, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Bruce E. Wampler moved the February 2015, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

None.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the February 23, 2015, meeting.

WATER RESOURCES' REPORT

None.

HYDROLOGISTS' REPORT

Received oral report on pending projects from Tyler Benton.

Robert J. Zanella moved, seconded by Bruce E. Wampler to send the thank you letter drafted by Maria Pastore to the CWCB for all its help with the instream flow appropriations on East Divide Creek; motion carried.

ATTORNEY'S REPORT

Received written and oral report from counsel.

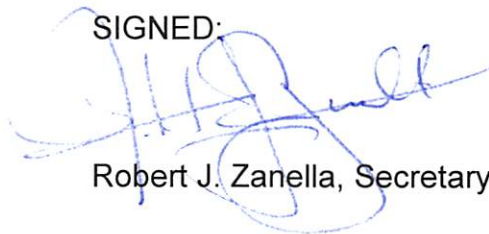
SET MAY MEETING

There will not be a May meeting.

ADJOURN

Meeting adjourned at 10:30 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:

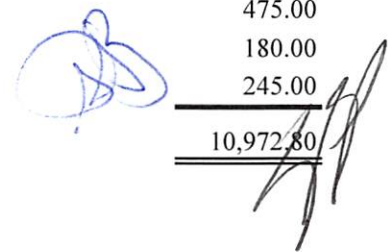


Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 March 19, 2015

Num	Name	Memo	Account	Amount
4739	Maddock, Janet E	February	5221 · Salary	2,887.44
4740	Dick Maddock	March	5396 · Janitorial	75.00
4741	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4741	Bookcliff Professional Building, LLC	April rent	5395 · Rent--Office unit	747.25
4742	CEBT	March	5222 · Medical Insurance	628.37
4743	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	215.99
4744	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
4744	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
EFT	Electronic Federal Tax Pymt System	Payroll Tax	2205-FICA/MED/FWT Payable	1,618.38
4745	Stop Gap*, LLC	Process A/R deposits	5150 · Accounting	878.75
4746	Wilson Water Group	Website	5397 · Website	93.75
4746	Wilson Water Group	Prepare for/attend Brd mtg.	5260 · Hydrology	578.75
4747	CenturyLink	February	5390 · Telephone & Internet	182.54
4748	Olszewski, Massih & Maurer, P.C.	Prepare for / Attend Brd Mtg.	5280 · Legal	1,050.00
4748	Olszewski, Massih & Maurer, P.C.	General	5280 · Legal	652.50
4749	Barnes, Pearson & Associates, LLC	Dec Financials	5150 · Accounting	475.00
4749	Barnes, Pearson & Associates, LLC	Prepare 1099's	5150 · Accounting	180.00
4749	Barnes, Pearson & Associates, LLC	Prepare 1/4Q payroll reports	5150 · Accounting	245.00

10,972.80



West Divide Water Conservancy District-General Stored Water

Bills to be Paid

March 19, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2106	Wilson Water Group	Middle Colorado TAC	7038 · Hydrology--MCWSC/TAC	62.50
2106	Wilson Water Group	Database/Una Pit/Water Right Acctg.	7032 · Hydrology--General	1,558.75
2106	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	157.50
2106	Wilson Water Group	Kendig Res Diligence	7031 · Hydrology -- Diligence	62.50
2106	Wilson Water Group	Crystal River	7033 · Hydrology--Crystal River	31.25
2107	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7047 · Legal--General	154.00
2107	Olszewski, Massih & Maurer, P.C.	Martin Res. Diligence	7049 · Legal--Martin Reservoirs	98.00
2107	Olszewski, Massih & Maurer, P.C.	Elam Const--Una Pit	7047 · Legal--General	868.00
2108	CRWCD	Wolford	7076 · CRWCD--Wolford	310.00
2109	CRWCD	Ruedi II	7074 · CRWCD--Ruedi II	33,250.00
2110	Colorado Mountain News Media	Alsbury Advertisement	7044 · Legal Pubs/filing fees	151.88
				<u>36,704.88</u>

West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 March 19, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1701	Olszewski, Massih & Maurer, P.C.	Opp to City of GWS	8050 · Legal--General	196.00
1701	Olszewski, Massih & Maurer, P.C.	Hughes Reservoir	8050 · Legal--General	182.00
1702	Wilson Water Group	General	8030 · Hydrology	88.75
				<u>466.75</u>

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West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 March 19, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
338	Silt Water Conservancy District	2014 Joint Project Agrmt	7200 · SWCD Joint Project Legal	1,122.69
339	U. S. Dept. of Interior	Carriage of non-project water in Silt pump canal	7010 · Warren Act/Non-Project Water	1,881.14
				<u>3,003.83</u>

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WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650

MINUTES OF BOARD OF DIRECTORS MEETING
April 23, 2015

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Bruce E. Wampler, Treasurer
Robert J. Zanella, Secretary
Dan R. Harrison, Director
Janet Maddock, Office Manager
Maria Pastore, Hydrologist
Tyler Benton, Water Engineer
Edward B. Olszewski, Attorney

Directors and Staff Absent

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

Guests

John Currier, P.E., Colo. River Dist.
Brendon Langenhvizen, SGM

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the March 19, 2015, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Unavailable

PUBLIC HEARING REGARDING INCLUSION PETITIONS

The President opened the Public Hearing at 9:05 a.m. There were no comments from the public on the petitions of **Canyon Creek Self Storage LLC, Roc and Mary Gabossi, Acacia LLC, William D. and Debra F. Russell, Ben and Mary Dorman and Phillip Henke** for inclusion into the District boundaries. Notice was published in the Rifle Citizen Telegram and the Post Independent per C.R.S. 37-45-136; Robert J. Zanella moved to adopt Resolution 15-01 and attached Order; seconded by Bruce E. Wampler; roll call: Samuel B. Potter – yes; Dan R. Harrison -- yes; Kelly Couey – absent; Robert J. Zanella –

yes; Bruce E. Wampler -- yes. Resolution and Order duly adopted. (Copy attached.) Public hearing closed at 9:10 a.m.

WATER CONTRACTS

Alsbury Reservoir

Robert J. Zanella moved execution of the 5 year leases from 4/1/15 through 9/30/19 for Alsbury irrigation water to **Frank Daley and Ron Rogers**—each receiving 50 percent of available water; seconded by Bruce E. Wampler; motion carried.

Assignments

Thomas and Leann Jurmu and John and Elizabeth M. Keranen assignment from **Charles A. Bagley**: Robert J. Zanella moved approval of this assignment for 1 af Domestic, Colorado River; seconded by Bruce E. Wampler; motion carried.

Glenn R. and Sandra J. Adams, John G. Blair and Deena G. Bailey-Blair and Repasky Rentals LLC assignment from **Glenn R. and Sandra J. Adams, John G. Blair and Deena G. Bailey-Blair and Lawrence V. and Cynthia L. Dardynski**: Robert J. Zanella moved approval of this assignment for 3.5 af Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

William W. Sims and Diedra F. Bristow assignment from **Efrain P. and Rosalba Pizano**: Robert J. Zanella moved approval of this assignment for 1 af Domestic, Colorado River; seconded by Bruce E. Wampler; motion carried.

Steven L. and Ashlee M. Simons assignment from **Ernst G. and Margarete H. Schopp**: Robert J. Zanella moved approval of this assignment for 1 af Domestic, Colorado River; seconded by Bruce E. Wampler; motion carried.

New Applications

Edna Elaine Place: Robert J. Zanella moved approval of this application/contract for 1af Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

Cancelled Contracts

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

C.E. Axthelm Co. and E. R. Axthelm Co.

Contract #FM050101AC(a)
SW14/NW1/4NW1/4 S10 T7S R89W
Permit #
Non-payment.

H. John Bellio Living Trust

Margaret J. Bellio Living Trust

Contract # 030925HS#1(b)
Contract # 030925HS#2(b)
Contract # 030925HS#3(b)

Contract # 030925HS#4(b)
SW1/4 SW1/4 S32 T5S R91W
Permit # _____
No permits issued. Subdivision never completed.

CalX Minerals LLC
Contract #130718CX(a)
Direct Hauling 6 af
Colorado River downstream of the confluence of CR/RFR
Cancel per contractee—no reason given.

Roy and Rhonda Coombs
Contract #070621RRC(a)
SW1/4NW1/4 S19 T6S R93W
Permit # 66112-F
Non-payment.

Marty and Kelly Carter
Contract # AR050616MKC(a)
NE1/4 SW1/4 S13 T7S, R92W
Permit # _____
Property sold. Unable to locate buyer.

Terry Scott Dick
Contract # 960812TD(a)
SE1/4SE1/4 S23 T6S R94W
Permit #47472-F-R
Non-payment.

Vance and Joan Kier
Contract #950217WNS(b)
SE1/4 SE1/4 S10, T6S, R92W
Permit #77872-F
Non-payment. Foreclosure

James L. and Bonnie L. Lawrence
Contract #070920JBL(a)
SE1/4 SE1/4 S5 T7S R95W
Permit # _____
New contract in the name of Thomas L. Tompkins, #120216TT(a)

Daniel S. and Sheryl A. Larsen
Contract #950323ADD#3(c)
SE1/4NW1/4 S5 T6S R91W
Permit # 65480-F
Non-payment.

TD Productions

Contract #051115TD(a)

Direct Hauling 2 af

Non-payment.

WPX Energy Rocky Mountain, LLC

Contract # 000719CNB#1(d)

Contract # 000719CNB#2(d)

Contract # 000719CNB#3(d)

SE1/4 NW1/4 S4 T7S R94W

Permit # 53619-F

Permit # 53620-F

Permit # 53621-F

No plans to drill wells.

Enterprise Gas Processing LLC

Contract #090521EGP(a)

Direct Hauling 22 af

No longer operating in area.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the March 23, 2015 meeting.

WATER RESOURCES' REPORT

No Commissioners in attendance.

SGM PRESENTATION REGARDING FOURMILE CREEK

Brendon Langenhvizen, representing SGM, is working with Trout Unlimited (TU) to put more water into Fourmile Creek in the late season. It wants to keep flows at 1.3 to 2.5 cfs.

The following sources of water have been identified: Martin Reservoirs; Sunlight plans to build a reservoir for snowmaking; Flannery Reservoir; and Bill Zilm's hydro plant. TU wants to protect the eco-system and also provide better fishing. (It was pointed out by West Divide that there is not any access as it is all private property along Fourmile Creek.) TU is looking for partners to fund and benefit from the project. Does West Divide have any interest in partnering in the project? There are too many unknowns. Brendon will get more information and contact Wilson Water Group.

HYDROLOGISTS' REPORT

Kendig Reservoir: John Currier and Maria Pastore presented and discussed the draft Kendig Reservoir Feasibility Evaluations which is the basis of the grant application to the CWCB for \$40,000 of a \$60,000 project. West Divide and the Colorado River District each will contribute \$10,000. The River District will be the contracting entity as West Divide is up against TABOR limitations. The River District typically charges 1% - 3% to manage the grant. In 2011 the estimated cost to build the Reservoir was between \$40 and \$60 million.

Piceance Basin Project: It is ready for a press release. DK from the River District wants to parallel the press release into the energy industry as in "this is the next step" and have public presentations. Some resistance to this.

Fourmile Aug Plan: Wilson Water Group met with Commissioner Jake De Wolfe and will help him administer the aug plan.

Alsbury Reservoir: East Divide Creek was on call in early April, so the inflows are being released. Currently there is 70 af in the reservoir.

MCWSC: Jason Spaulding and Travis Porter have been appointed directors representing the agriculture community.

Hughes Reservoir: Wilson Water Group will investigate getting water from Hughes Reservoir into Fourmile Creek and provide a topo map.

ATTORNEY'S REPORT

Received written and oral report from counsel.

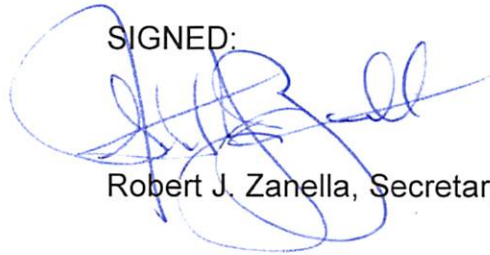
MAY MEETING

There will not be a May meeting. The bills will be paid and then ratified at the June meeting.

ADJOURN

Meeting adjourned at 11:40 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:




Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 April 23, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4750	Maddock, Janet E	March	5221 · Salary	2,887.44
4751	Harrison, Dan R.	1st Quarter Salary	Fees and Expenses	539.27
4752	Couey, W. Kelly	1st Quarter Salary	Fees and Expenses	287.31
4753	Potter, Samuel B.	1st Quarter Salary	Fees and Expenses	311.25
DD	Wampler, Bruce E. E.	1st Quarter Salary	Fees and Expenses	379.65
DD	Zanella, Robert J	1st Quarter Salary	Fees and Expenses	642.44
4754	Dick Maddock	March	5396 · Janitorial	75.00
4755	Bookcliff Professional Building	Escrowed utilities	5392 · Utilities	200.00
4755	Bookcliff Professional Building	May rent	5395 · Rent--Office unit	747.25
4756	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	115.99
4756	Capital One, F.S.B.	Quickbooks online	5100 · Office Supplies	89.95
4757	CenturyLink	March	5390 · Telephone & Internet	182.54
4758	Barnes, Pearson & Associates, LLC	Jan/Feb Financials	5150 · Accounting	1,000.00
4759	Western Slope Supplies, Inc.	Bottled water 9/15/14-2/9/15	5100 · Office Supplies	49.95
4760	CEBT	April	5222 · Medical Insurance	628.37
4761	All Copy Products, Inc.	Annual maint contrat-copier	5100 · Office Supplies	879.99
4762	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
4762	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4763	Colorado Department of Revenue	Payroll tax 1st Q	2210-Colorado With	300.00
4764	Olszewski, Massih & Maurer, P.C.	Prepare for/attend Brd Mtg	5280 · Legal	777.00
4765	Wilson Water Group	Website	5397 · Website	62.50
4765	Wilson Water Group	Prepare for/attend Brd mtg.	5260 · Hydrology	781.90
4766	Colorado State Treasurer	1st Q Unemployment Tax	5226 · Unemployment Tax	46.21
EFT	Electronic Federal Tax Payment	Payroll taxes	2205-FICA/MED/FWT	1,877.38
				<u>13,125.47</u>

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
April 23, 2015


Num	Name	Memo	Account	Amount
2111	Garfield County Clerk and Recorder	Memos & Releases	7070 · Memorandum Recording Fees	179.00
2112	Colorado Mountain News Media	Alsbury Advertisement CT	7044 · Legal Publications/filing fees	106.32
2113	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7047 · Legal--General	28.00
2113	Olszewski, Massih & Maurer, P.C.	Martin Res. Diligence	7049 · Legal--Martin Reservoirs	644.00
2113	Olszewski, Massih & Maurer, P.C.	Elam Const--Una Pit	7047 · Legal--General	238.00
2113	Olszewski, Massih & Maurer, P.C.	Resumes, RD, SEO	7047 · Legal--General	616.00
2113	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	154.00
2113	Olszewski, Massih & Maurer, P.C.	Legislation	7047 · Legal--General	196.00
2114	Wilson Water Group	acct/adm	7032 · Hydrology--General	900.00
2114	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	62.50
2114	Wilson Water Group	Piceance	7035 · Hydrology--Piceance Basin	31.25
2114	Wilson Water Group	Diligence--Kendig	7031 · Hydrology -- Diligence	235.00
2114	Wilson Water Group	MCWC TAC	7038 · Hydrology--MCWSC/TAC	125.00

2115 Olszewski, Massih +
maurer, P. C. Opp to City of GWS 7047 - Legal - General 3,515.07
 840.00

4,355.07

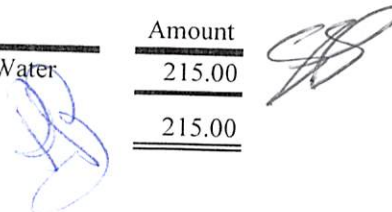
West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
April 23, 2015

Num	Name	Memo	Account	Amount
1703	Garfield County Clerk & Recorder	Memorandum recording	8070 · Memorandum Recording Fees	16.00
1704	Wilson Water Group	General	8030 · Hydrology	125.00
1705	Olszewski, Massih & Maurer, P.C.	Opp to City of GWS	8050 · Legal--General	840.00
1706	Olszewski, Massih & Maurer, P.C.	Hughes Reservoir	8050 · Legal--General	224.00

~~1705~~ ^{VOID} ~~Olszewski, Massih & Maurer, P.C.~~ ~~Opp to City of GWS~~ ~~8050 · Legal--General~~ ~~840.00~~
RICIA - pay from GWS
 365.00
1,205.00

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
April 23, 2015

Num	Name	Memo	Account	Amount
340	Farmers Irrigation Company	23 shares	7015 · Farmers Irrigation Water	215.00

215.00 

RESOLUTION 15-01

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

WHEREAS, Canyon Creek Self Storage LLC, Roc and Mary Gabossi, Acacia LLC, William D. and Debra F. Russell, Ben and Mary Dorman and Phillip Henke have petitioned the Board of Directors of West Divide Water Conservancy District for inclusion of certain lands into the District boundaries;

WHEREAS, the attached Orders for Inclusion outline the proper procedures that were followed for inclusion of the certain lands described in the Orders.

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

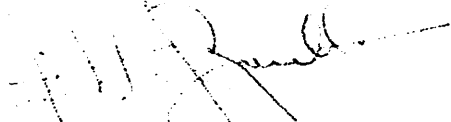
READ, APPROVED, AND ADOPTED this 23rd day of April, 2015.

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 **Canyon Creek Self Storage LLC and Roc and Mary Gabossi** for the inclusion within the District of the lands hereinafter described finds:

1. That the Petitions are in proper form pursuant to C.R.S. 37-45-136.
2. That proper notice of filing of such Petitions and of the Board's hearing on said Petitions has been duly given as required by law.
3. That the Board has heard the Petitions and no written objections thereto have been presented.
4. That a public hearing was held at the District office, 818 Taughenbaugh Blvd. #101, Rifle, Colorado on April 23, 2015, 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 in Garfield County should properly be included within the District and attached to and made a part of existing Division 3 of the District.

NOW, THEREFORE, IT IS HEREBY ORDERED that said Petitions of **Canyon Creek Self Storage LLC and Roc and Mary Gabossi** shall be and hereby are granted, and the following described lands situated in the Counties of Garfield and Pitkin, State of Colorado, are hereby included within the District, to wit:

CANYON CREEK SELF STORAGE, LLC

A tract of land situated in the NW1/4 of Section 35, Township 5 South, Range 90 West of the 6th P.M., County of Garfield, State of Colorado, said tract of land being more particularly described as follows:

Beginning at a point from which the N1/4 corner of said Section 35 bears N 10°07'06" E 1944.83 ft, said point being an iron pipe with an aluminum cap, PLS No. 15710; thence S 24°46'00" W 324.52 ft to a point on the northerly right-of-way of State Highway 6 & 24; thence along said right-of-way S 65°14'00" E 254.18 ft to a point which intersects the northwesterly right-of-way of Garfield County Road No. 138; thence along said northwesterly right-of-way the following 4 courses:
Thence N 67°03'21" E 153.83 ft; thence N 79°09'05" E 64.99 ft; thence N 75°17'17" E 119.64 ft; thence N 68°56'19" E 119.42 ft; thence departing said right-of-way N 10°10' 24" W 114.23 ft; thence S 79 °49'36" W 85.70 ft; thence N 58° 20'18" W 80.34 ft; thence 19.34 ft along the arc of a curve to the left having a radius of 35 ft, a central angle of 31° 39'42" and subtending a

chord which bears N 74 °10'09" W 19.10 ft; thence N 90°00'00" W 38.18 ft; thence 88.08 ft along the arc of a curve to the right having a radius of 515.00 ft, a central angle of 09°47'59" and subtending a chord which bears N 85° 06'01" W 87.98 ft; thence N 80°12'01" W 56.76 ft; thence 110.42 ft along the arc of a curve to the right having a radius of 65.00 ft, a central angle of 97° 20'08" and subtending a chord which bears N 31° 31'57" W 97.62 ft; thence N 84°08'51" W 103.94 ft to the point of beginning.

Also known as Lot 4, Gabossi Exemption Plat recorded February 11, 2003, under Reception No. 620584.

GARFIELD COUNTY, STATE OF COLORADO

CANYON CREEK SELF STORAGE, LLC

A tract of land situated in the NW1/4 of Section 35, Township 5 South, Range 90 West of the 6th P.M., Garfield County, State of Colorado, said tract of land being more particularly described as follows:

Beginning at a point from which the N1/4 corner of said Section 35 bears N 10°07'06" E 1944.83 ft, said point being an iron pipe with an aluminum cap, PLS No. 15710; thence S 24°46'00" W 324.52 ft to a point on the northerly right of way of State Highway 6 and 24; thence along said right-of-way N 65°14'00" W 504.04 ft; thence continuing along said right-of-way 68.27 ft along the arc of a curve to the left having a radius of 2010.00 ft, a central angle of 01°56'46" and subtending a chord which bears N 66°12'33" W 68.27 ft; thence departing said right-of-way N 02°38'42" E 134.32 ft; thence S 80°11'51" E 128.20 ft; thence N 72°59'26" E 101.15 ft; thence S 68°43'16" E 110.56 ft; thence S 74°56'17" E 210.39 ft; thence N 84°18'28" E 105.41 ft; thence S 84°08'51" E 15.86 ft to the point of beginning.

Also known as Lot 3 of the Gabossi Exemption Plat recorded February 11, 2003, under Reception No. 620584.

GARFIELD COUNTY, STATE OF COLORADO

ROC AND MARY GABOSS

A parcel of land situated in the North 1/4 corner of said Section 35, Township 5 South, Range 90 West of the 6th P.M., County of Garfield State of Colorado, more particularly described as Old Orchard Subdivision Lot 1 and Old Orchard Subdivision Lot 4.

GARFIELD COUNTY, STATE OF COLORADO

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

ADOPTED by the Board of Directors of the West Divide Water Conservancy District on the 23 day of April, 2015.

WEST DIVIDE WATER CONSERVANCY DISTRICT

By:

President

ATTEST:

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 **Acacia LLC, William D. and Debra F. Russell, Ben and Mary Dorman and Phillip Henke** for the inclusion within the District of the lands hereinafter described finds:

1. That the Petitions are in proper form pursuant to C.R.S. 37-45-136.
2. That proper notice of filing of such Petitions and of the Board's hearing on said Petitions has been duly given as required by law.
3. That the Board has heard the Petitions and no written objections thereto have been presented.
4. That a public hearing was held at the District office, 818 Taughenbaugh Blvd. #101, Rifle, Colorado on April 23, 2015, 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 in Pitkin County should properly be included within the District and attached to and made a part of existing Division 2 of the District.

NOW, THEREFORE, IT IS HEREBY ORDERED that said Petitions of **Acacia LLC, William D. and Debra F. Russell, Ben and Mary Dorman and Phillip Henke** shall be and hereby are granted, and the following described lands situated in the Counties of Garfield and Pitkin, State of Colorado, are hereby included within the District, to wit:

ACACIA, LLC

A parcel of land situated in Sections 10, 11 and 15, all within Township 10 South, Range 89 West of the 6th P.M., County of Pitkin, State of Colorado, being more particularly described as follows:

Section 10: SE1/4 SE1/4 NE1/4 SE1/4, SE1/4 SE1/4, S1/2 S1/2 SW1/4 SE1/4, S1/2 S1/2 S1/2 SW 1/4; Section 15: N1/2 NW1/4 NW1/4, N1/2 S1/2 NW1/4 NW1/4 NE1/4 NW1/4, N1/2 S1/2 NW1/4 NE1/4, N1/2 NW1/4 NE1/4, N1/2 SW1/4 NE1/4 NE1/4, N1/2 NE1/4 NE1/4; Section 11: SW1/4 SW1/4 Excepting therefrom a parcel of land described as Reception No. 409040 on October 1, 1997, in Pitkin County, being more particularly described as follows: Beginning at the SW1/16th Corner of Section 11; thence South 00°06' East 1310.10 ft from the West 1/16th Corner of Sections 11 and 14; thence North 89°44' West along the Section line 475.00 feet; thence North 00°11' West 710.00 ft; thence West 50.00 ft; thence North 602.00 feet to the North

line of the SW1/4 SW1/4; thence along said North line of the SW1/4 SW1/4 South 89° 31' East 525.00 ft, to the Point of Beginning.
COUNTY OF PITKIN, STATE OF COLORADO

WILLIAM D. AND DEBRA F. RUSSELL

Lot 3 El Rancho Deluxe Subdivision, Redstone, Colorado
COUNTY OF PITKIN, STATE OF COLORADO

BEN AND MARY DORMAN

PARCEL A

A tract of land situated in Lots 12 and 16, Section 15, Township 8 South, Range 88 West of the 6th P.M. and more fully described as follows:

Beginning at a point whence the South 1/4 corner of said Section 15 bears South 77°46' West 1303.8 feet; thence North 67°44' West 308.08 ft to the center of Crystal River; thence North 32°55' East 136.0 ft along center of Crystal River; thence South 69°50' East 282.0 ft; thence South 21°49' West 144.0 ft to the point of beginning.

PARCEL B

A tract of land situated in Lot 15, Section 15, Township 8 South, Range 88 West of the 6th P.M., more fully described as follows:

Beginning at a point whence the South 1/4 corner of said Section 15 bears South 88°06' West 1169.2 ft; thence North 67°44' West 354.3 ft to the center of the Crystal River; thence North 33°28' East 263.77 ft along the center of the Crystal River; thence South 67°44' East 308.08 ft; thence South 23°59' West 260.0 ft to the point of beginning.

PARCEL C

A tract of land situated in Lot 16, Section 15 and Lot 1, Section 22, all in Township 8 South, Range 88 West of the 6th P.M. and more fully described as follows:

Beginning at a point whence the North 1/4 corner of said Section 22 bears South 88°06' West 1169.2 feet; thence South 23°59' West 318 ft; thence North 52°41' West 404 feet to the center Crystal River; thence North 34°18' East 217.74 feet along center of Crystal River; thence South 67°44' East 354.3 ft to the point of beginning.

EXCEPTING from Parcels A, B, and C above, any portion lying within property described in Deed from The Crystal River Railroad Company to the County of Pitkin Recorded February 8, 1909, in Book 143 at Page 235.

PITKIN COUNTY, STATE OF COLORADO

PHILLIP HENKE

A tract of land situated in Lots 2 and 3, Section 22, Township 8 South Range 88 West of the 6th P.M. and more fully described as follows: Beginning at a point on the West line of said Lot 2 whence the North 1/4 Corner of said Section 22 bears N 1913.14 ft; thence South 509.41 ft along the West line of said Lot 2; thence East 164.94 ft; thence North 15° 16' East 528.05 ft; thence West 304 ft to the point of beginning.

Also a tract of land described as follows: Commencing at the S1/4 corner of Section 22 Township 8 South, Range 88 West of the 6th P.M.; thence North along the North-South center

line of Section 22, a distance of 2,852.90 ft to an iron pin which is true point of beginning; thence North along the North-South center line of Section 22 a distance of 509.41 ft to an iron pin; thence West a distance of 75 ft; thence in a Southerly direction along a line parallel to the North-South centerline of Section 22 to a point, which point lies 75 ft West of the point of beginning; thence East to the point of beginning.

COUNTY OF PITKIN, STATE OF COLORADO

AND FURTHER ORDERED that said lands shall be included within and made a part of existing **Divisions 2** of the District.

ADOPTED by the Board of Directors of the West Divide Water Conservancy District on the 23 day of April, 2015.

WEST DIVIDE WATER CONSERVANCY DISTRICT

By:



President

ATTEST:



Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650

MINUTES OF BOARD OF DIRECTORS MEETING
June 18, 2015

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

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

Guests

Bill West, Div. of Water Resources

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the April 23, 2015, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Bruce E. Wampler moved the March, April, and May Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

Marble Airfield LLC assignment from Glen and Diane Gallegos: Robert J. Zanella moved approval of this assignment; extra-territorial Area B, Domestic 1.8 af; seconded by Bruce E. Wampler; motion carried.

Joshua Aaron Gustad and Robbyn Nichole Gustad assignment from James Wiley Welker and Gina M. Welker: Robert J. Zanella moved approval of this assignment; Silt Mesa, 1 af Domestic; seconded by Bruce E. Wampler; motion carried.

Michele Marie Trumbull-Oare assignment from **Wendy S. Caldwell**: Robert J. Zanella moved approval of this assignment; Colorado River Area B, 1 af Domestic; seconded by Bruce E. Wampler; motion carried.

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

Nathan Bell and Tamara Vines: Robert J. Zanella moved approval of these two applications/contracts each for 2.18 af Domestic, Silt Mesa, for Bell Well # 2 and Bell Well #3; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the April 27 and May 18, meetings. West Divide's Kendig grant application was approved and will go to the CWCB. The Seven Points of the Water Plan is what the eastern slope would have to do for transmountain diversions.

WATER RESOURCES' REPORT

Report from Bill West regarding Alsbury. See below.

ALSBURY RESERVOIR

On June 1, Maria Pastore and Wendy Ryan went up to Alsbury Reservoir for routine maintenance. They found one unusual piezometer reading (on the embankment), and also noticed that the stilling basin was completely dry even though the reservoir was full and spilling. Typically, there is some seepage and the stilling basin is filled with water. They notified Division 5 Dam Safety Engineer, Erin Gleason, immediately. Erin, Wendy and Bill West returned to the reservoir June 8 to investigate further. While Erin does not believe there is anything severe happening, there still remains an unusual condition since the water level at the embankment piezometer is higher than normal. Thus, her recommendation is to begin monitoring the reservoir weekly and report back to her. An Emergency Level 1 notification was issued. It is notification that a "non-emergency incident; unusual event" has occurred.

The embankment piezometer is five feet higher than normal. [There are a total of eight piezometers—others are normal.] Possibility the dam is getting saturated, but not leaking. Wilson Water Group will bail out the embankment piezometer to verify the high water levels to be sure the high readings are not caused by rodents or surface water.

State requested WDWCD to reimburse \$2,354 for repairs to Alsbury's satellite system. In the process of upgrading equipment to current standards, both shaft encoder sensors were replaced with stage discharge recorders. [Payment was made in May.] A cable to these sensors was found to be severed approximately seven feet back from the sensor termination point. Wilson Water Group and some of the directors will go to Alsbury next week and bail the piezometer and dig out the broken cable so it can be replaced by the State.

HYDROLOGISTS' REPORT

The Kendig grant application was approved by the Roundtable and will go before the CWCB July 12 and 13. If approved, August 1 will be the start date to get RJH involved.

Discussed the explanation of the workings of the Fourmile Augmentation Plan prepared by Tyler Benton.

Wendy Ryan explained the CSU Colorado Climate Center CoAgMet Weather Station on Silt Mesa. This is the same type of weather station that Dave Merritt discussed with the Board back in November. His proposal was to install one on Jerry Fazzi's property. Eventually it was installed on Frank Daley's property.

ATTORNEY'S REPORT

Received written and oral report from counsel.

Discussed liability issues in light of problems at Alsbury Reservoir. Maybe need to review our liability coverage. Ed Olszewski stated he believed there was governmental immunity for dam failures, but he would look into the matter more closely. *not*

ADJOURN

Meeting adjourned at 11:25 a.m.

SIGNED: 
Robert J. Zanella, Secretary

ATTEST: 

Samuel B. Potter, President

Accrual Basis

West Divide Water Conservancy District-General Fund

Bills to be paid

May 8, 2015

Num	Name	Memo	Account	Amount
4767	Desktop Consulting, Inc.	1 yr sub Webroot antivirus	5100 · Office Supplies	24.00
4768	Western Slope Supplies, Inc.	bottled water	5100 · Office Supplies	13.20
4769	CEBT	May	5222 · Medical Insurance	628.37
4770	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4770	Bookcliff Professional Building, LLC	June rent	5395 · Rent--Office unit	747.25
4771	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4771	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
4772	void			
EFT	Electronic Federal Tax Payment System	Payroll Taxes	2205-FICA/MED/FWT Payable	1,568.36
4773	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	22.69
4774	CenturyLink	April	5390 · Telephone & Internet	190.55
4775	Wilson Water Group	Prep & attend Brd Mtg.	5260 · Hydrology	500.00
4776	Olszewski, Massih & Maurer, P.C.	Prepare for/attend Brd Mtg	5280 · Legal	840.00
4776	Olszewski, Massih & Maurer, P.C.	Legislation	5280 · Legal	70.00
4777	Maddock, Janet E	April	5221 · Salary	2,887.45

7,955.95

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
May 8, 2015

Num	Name	Memo	Account	Amount
2116	Garfield County Clerk & Recorder	Memo recordings	7070-Memo Recording Fees	99.00
2117	Simons, Steven L. & Ashlee M.	Over payment Schopp to Simons	1200 · Accounts Receivable	160.00
2118	Fourmile Creek Enterprise Fund	Reimb to correct pymt from GSW	7047 · Legal--General	1,862.00
2119	Colo Div of Water Resources	Repair to Alsbury satellite system	7060 · Alsbury-Operating Costs	2,354.00
2120	Wilson Water Group	acct/adm	7032 · Hydrology--General	770.38
2120	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	28.75
2120	Wilson Water Group	Piceance	7035 · Hydrology--Piceance Basin	218.75
2120	Wilson Water Group	Diligence--Kendig	7031 · Hydrology -- Diligence	5,401.25
2120	Wilson Water Group	MCWC TAC	7038 · Hydrology--MCWSC/TAC	468.75
2121	Olszewski, Massih & Maurer, P.C.	Review Resume	7047 · Legal--General	140.00
2121	Olszewski, Massih & Maurer, P.C.	Kendig	7046 · Legal--Diligence	560.00
2121	Olszewski, Massih & Maurer, P.C.	Inclusions	7047 · Legal--General	70.00
2121	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	56.00
2121	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs	7049 · Legal--Martin Reservoirs	266.00
2121	Olszewski, Massih & Maurer, P.C.	Elam Pit	7047 · Legal--General	280.00

12,734.88

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
May 8, 2015

Num	Name	Memo	Account	Amount
1707	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	392.00
1708	Wilson Water Group	Aug Plan, SGM proposal	8030 · Hydrology	2,740.00

3,132.00

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 June 18, 2015

Num	Name	Memo	Account	Amount
4778	Postmaster	P. O. Box 203 Annual	5300 · Postage/Box Rent/Etc.	58.00
4779	CenturyLink	May	5390 - Telephone & Internet	182.54
4780	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4780	Bookcliff Professional Building, LLC	July rent	5395 · Rent--Office unit	747.25
4781	Dick Maddock	June	5396 · Janitorial	75.00
4782	Postmaster	P. O. Box 1478 Annual	5300 · Postage/Box Rent/Etc.	88.00
4783	CEBT	June	5222 · Medical Insurance	628.37
4784	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4784	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
EFT	EFT	May payroll taxes	2205-FICA/MED/FWT Payable	1,568.40
4785	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
4785	Capital One, F.S.B.	AVG Anit-virus 1 yr sub.	5100 · Office Supplies	59.99
4786	Barnes, Pearson & Associates, LLC	March, Apr, May Financials	5150 · Accounting	1,000.00
4786	Barnes, Pearson & Associates, LLC	Qly payroll reports	5150 · Accounting	130.00
4786	Barnes, Pearson & Associates, LLC	Tabor issues	5150 · Accounting	525.00
4787	Maddock, Janet E	May	5221 · Salary	2,887.43

2,887.43
8,430.05


West Divide Water Conservancy District-General Stored Water
Bills to be Paid
June 18 2015

Num	Name	Memo	Account	Amount
2122	Colorado Mountain News Media	Inclusions in PI and CT	7044 · Legal Publications/filing fees	558.34
2123	Olszewski, Massih & Maurer, P.C.	Review Resume	7047 · Legal--General	182.00
2123	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7047 · Legal--General	28.00
2123	Olszewski, Massih & Maurer, P.C.	Inclusions	7047 · Legal--General	412.00
2123	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	98.00
2123	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs Diligence	7049 · Legal--Martin Reservoirs	126.00
2123	Olszewski, Massih & Maurer, P.C.	Elam Pit	7047 · Legal--General	770.00
2123	Olszewski, Massih & Maurer, P.C.	Diligence WD Project	7046 · Legal--Diligence	28.00
2123	Olszewski, Massih & Maurer, P.C.	Opposition to City of GWS	7047 · Legal--General	518.00
2124	Bureau of Reclamation	Green Mountain	7075 · USBR--Rued I & II/Green Mtn.	5,564.00
2125	Wilson Water Group	acct/adm	7032 · Hydrology--General	1,865.00
2125	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	257.50
2125	Wilson Water Group	Piceance	7035 · Hydrology--Piceance Basin	31.25
2125	Wilson Water Group	Diligence--Kendig	7031 · Hydrology -- Diligence	245.00
2125	Wilson Water Group	Martin Reservoirs	7036 · Hydrology--Martin Reservoirs	1,300.08

11,983.17


West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
June 18, 2015

Num	Name	Memo	Account	Amount
1709	Wilson Water Group	Aug Plan	8030 · Hydrology	558.75
1710	Olszewski, Massih & Maurer, P.C.	Price Contract	8050 · Legal--General	294.00

852.75


WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650

MINUTES OF BOARD OF DIRECTORS MEETING
July 23, 2015

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

Lyndie Pearson, CPA

Guests

Connie Engeler
Eddie Rubin, Div. of Water Resources

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the June 18, 2015, meeting be approved with correction to the attorney's report; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Bruce E. Wampler moved the June 2015, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

CANYON CREEK--- AREA B

Connie Engeler was in attendance to discuss and do some brainstorming regarding the Area B line in Canyon Creek. After lengthy discussion, it was determined that there was not anything West Divide could do to help her.

WATER CONTRACTS

Peter A. and Sarah J. Marjanen assignment from **Nathan Bell and Tamara Vines:** Robert J. Zanella moved approval of this assignment for 2.18 af Domestic, Silt Interconnect; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the June 22, 2015, meeting.

WATER RESOURCES' REPORT

Eddie Rubin reported that Glen Lund, from Silt, has been hired as commissioner for District 39. Irrigation releases will start next Thursday with 120 af. Bill West may need some assistance regulating the headgate. The broken cable on the satellite system has been temporarily fixed by splicing, but needs to be replaced. Sam Potter recommended not replacing the cable as it is long and expensive and he sees no reason why the splicing should not work fine. No comment from the other Directors.

HYDROLOGISTS' REPORT

Alsbury Reservoir: Wilson Water Group is coordinating with the State on monitoring the piezometers. They hope to decrease the number of times for monitoring with the commencing of the irrigation releases. New beaver activity reported. It was decided to leave the beavers alone.

Kendig Reservoir: The CWCB grant request was approved for \$40,000. The River District is now in the process of contracting with Wilson Water Group.

Martin Reservoirs: Full

ATTORNEY'S REPORT

Received written and oral report from counsel.

Dam Issues: Ed Olszewski verified that damage resulting from dangerous conditions related to a public water facility is an exception to governmental immunity. He also reviewed West Divide's insurance policy and confirmed that there is sufficient liability coverage.

Martin Reservoirs: A diligence filing for the conditional portion of the Martin Reservoir water right is due in October 2015. He is working with Tyler Benton to effect the necessary diligence.

Elam Construction/Una Pit: An Application has been finalized and filed with water court. It includes a conceptual plan that would deed historic consumptive use (HCU) credits to West Divide in exchange for a credit of that amount of water toward a West Divide water allotment contract that covers Applicant's depletions. The Applicant would be required to purchase additional augmentation water for which it had not enough HCU credits to apply. As part of the Application, the Applicant needs to obtain a West Divide water allotment contract and convey the HCU credits to West Divide. Robert J. Zanella moved and Bruce E. Wampler seconded to execute said Agreement; motion carried.

ADJOURN

Meeting adjourned at 11:10 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund

Bills to be Paid

July 23, 2015



<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4788	Maddock, Janet E	June	5221 · Salary	2,887.44
4789	Couey, W. Kelly	2nd Quarter payroll	5020 · Director Fees	277.05
4790	Potter, Samuel B.	2nd Quarter payroll	Director fees & Expenses	579.74
4791	Harrison, Dan R.	2nd Quarter payroll	Director fees & Expenses	558.08
DD	Wampler, Bruce E. E.	2nd Quarter payroll	Director fees & Expenses	345.45
DD	Zanella, Robert J	2nd Quarter payroll	Director fees & Expenses	692.43
EFT	EFT	Payroll taxes	2205-FICA/MED/FWT Payable	1,933.28
4792	Dick Maddock	July	5396 · Janitorial	75.00
4793	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4793	Bookcliff Professional Building, LLC	August rent	5395 · Rent--Office unit	747.25
4794	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
4794	Capital One, F.S.B.	Quickbooks support	5100 · Office Supplies	89.95
4795	CEBT	July	5222 · Medical Insurance	670.99
4796	CNA Surety	Officers/Employee Bond pd through 2017	5600 · Ins.--Officers' Blanket Bond	638.95
4797	CNA Surety	Stop Gap, LLC	5600 · Ins.--Officers' Blanket Bond	257.00
4798	CenturyLink	June	5390 · Telephone & Internet	270.56
4799	Olszewski, Massih & Maurer, P.C.	Prepare for/attend Brd Mtg	5280 · Legal	490.00
4799	Olszewski, Massih & Maurer, P.C.	Review material from SDA and CWCB	5280 · Legal	84.00
4800	Wilson Water Group	Prep & attend Brd Mtg.	5260 · Hydrology	600.00
4801	Colorado Department of Revenue	Colo Withholding	2210-Colorado With. Payable	451.00
4802	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4802	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
4803	void		void	0.00
4804	Colorado State Treasurer	2nd Q Unemployment Tax	5226 · Unemployment Tax	45.61
				<u>12,173.85</u>

West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 July 23, 2015

Num	Name	Memo	Account	Amount
2126	General Fund	Personel Service	7062 · Personnel Service Proration	10,181.00
2126	General Fund	Rent Expense	7063 · Office Rent Proration	1,948.75
2126	General Fund	Director Fees	7064 · Directors Fees Proration	1,799.00
2126	General Fund	Accounting fees	7061 · Accounting Fees Proration	3,148.00
2127	Garfield County Clerk & Recorder	Memos	7070 · Memo Recording Fees	69.00
2128	Olszewski, Massih & Maurer, P.C.	Review Resume	7047 · Legal--General	420.00
2128	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7047 · Legal--General	350.00
2128	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	266.00
2128	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs Diligence	7049 · Legal--Martin Reservoirs	840.00
2128	Olszewski, Massih & Maurer, P.C.	Elam Construction/Una Pit	7047 · Legal--General	875.00
2128	Olszewski, Massih & Maurer, P.C.	Opposition to City of GWS	7047 · Legal--General	1,379.00
2129	void			
2130	Wilson Water Group	Acct/adm	7032 · Hydrology--General	507.50
2130	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	5,441.50
2130	Wilson Water Group	Diligence--Kendig	7031 · Hydrology -- Diligence	1,208.33
2130	Wilson Water Group	Martin Reservoirs	7036 · Hydrology--Martin Res	57.50
2130	Wilson Water Group	Una Pit	7032 · Hydrology--General	143.75
2131	Garfield County Clerk & Recorder	Inclusion Recording	7070 - Memo Recording Fees	21.00
2132	Pitkin County Clerk & Recorder	Inclusion Recording	70700 - Memo Recording Fees	26.00
				28,681.33

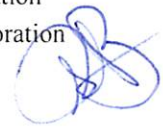
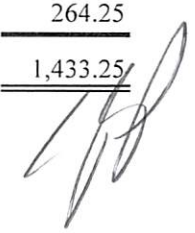
West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 July 23, 2015

Num	Name	Memo	Account	Amount
1711	Olszewski, Massih & Maurer, P.C.	Hughes Reservoir Lease	8050 · Legal--General	140.00
1712	General Fund #1414008103	Personnel Service	8059 · Personnel Service Proration	1,698.50
1712	General Fund #1414008103	Rent Exp.	8056 · Rent--office Space Proration	325.00
1712	General Fund #1414008103	Director Fees	8057 · Directors fees Proration	300.00
1712	General Fund #1414008103	Accounting	8058 · Accounting Fees Proration	525.25
				<u>2,988.75</u>

West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 July 23, 2015

Num	Name	Memo	Account	Amount
341	General Fund 1414008103	Personnel Expense	8200 · Personnel Service Proration	854.50
341	General Fund 1414008103	Rent Reimb.	8100 · Rent--Office Space Proration	163.50
341	General Fund 1414008103	Director Fees	8400 · Directors Fees Proration	151.00
341	General Fund 1414008103	Accounting	8300 · Accounting Fees Proration	264.25
				<u>1,433.25</u>

WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650

MINUTES OF BOARD OF DIRECTORS MEETING
August 20, 2015

ATTENDANCE ROSTER

Directors & Staff Present

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

Directors and Staff Absent

Lyndie Pearson, CPA

Guests

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the July 23, 2015, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Bruce E. Wampler moved the July 2015, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

WATER CONTRACTS

Brent G. Israel and Martha M. Fredendall assignment from **Nathan Bell and Tamara Vines:** Robert J. Zanella moved approval of this assignment for 2.18 af, Silt Interconnect, Domestic; seconded by Bruce E. Wampler; motion carried.

Metcalf Property Management, LLC assignment from **Laura Mae Tolmich:** Robert J. Zanella moved approval of this assignment for 4.26 af, Colorado River, Domestic; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the August 20, 2015, meeting.

WATER RESOURCES' REPORT

No commissioners in attendance.

HYDROLOGISTS' REPORT

Received oral report on pending projects from Kerry Sundeen.

Martin Reservoir: Headgate key being fabricated. Working on diligence

Alsbury Reservoir: Piezometer readings are good. Irrigation releases completed.

Kendig Reservoir: RJH will be conducting a field inspection in September and maybe we can get them to swing by Alsbury. It was decided to join RJH and Wilson Water Group on the field inspection of Kendig and Alsbury.

ATTORNEY'S REPORT

Received written and oral report from counsel.

SEPTEMBER MEETING

It was decided to skip the September meeting since there is not much business needing attention. Possibly the field inspection to Alsbury and Kendig would also include a meeting, if there is necessary business.

ADJOURN

Meeting adjourned at 10:10 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:

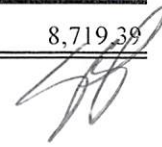


Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 August 20, 2015

Num	Name	Memo	Account	Amount
4805	Olszewski, Massih & Maurer, P.C.	Prepare for/attend Brd Mtg	5280 · Legal	938.00
4805	Olszewski, Massih & Maurer, P.C.	Review material from SDA & CRWCB	5280 · Legal	70.00
4806	CenturyLink	July	5390 · Telephone & Internet	121.01
4807	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
4807	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4808	Barnes, Pearson & Associates, LLC	June Financials	5150 · Accounting	500.00
4808	Barnes, Pearson & Associates, LLC	Qly payroll reports	5150 · Accounting	130.00
4809	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4809	Bookcliff Professional Building, LLC	Sept rent	5395 · Rent--Office unit	747.25
4810	Dick Maddock	August	5396 · Janitorial	75.00
4811	CEBT	August	5222 · Medical Insurance	670.99
4812	Maddock, Janet E	July Salary	5221 · Salary	2,887.44
4813	Wilson Water Group	Prep & attend Brd Mtg.	5260 · Hydrology	500.00
4813	Wilson Water Group	Website	5397 · Website	31.25
4814	void		void	
4815	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
EFT	Electronic Federal Tax Payment System	Payroll taxes	2205-FICA/MED/FWT Payable	1,568.38



8,719.39


West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 August 20, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2133	Olszewski, Massih & Maurer, P.C.	Review Resume	7047 · Legal--General	140.00
2133	Olszewski, Massih & Maurer, P.C.	Inclusions	7047 · Legal--General	98.00
2133	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	252.00
2133	Olszewski, Massih & Maurer, P.C.	Opposition to City of GWS	7047 · Legal--General	644.00
2133	Olszewski, Massih & Maurer, P.C.	Elam Construction/Una Pit	7047 · Legal--General	112.00
2134	Wilson Water Group	Acct/adm and Database	7032 · Hydrology--General	1,107.50
2134	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	1,691.73
2134	Wilson Water Group	MCWSC/TAC	7038 · Hydrology--MCWSC/TAC	250.00
2134	Wilson Water Group	Diligence--Kendig	7031 · Hydrology -- Diligence	125.00
2134	Wilson Water Group	Martin Reservoirs	7036 · Hydrology--Martin Reservoirs	579.75
2135	Garfield County Clerk and Recorder	Memos	7070 · Memo Recording Fees	77.00
				5,076.98

West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 August 20, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1713	Olszewski, Massih & Maurer, P.C.	Hughes Reservoir Lease	8050 · Legal--General	210.00
				210.00

WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650

MINUTES OF BOARD OF DIRECTORS MEETING
October 21, 2015

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Kelly Couey, Vice President
Robert J. Zanella, Secretary
Janet Maddock, Office Manager
Tyler Benton, Wilson Water Group
Max Kugel, Wilson Water Group
Edward B. Olszewski, Attorney
Lyndie Pearson, CPA

Guests

Glen Lund, Div. of Water Resources
Bill West, Div. of Water Resources

Directors and Staff Absent

Bruce E. Wampler, Treasurer (excused)
Dan R. Harrison, Director (excused)

CALL TO ORDER

The regular Board of Directors meeting was called to order at the District office at 9:35 a.m. by President Samuel B. Potter.

MINUTES

Robert J. Zanella moved the minutes of the August 20, 2015, 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 for September be ratified and the attached list of bills for October be paid; Kelly Couey seconded; motion carried.

Financial Statements: Robert J. Zanella moved the August and September Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Kelly Couey seconded; motion carried.

WATER CONTRACTS

Assignments:

John Matthew and Michele Spidell assignment to Lowell Properties Limited: Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Fourmile; seconded by Kelly Couey; motion carried.

Neil and Susan Wagstrom assignment to Jeremy and Gloria Keranen: Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Silt Interconnect ; seconded by Kelly Couey; motion carried.

Barbara Gold assignment to **Charles Robert Hazelbush**: Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Silt Interconnect ; seconded by Kelly Couey; motion carried.

Anthony Manuppella and Gail K. Manuppella assignment to **Tony Alan Gill and Jacklyn Fay Gill** : Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Colorado River; seconded by Kelly Couey; motion carried.

Ben M. and Mary W. Dorman assignment to **Antony and Aimee Cullwick**: Robert J. Zanella moved approval of this assignment, 3.2 af, Domestic, Colorado River/Crystal River Area B; seconded by Kelly Couey; motion carried.

Acacia, LLC assignment to **Crystal Basin Holdings, LLC**: Robert J. Zanella moved approval of this assignment, 15 af, Domestic ponds, Colorado River, Area B; seconded by Kelly Couey; motion carried.

Alfred T. and Viola L. Tanner assignment to **Andrew W. and Luann S. Lesnansky**: Robert J. Zanella moved approval of this assignment, one af, Domestic, Colorado River; seconded by Kelly Couey; motion carried.

Dieter and Carina Sander and Patrick M. Fitzgerald assignment to **Patrick M. Fitzgerald and Jose Gerardo Tellez and Karen Guadalupe Tellez**: Robert J. Zanella moved approval of this assignment, 4 af, Subdivision, Colorado River; seconded by Kelly Couey; motion carried.

Colorado Wildlife Heritage Foundation assignment to **Colorado Division of Parks and Wildlife**: Robert J. Zanella moved approval of this assignment, one af, Commercial; Colorado River; seconded by Kelly Couey; motion carried.

Amendments:

Joanna Shaffer: Robert J. Zanella moved approval of this amendment from 2.48 af to 2.39 af and from Commercial to Domestic; Rifle Creek; seconded by Kelly Couey; motion carried.

New Applications:

Riverside RV Park Inc.: Robert J. Zanella moved approval of this application/contract for 1 af, Commercial; Colorado River; seconded by Kelly Couey; motion carried.

H. Wayne and Linda K. Langstaff: Robert J. Zanella moved approval of this application/contract for 1 af, Domestic; Rifle Creek; seconded by Kelly Couey; motion carried.

Robert and Connie Lewis: Robert J. Zanella moved approval of this application/contract for 6.3 af, Domestic; Colorado River; seconded by Kelly Couey; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the August 24 and the September 15 meetings.

WATER RESOURCES' REPORT

Alsbury irrigation water was released July 23-29 to Spring Creek Ranch and on August 10 to Frank Daley. Everything went well.

HYDROLOGISTS' REPORT

Alsbury Reservoir: October 6 we went on a site visit with Ed Friend, geotech from RJH and Erin Gleason, Division 5 Dam Safety Engineer to check the piezometers and leak.

Wilson Water Group, Division 5, and RJH put together three options for monitoring during 2016 year. Kelly Couey moved; Robert J. Zanella seconded; motion carried to implement Option 3. It will include bi-weekly monitoring by an intern and two trips for a Wilson Water Group full-time employee; continuous monitoring with a pressure transducer for piezometer E4 only which had the high reading during the 2015 season. The cost estimate is \$3,951.

Kelly Couey moved; Robert J. Zanella seconded; motion carried to authorize Wilson Water Group to locate and hire a contractor to camera/scope and jet clean the two toe drains and the outlet pipe toe drain for \$3000 to \$6000, and complete the work this fall.

Kendig Reservoir: October 6 we went on a site visit with Ed Friend, geotech from RJH to look at the three potential sites to build a reservoir. The upper site has too many mud slides; the lower site has possibilities; the alternate site that borders forest service property has the most potential.

Annual Accounting: New employee at Wilson Water Group, Max Kugel, is working on the annual accounting for the State.

Joint Agreement with Silt Water Conservancy District: During the 2015 irrigation year, WDWCD did not notify SWCD to operate the Silt Interconnect Pump and Pipeline which puts stored water in Harvey Gap Reservoir via exchange, therefore creating a deficit for augmentation needs in the Rifle Creek service area. Tyler Benton worked with SWCD and District 39 water commissioner, Glen Lund, to negotiate a solution. 3.47 af was released from Grass Valley Canal. WDWCD will then replace this water in Harvey Gap in 2016.

ATTORNEY'S REPORT

Received written and oral report from counsel.

Hughes Reservoir: Robert J. Zanella moved; seconded by Kelly Couey; motion carried to authorize the president to execute the Amendment to Water Lease Agreement with Black Bear Ranch LLLP, dated July 15, 2015. This agreement is for 20 acre feet from Hughes Reservoir. The term of the lease is for an additional 20 years, to expire on December 31, 2035.

2016 BUDGETS

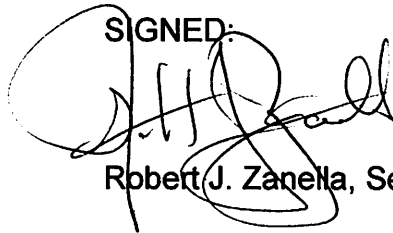
Lyndie Pearson presented drafts of the 2016 budgets for the General Fund, General Stored Water Enterprise Fund, the Fourmile Enterprise Fund and the Silt Interconnect Enterprise Fund. Discussion and revisions followed. Lyndie will update the budgets for a second review at the November meeting and final adoption at the December meeting.

Kelly Couey moved; seconded by Robert J. Zanella; motion carried to authorize the President to execute the engagement letter with Barnes, Pearson & Associates, LLC for preparation of the 2016 budget.

ADJOURN

Meeting adjourned at 11:30 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:




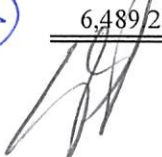
Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 September 16, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4816	Desktop Consulting, Inc.	Research email problems	5100 · Office Supplies	70.00
4817	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
4817	Capital One, F.S.B.	Pre-stamped envelopes	5300 · Postage/Box Rent/Etc.	1,196.80
4818	CenturyLink	August	5390 · Telephone & Internet	113.29
4819	Barnes, Pearson & Associates, LLC	July Financials	5150 · Accounting	500.00
4820	Stop Gap*, LLC	Stuff envelopes for metering	5150 · Accounting	159.48
4821	Postmaster	Roll of Stamps	5300 · Postage/Box Rent/Etc.	49.00
4822	Janet Maddock	August	5396 · Janitorial	75.00
4823	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4823	Bookcliff Professional Building, LLC	Oct. rent	5395 · Rent--Office unit	747.25
4824	CEBT	September	5222 · Medical Insurance	670.99
4825	Wilson Water Group	Prep & attend Brd Mtg.	5260 · Hydrology	393.75
4826	Olszewski, Massih & Maurer, P.C.	Prepare for/attend mtg.	5280 · Legal	812.00
4827	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
4827	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4828	Maddock, Janet E	August	5221 · Salary	2,887.45
EFT	EFT	Payroll Taxes	2205-FICA/MED/FWT Payable	1,568.36
				9,723.44


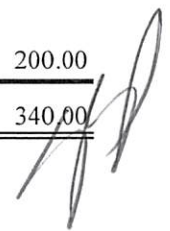
West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 September 16, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
2136	Wilson Water Group	Database	7032 · Hydrology--General	661.25
2136	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	1,035.00
2136	Wilson Water Group	Diligence--Kendig	7031 · Hydrology -- Diligence	230.00
2136	Wilson Water Group	Martin Reservoirs	7036 · Hydrology--Martin Reservoirs	2,210.00
2137	Olszewski, Massih & Maurer, P.C.	Review Colo. Water Plan	7047 · Legal--General	728.00
2137	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs	7049 · Legal--Martin Reservoirs	427.00
2137	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	802.00
2137	Olszewski, Massih & Maurer, P.C.	Elam Construction/Una Pit	7047 · Legal--General	370.00
2138	Garfield County Clerk and Recorder	Memos	7070 · Memorandum Recording Fees	26.00
				<u>6,489.25</u>

West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 September 16, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1714	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	140.00
1715	Wilson Water Group	Aug Plan	8030 · Hydrology	200.00
				<u>340.00</u>

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 October 21, 2015

Num	Name	Memo	Account	Amount
4829	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
4829	Capital One, F.S.B.	Quickbooks support	5100 · Office Supplies	89.95
4830	Janet Maddock	October	5396 · Janitorial	75.00
4831	Janet Maddock	Mileage Alsbury/Kendig	5100 · Office Supplies	22.80
4832	Barnes, Pearson & Associates, LLC	August Financials	5150 · Accounting	500.00
4833	CenturyLink	September	5390 · Telephone & Internet	121.30
4834	Western Slope Beverage	June - August office water	5100 · Office Supplies	21.55
4835	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4835	Bookcliff Professional Building, LLC	Nov. rent	5395 · Rent--Office unit	747.25
4836	CEBT	October	5222 · Medical Insurance	670.99
4837	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4837	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
4838	Colorado Department of Revenue	Colo. Payroll Taxes	2210-Colorado With. Payable	456.00
4839	Maddock, Janet E	September	5221 · Salary	2,887.43
4840	Potter, Samuel B.	Third Quarter 2015	Fees and Expenses	311.25
4841	Couey, W. Kelly	Third Quarter 2015	Fees and Expenses	297.57
4842	Harrison, Dan R.	Third Quarter 2015	Fees and Expenses	333.48
4843	Void			
4844	Void			
4845	Colorado State Treasurer	3rd Q UITR	5226 - Unemployment Tax	46.00
DD	Wampler, Bruce E. E.	Third Quarter 2015	Fees and Expenses	345.45
DD	Zanella, Robert J	Third Quarter 2015	Fees and Expenses	550.10
EFT	Electronic Federal Tax Payment System	Federal Payroll Taxes	2205-FICA/MED/FWT Payable	1,846.80
				<u>9,802.99</u>

West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 October 21, 2015

Num	Name	Memo	Account	Amount
2139	Wilson Water Group	GarCo Wtr Forum prep/attend; Database; Una Pit	7032 · Hydrology--General	2,926.25
2139	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	494.84
2139	Wilson Water Group	Kendig Feasibility Study	7031 · Hydrology -- Diligence	1,636.45
2139	Wilson Water Group	Middle Colorado	7038 · Hydrology--MCWSC/TAC	1,125.00
2139	Wilson Water Group	Martin Reservoirs Diligence	7036 · Hydrology--Martin Reservoirs	6,403.38
2140	General Fund	Personel Service	7062 · Personnel Service Proration	10,181.00
2140	General Fund	Rent Expense	7063 · Office Rent Proration	1,948.75
2140	General Fund	Director Fees	7064 · Directors Fees Proration	1,799.00
2140	General Fund	Accounting fees	7061 · Accounting Fees Proration	3,148.00
2141	Olszewski, Massih & Maurer, P.C.	Kendig diligence	7046 · Legal--Diligence	182.00
2141	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	392.00
2141	Olszewski, Massih & Maurer, P.C.	GarCo Water Forum	7047 · Legal--General	280.00
2141	Olszewski, Massih & Maurer, P.C.	Opposition to GWS	7047 · Legal--General	273.00
2141	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs Diligence	7049 · Legal--Martin Reservoirs	1,267.00
2141	Olszewski, Massih & Maurer, P.C.	Elam Construction	7047 · Legal--General	371.00
				32,427.67

West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 October 21, 2015



<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
342	General Fund 1414008103	Personnel Expense	8200 · Personnel Service Proration	854.50
342	General Fund 1414008103	Rent Reimb.	8100 · Rent--Office Space Proration	163.50
342	General Fund 1414008103	Director Fees	8400 · Directors Fees Proration	151.00
342	General Fund 1414008103	Accounting	8300 · Accounting Fees Proration	264.25


1,433.25


West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 October 21, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1716	General Fund #1414008103	Personnel Service	8059 · Personnel Service Proration	1,698.50
1716	General Fund #1414008103	Rent Exp.	8056 · Rent--office Space Proration	325.00
1716	General Fund #1414008103	Director Fees	8057 · Directors fees Proration	300.00
1716	General Fund #1414008103	Accounting	8058 · Accounting Fees Proration	525.25

1717	Olszewski, Massih & Maurer, P.C.	Price/Hughes Reservoir	8050 · Legal--General	420.00
				<u>3,268.75</u>

WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650

MINUTES OF BOARD OF DIRECTORS MEETING
November 19, 2015

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Bruce E. Wampler, Treasurer
Robert J. Zanella, Secretary
Dan R. Harrison, Director
Janet Maddock, Office Manager
Tyler Benton, Wilson Water Group
Edward B. Olszewski, Attorney

Directors and Staff Absent

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

Guests

Bill West, Div. of Water Resources
Glen Lund, Div. of Water Resources
Collice P. Blair, Blair and Associates, P.C.

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the October 21, 2015, meeting be approved as corrected; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Bruce E. Wampler moved the October 2015, Financial Statements as prepared by Barnes, Pearson & Associates, LLC be accepted; Robert J. Zanella seconded; motion carried.

Bruce Wampler requested that the financial statements have one page showing totals for all funds. Janet will pass the request on to Lyndie Pearson.

2014 AUDIT

Pete Blair of Blair & Associates, P.C. presented the 2014 audit, followed by discussion. Bruce E. Wampler moved to accept the audit; seconded by Robert J. Zanella; motion carried.

SECOND REVIEW OF 2016 BUDGETS

Reviewed changes made to budgets after prior meeting. Additional change will be to prorate the audit among the four funds as with other accounting. (Per discussion with Lyndie after the meeting, this is already in the accounting proration.) Budgets to be adopted at the December meeting after final figures are received for the county assessments.

SET 2016 RATES AND RESOLUTION TO ADOPT

There was lengthy discussion on the problem of contractees not reporting meter readings. This year there are 86 unreported, many of them repeats from previous years. The Colorado Division of Water Resources requires these figures and we are bound to obtain and report them. Bruce E. Wampler moved; seconded by Robert J. Zanella to increase the penalty for non-reporting to \$50 the first year, \$200 the second year, and cancellation of the contract the third year of non-reporting; motion carried.

Robert J. Zanella moved to adopt the rate schedule from 2015 with the change in non-reporting charges referenced in the above paragraph and changing the Colorado River Augmentation Plan Assessment from \$55 to \$100 to be more in line with the augmentation fees charged in the Silt and Fourmile funds and to adopt the attached Resolution 15-02; seconded by Bruce E. Wampler. Roll call: Robert J. Zanella – yes; Samuel B. Potter – yes; Bruce E. Wampler – yes; Kelly Couey – absent; Dan R. Harrison – yes. Resolution and 2016 Rate Schedule duly adopted.

WATER CONTRACTS

Jason Dru Clark assignment from **Gregory and Teresa Watkins**: Robert J. Zanella moved; Bruce E. Wampler seconded; motion carried to approve this assignment for 1 af, domestic, Silt Interconnect.

Mark Iddings and Scott C. & Christine S. Key assignment from **Mark Iddings and James Mason**: Robert J. Zanella moved; Bruce E. Wampler seconded; motion carried to approve this assignment for 1 af, domestic shared well, Colorado River.

Jeffrey W. Sabo: Robert J. Zanella moved; Bruce E. Wampler seconded; motion carried to approve this amendment to include domestic and commercial use, 2 af, Colorado River, Area B.

Leslie Kancilia: Robert J. Zanella moved; Bruce E. Wampler seconded; motion carried to approve this amendment from commercial to domestic use, 1 af, Colorado River.

ROUNDTABLE REPORT

Received written and oral report from Robert J. Zanella of the October 26, 2015, meeting.

WATER RESOURCES' REPORT

Alsby has 1-1/2 feet of snow. No scoping of toe drains this fall.

HYDROLOGISTS' REPORT

Received oral report on pending projects from Tyler Benton.

Bishop Plumbing in Glenwood Springs submitted a quote of \$2500 for scoping the toe drains. RJH is preparing a scope of work to address the change in seepage conditions.

The annual accounting is being finished and will soon be sent to the State.

Basalt Water Conservancy District had some question regarding it's A line and West Divide's A line. Tyler researched this. It is not a problem, as the City of Glenwood Springs provides the water in this area.

Maria Pastore is no longer with Wilson Water Group. Tyler believes Wendy Ryan would be interested in covering the Middle Colorado as Maria had in the past.

ATTORNEY'S REPORT

Received written and oral report from counsel.

Discussed moving Three Mile water to Four Mile creek. Wilson Water Group was authorized to work on options and proposals.

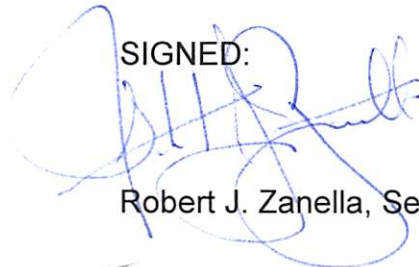
SET DECEMBER MEETING DATE

December's meeting is scheduled for December 10, 2015.

ADJOURN

Meeting adjourned at 12:10 p.m.

SIGNED:



Robert J. Zanella, Secretary

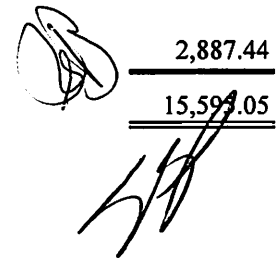
ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 November 19, 2015


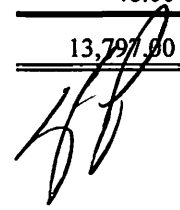
<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4846	CEBT	November	5222 · Medical Insurance	670.99
4847	Wilson Water Group	Prep & attend Brd Mtg.	5260 · Hydrology	953.35
4848	CenturyLink	October	5390 · Telephone & Internet	121.22
4849	Western Slope Beverage	October	5100 · Office Supplies	21.05
4850	Blair & Associates, P.C.	2014 Audit	5180 · Audit Preparation	6,200.00
4851	Bookcliff Professional Building, LLC	Escrowed utilities	5392 · Utilities	200.00
4851	Bookcliff Professional Building, LLC	Dec. rent	5395 · Rent--Office unit	747.25
4852	Janet Maddock	November	5396 · Janitorial	75.00
4853	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	115.99
4853	Capital One, F.S.B.	Office supplies	5100 · Office Supplies	20.30
4854	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4854	Edward Jones Investments	Empoyee	2227 · Simple IRA Payable	132.04
OL	Electronic Federal Tax Payment System	Payroll tax	2205-FICA/MED/FWT Payable	1,568.38
4855	Olszewski, Massih & Maurer, P.C.	Prepare for/attend mtg.	5280 · Legal	1,120.00
4856	Barnes, Pearson & Associates, LLC	Sept. Financials & Payroll	5150 · Accounting	630.00
4857	Maddock, Janet E	October	5221 · Salary	2,887.44
				<u>15,599.05</u>



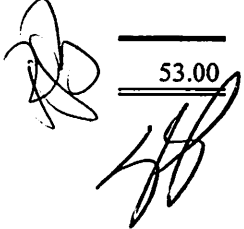
Handwritten signature and initials in the bottom right corner of the page, next to the total amount.

West Divide Water Conservancy District-General Stored Water
 Bills to be Paid
 November 19, 2015

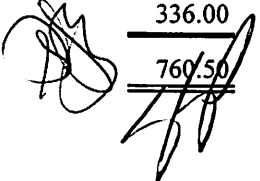
Num	Name	Memo	Account	Amount
2142	Key/Iddings	Over payment on Key/Iddings	1200 · Accounts Receivable	135.00
2143	Wilson Water Group	2015 Acctg; Revise GIS map	7032 · Hydrology--General	5,420.00
2143	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	3,554.50
2143	Wilson Water Group	Martin Reservoirs	7036 · Hydrology--Martin Res	297.50
2144	Garfield County Clerk & Recorder	Memos	7070 · Memo Recording Fees	54.00
2145	Pitkin County Clerk & Recorder	Memorandums	7070 · Memo Recording Fees	39.00
2146	Olszewski, Massih & Maurer, P.C.	Kendig diligence--site visit	7046 · Legal--Diligence	1,708.00
2146	Olszewski, Massih & Maurer, P.C.	Review Resume	7047 · Legal--General	140.00
2146	Olszewski, Massih & Maurer, P.C.	Review water plan info	7047 · Legal--General	182.00
2146	Olszewski, Massih & Maurer, P.C.	Opposition to GWS	7047 · Legal--General	273.00
2146	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs Diligence	7049 · Legal--Martin Res	1,848.00
2146	Olszewski, Massih & Maurer, P.C.	Elam Construction	7047 · Legal--General	98.00
2146	Olszewski, Massih & Maurer, P.C.	City of GWS	7047 · Legal--General	48.00
				13,797.00

West Divide Water Conservancy District-Fourmile Creek
 Bills to be Paid
 November 19, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
1718	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	42.00
1719	Garfield County Clerk & Recorder	Memorandum recording	8070 · Memorandum Recording Fees	11.00
				<u>53.00</u> 

West Divide Water Conservancy District--Silt Interconnect
 Bills to be Paid
 November 19, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
343	Wilson Water Group	Rifle Creek Aug Plan	7802 · Hydrology	402.50
344	Garfield County Clerk & Recorder	Memorandums	8000 · Memorandum Recording Fees	22.00
345	Olszewski, Massih & Maurer. P.C.	Rifle Creek Aug Plan	7801 · Legal	336.00
				<u>760.50</u> 

WEST DIVIDE WATER CONSERVANCY DISTRICT

RESOLUTION 15-02 2016 WATER ALLOTMENT CONTRACT RATES

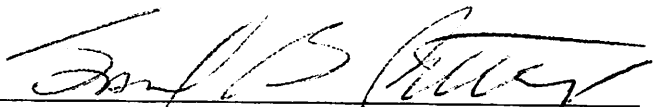
WHEREAS, the Board of Directors of the West Divide Water Conservancy District (WDWCD) sells augmentation/exchange water in Mesa, Pitkin, and Garfield counties;

WHEREAS, the Board of Directors of WDWCD annually reviews and sets rates for the following year;

THEREFORE, the Board of Directors of WDWCD hereby adopts these certain water rates as outlined on the attached exhibit, to be the effective rates for 2016.

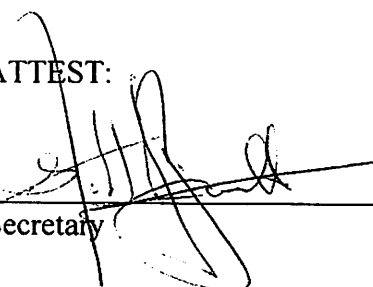
APPROVED AND ADOPTED the 19th day of November, 2015.

WEST DIVIDE WATER CONSERVANCY DISTRICT



President

ATTEST:



Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
2016 WATER ALLOTMENT CONTRACT RATES**

FEES

Administration Fee (non-refundable application fee)	\$ 250.00
Administration Fee for Complex Applications Requiring Additional District Services	to be determined based on actual costs.
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.....	20.00
Colorado River Augmentation Plan Assessment (per contract acre foot).....	100.00
Fourmile Augmentation Plan Assessment (per contract acre foot).....	165.00
Alsburry Augmentation Plan Assessment (per contract acre foot).....	165.00
Silt Interconnect Augmentation Plan Assessment (per contract acre foot).....	165.00
Rifle and Elk Creeks Augmentation Plan Assessment (per contract acre foot).....	165.00
Failure to provide timely meter reading.....	1st yr. 50.00 2nd yr. 200.00 3rd yr. contract cancelled

WATER COSTS PER ACRE FOOT

Minimum of one acre foot per contract

Colorado River Augmentation Plan

Domestic	\$ 135.00
Subdivision	160.00
Commercial/Industrial	185.00
Direct Hauling (total diversion).....	450.00
Contracts outside the WDWCD boundary	additional, per acre foot 25.00

(This surcharge is in lieu of taxes, or contractee may annex into the District)

Fourmile Augmentation Plan

Domestic	\$ 300.00
Subdivision	370.00
Commercial/Industrial	440.00
Direct Hauling (total diversion).....	700.00
Snowmaking	1000.00

Silt Interconnect Augmentation Plan/Rifle & Elk Creeks Augmentation Plan

Domestic	\$ 300.00
Subdivision	370.00
Commercial/Industrial	440.00
Direct Hauling (total diversion).....	700.00

Alsburry Reservoir Augmentation Plan

Domestic Water	\$ 750.00
Fractions of an acre foot accepted; minimum fee \$300.00 (1 EQR = .4 af)	
Alsburry Direct Hauling (total diversion).....	700.00
Commercial/Industrial	440.00
Alsburry Irrigation	50.00

Avalanche Canal & Siphon Irrigation (per contract acre foot)	20.00
Green Mountain Reservoir Irrigation—leased on an “as available” basis (per contract acre foot)	30.00
Martin Reservoirs Direct Release (per contract acre foot)	1000.00

GENERAL PROVISIONS:

Administration fee: Applies to new contracts.

Cancellations: Once an applicant has received the required forms, submitted them and made payment to the District, there can be **no refund of the administration fee**. If the contract has been approved there will be **no refund of water cost**.

Homeowners Association: If point of diversion serves greater than two parcels, application must be made under a homeowners association.

Contracts 50 af or Greater: Water costs will be evaluated and negotiated on a case by case basis.

**WEST DIVIDE WATER CONSERVANCY DISTRICT
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado 81650**

**MINUTES OF BOARD OF DIRECTORS MEETING
December 10, 2015**

ATTENDANCE ROSTER

Directors & Staff Present

Samuel B. Potter, President
Robert J. Zanella, Secretary
Bruce E. Wampler, Treasurer
Dan R. Harrison, Director
Janet Maddock, Office Manager
Max Kugel, Water Engineer
Edward B. Olszewski, Attorney

Directors and Staff Absent

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

Guests

Glen Lund, Div. of Water Resources
Bill West, Div. of Water Resources
Brendon Langenhuizen, SGM
Amelia Whiting, Trout Unlimited

CALL TO ORDER

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

MINUTES

Robert J. Zanella moved the minutes of the November 19, 2015, 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: seconded by Bruce E. Wampler; motion carried.

Financial Statements: Robert J. Zanella moved the November 2015, Financial Statements, as prepared by Barnes, Pearson & Associates, LLC, be accepted; Bruce E. Wampler seconded; motion carried.

PUBLIC HEARING ON 2016 BUDGETS

At 9:15 a.m. the President announced the meeting would move into a public hearing regarding the 2016 budgets, pursuant to the public notice published in the Post Independent and the Citizen Telegram announcing this meeting. With no comment from the public, the Board of Directors proceeded to review the proposed 2016 budgets and corresponding resolutions.

Robert J. Zanella moved to adopt Resolutions 15-03 through 15-09; seconded by Bruce E. Wampler. Roll call vote: Samuel B. Potter -- yes; Kelly Couey -- absent; Dan R. Harrison --

yes; Bruce E. Wampler-- yes; Robert J. Zanella --yes. Resolutions duly adopted. (Copies attached)

Public Hearing closed at 9:25 a.m.

WATER CONTRACTS

Loesch & Cran Ditch: West Divide was approached to purchase some shares of the Loesch & Cran Ditch. The seller's representative did not have specific information. Without knowing the value of the share, nor the amount of water in a share, nor why the seller was selling the water, i.e. dry up of land, using a different ditch, etc. it was tabled until more information is available.

Gregory H. Hougen: Robert J. Zanella moved to approve this amendment from 2.9 af to 1 af, Rifle Creek Aug Plan; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

No meeting.

SGM/TROUT UNLIMITED RE: FOURMILE CREEK

Brendon Langenhuizen with SGM and Amelia Whiting with Trout Unlimited were in attendance at the meeting looking for partners for their project to increase water flows in Fourmile Creek downstream of the Atkinson Ditch to support minimum stream flows by developing additional storage at the Flannery Reservoir or Bershenyi Reservoir sites. Trout Unlimited wished to discuss with the District interest in partnering on this project to develop mutually beneficial opportunities.

Following is the response from each of the directors:

Bruce Wampler: The project would need 300 af at least and believes West Divide should not be involved in this big of a project—financially very skeptical.

Samuel B. Potter: Skeptical of Flannery Reservoir owner partnership. Would however, like to stay informed and in the loop.

Dan R. Harrison: Scale of project is too large. Questioned trout in Fourmile Creek—not a prime spot.

Robert J. Zanella: Need to assess West Divide's needs. That is why we bought Martin Reservoirs. Before we get involved financially, need to know exactly how West Divide would benefit.

WATER RESOURCES' REPORT

No report.

HYDROLOGISTS' REPORT

2015 Accounting for the State is almost finished.

Presented a proposal from RJH Consultants, Inc. regarding the change in seepage conditions and dam safety at Alsbury Dam for \$29,500. Directors questioned if this proposal is what the

dam inspector, Erin Gleason requires. Bill West will follow up with a copy to Erin. Directors also questioned how much of the \$29,500 had already been spent.

Wendy Ryan will participate with Middle Colorado Watershed Council and keep West Divide informed of its activities.

ATTORNEY'S REPORT

Received written and oral report from counsel.

Three Mile Water to Four Mile Creek: Work continues on the Reserve at Elk Meadows matter regarding the possibility of importing Three Mile Creek water to Four Mile Creek. The Reserve's goal is maximizing the property for use as a working ranch. West Divide discussed the possibility of rehabilitating the Reynolds Ditch and/or Rohwer Ditch in exchange for an agreement to firm up West Divide's use of the Four Mile Ditch. The District's ultimate goal is to obtain ownership of or a perpetual interest in the Four Mile Ditch to support its Four Mile Augmentation program. Ed and Tyler worked to develop four options. The following two were supported by the Directors.

1. West Divide purchase the Four Mile Ditch water right. The Reserve can use those funds for whatever ranching improvements it deems prudent. Water can be leased back to the Reserve so that it can continue current irrigation.
2. West Divide participate in the re-establishment of the Reynolds Ditch in exchange for ownership of the Four Mile Ditch right. The Reynolds Ditch could be used to irrigate approximately 85 acres of upper meadow. Four Mile Ditch water could again be leased back to the Reserve to maintain current irrigation. West Divide could seek an interest in the Reynolds Ditch in the event it needed additional water for Four Mile augmentation purposes. The Reynolds Ditch could also potentially carry water from Hughes Reservoir to Four Mile Creek.

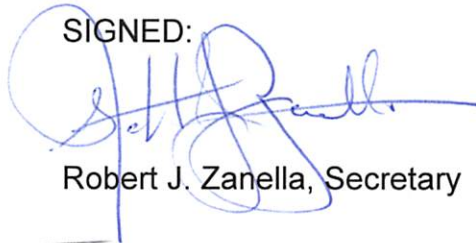
ELECTION OF OFFICERS

Bruce E. Wampler moved the following slate of officers; seconded by Robert J. Zanella; motion carried. Samuel B. Potter, President; Dan R. Harrison, Vice President; Bruce E. Wampler, Treasurer; and Robert J. Zanella, Secretary; Kelly Couey, Director.

ADJOURN

Meeting adjourned at 11:50 a.m.

SIGNED:



Robert J. Zanella, Secretary

ATTEST:



Samuel B. Potter, President

West Divide Water Conservancy District-General Stored Water
Bills to be Paid
December 10, 2015

Num	Name	Memo	Account	Amount
2147	Wilson Water Group	2015 Acctg; Revise GIS map	7032 · Hydrology--General	6,237.50
2147	Wilson Water Group	Alsbury	7034 · Hydrology--Alsbury	1,035.00
2147	Wilson Water Group	Prep/attend Oct. 30 TAC mtg	7038 · Hydrology--MCWSC/TAC	687.50
2147	Wilson Water Group	Martin Reservoirs	7036 · Hydrology--Martin Res	1,254.65
2148	Olszewski, Massih & Maurer, P.C.	Martin Res. Diligence	7049 · Legal--Martin Reservoirs	840.00
2148	Olszewski, Massih & Maurer, P.C.	Review Resume	7047 · Legal--General	224.00
2148	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	700.00
2148	Olszewski, Massih & Maurer, P.C.	Elam Pit	7047 · Legal--General	868.00
2148	Olszewski, Massih & Maurer, P.C.	Alsbury	7047 · Legal--General	28.00
2149	Bureau of Reclamation	Ruedi II 500 af	7075 · USBR--Rued I & II/Green Mtn.	34,658.00
2150	Bureau of Reclamation	Ruedi I 100 af	7075 · USBR--Rued I & II/Green Mtn.	182.00
2151	Colo Special Dis Property & Liab.	Reservoir Liability	1510 · Prepaid Insurance	4,343.19
2152	Garfield County Clerk & Recorder	Memos	7070 · Memorandum Recording Fees	42.00
2153	Colorado Mountain News Media	Martin Res Diligence	7044 · Legal Publications/filing fees	127.52
				<u>51,227.36</u>

West Divide Water Conservancy District-Fourmile Creek
Bills to be Paid
December 10, 2015


Num	Name	Memo	Account	Amount
1720	void			
1721	Olszewski, Massih & Maurer, P.C.	3 mi h2o to 4 mi	8050 · Legal--General	1,360.00
1722	Wilson Water Group	Atkinson Evaluation	8030 · Hydrology	57.50
				<u>1,417.50</u>

West Divide Water Conservancy District--Silt Interconnect
Bills to be Paid
December 10, 2015

Num	Name	Memo	Account	Amount
346	Farmers Irrigation Company	23 shares	7015 · Farmers Irrigation Water	115.00
				<u>115.00</u>

West Divide Water Conservancy District-General Fund
 Bills to be Paid
 December 10, 2015

<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
4858	void		void	0.00
4859	Maddock, Janet E	November	5221 · Salary	2,887.45
4860	Stop Gap*, LLC	Stuff envelopes annual billing	5150 · Accounting	175.00
4861	CenturyLink	November	5390 · Telephone & Internet	113.25
4862	Colorado Mountain News Media	2016 Budget Notice	5290 · Legal Notices	45.08
4863	Barnes, Pearson & Associates, LLC	Oct. financials	5150 · Accounting	500.00
4863	Barnes, Pearson & Associates, LLC	Brd Mtg.	5150 · Accounting	395.00
4863	Barnes, Pearson & Associates, LLC	2016 Budget Prep	5200 · Budget Preparation	2,550.00
4864	Colo. Special Dist Property & Liab.	2016 Prop/liab ins.	1550 · Prepaid Insurance	1,239.12
4865	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
4865	Bookcliff Professional Building, LLC	Dec. rent	5395 · Rent--Office unit	747.25
4866	Janet Maddock	December	5396 · Janitorial	75.00
4867	CEBT	December	5222 · Medical Insurance	670.99
4868	Edward Jones Investments	Employer	2227 · Simple IRA Payable	132.04
4868	Edward Jones Investments	Employee	2227 · Simple IRA Payable	132.04
EFT	Electronic Federal Tax Payment Sys	Payroll taxes	2205-FICA/MED/FWT Payable	1,568.36
4869	Olszewski, Massih & Maurer, P.C.	Prepare for/attend mtg.	5280 · Legal	700.00
4870	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	15.99
4871	Postmaster	Roll of Stamps	5300 · Postage/Box Rent/Etc.	49.00
4872	Wilson Water Group	Prep & attend Brd Mtg.	5260 · Hydrology	753.35


753.35
12,948.92

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 15-03
RESOLUTION TO ADOPT
2016 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 **2016**, and ending on the last day of December **2016**;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has hired Barnes, Pearson & Associates, LLC, 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 21, 2015**, 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, 818 Taughenbaugh Blvd., #101, Rifle, Colorado; a public hearing was held on **December 10, 2015**; 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, **2015**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Secretary

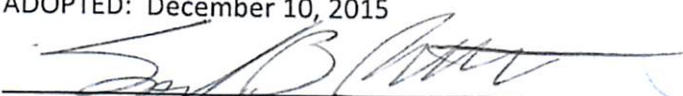
**WEST DIVIDE WATER CONSERVANCY DISTRICT
2016 BUDGET
GENERAL FUND**

	<u>2014 Actual</u>	<u>2015 Approved Budget</u>	<u>2015</u>		<u>Budget 2016</u>
			<u>Actual through August</u>	<u>Estimated Year-End</u>	
FUND BALANCE BEGINNING	\$ 66,466	\$ 27,924	\$ 52,293	\$ 52,293	\$ 59,569
REVENUES					
General Property Taxes - Garfield	54,489	57,027	57,675	57,675	60,692
General Property Taxes - Mesa	1,616	1,545	1,564	1,564	1,717
General Property Taxes - Pitkin	656	623	601	601	695
Specific Ownership Tax	3,504	3,000	2,015	3,000	3,000
Interest Income	694	700	661	1,000	1,000
Total Revenues	60,959	62,895	62,516	63,840	67,104
EXPENDITURES					
Personnel Services					
Director Fees	8,200	12,000	6,430	10,000	12,000
Director Expenses	1,558	2,000	955	1,500	2,000
Office Manager	52,813	52,814	35,208	52,814	52,814
Medical Insurance - Employee	7,393	8,500	5,110	7,700	8,500
Simple IRA	1,584	1,600	1,056	1,600	1,600
Payroll Taxes	4,669	4,800	3,169	4,800	4,800
Unemployment Tax	185	200	138	200	200
Workers Comp Insurance	29	350	387	387	400
Reimbursement-Directors' Fees	(8,000)	(9,000)	(4,500)	(9,000)	(10,500)
Reimbursement-Personnel	(44,740)	(50,936)	(25,468)	(50,936)	(51,236)
Total Personnel Services	23,691	22,328	22,485	19,065	20,578
Supplies					
Office Equipment Purchases	4,572	1,000	-	-	1,000
Office Supplies	5,657	5,500	1,614	2,500	2,500
Total Supplies	10,229	6,500	1,614	2,500	3,500
Purchased Services					
Accounting	6,973	11,000	6,848	11,000	11,000
Audit Preparation	5,900	7,400	-	6,500	7,400
Bank Charges	6	-	9	15	15
Budget Preparation	4,275	2,600	-	2,600	3,000
Dues/Registration	1,061	1,000	803	803	1,000
Public Relations	250	1,000	-	-	1,000
Hydrology	13,111	15,000	4,899	6,600	10,000

WEST DIVIDE WATER CONSERVANCY DISTRICT
2016 BUDGET
GENERAL FUND

	2014 Actual	2015 Approved Budget	2015		Budget 2016
			Actual through August	Estimated Year-End	
Legal	16,198	20,000	6,657	10,000	10,000
Legal Notices	42	100	41	41	50
Postage, Box Rent, etc.	636	2,000	630	630	2,000
Telephone and Internet	2,313	2,500	1,650	2,500	2,500
Website	261	2,000	187	500	500
Reimbursement-Accounting	(14,000)	(15,750)	(7,875)	(15,750)	(16,050)
Total Purchased Services	37,026	48,850	13,849	25,439	32,415
Fixed Charges					
Building Rent	8,966	9,000	5,976	9,000	9,000
Rent - Prop Taxes, Ins and Utilities	-	4,000	8,024	5,314	5,000
County Treasurer's Fees	1,504	2,000	1,345	1,345	1,400
Insurance - Autos	132	300	132	132	300
Insurance - Prop & Liability	725	1,000	468	468	1,000
Insurance - Officer Blanket Bond	301	1,200	1,648	1,648	750
Insurance - E & O	505	600	502	502	700
Janitorial Services	720	800	510	900	900
Reimbursement-Rent	(8,667)	(9,749)	(4,874)	(9,749)	(12,000)
Total Fixed Expenses	4,186	9,151	13,731	9,560	7,050
Other Expense					
Appropriated Fund Balance	-	3,990	-	-	63,130
Total Other Expense	-	3,990	-	-	63,130
Total Expenditures	75,132	90,819	51,679	56,564	126,673
FUND BALANCE ENDING	\$ 52,293	\$ -	\$ 63,130	\$ 59,569	\$ -
MILL LEVY		0.039			0.039
TAX LEVY		\$ 59,195			\$ 63,104

ADOPTED: December 10, 2015


Samuel B. Potter, President


Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 15-04
RESOLUTION TO ADOPT
2016 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 **2016**, and ending on the last day of December **2016**;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has hired Barnes, Pearson & Associates, LLC, 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 21, 2015**, 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, 818 Taughenbaugh Blvd., #101, Rifle, Colorado; a public hearing was held on **December 10, 2015**; and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

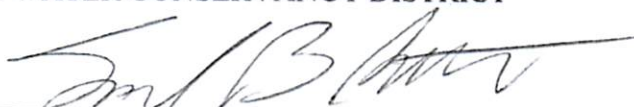
WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

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, **2015**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:

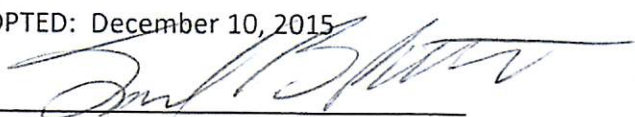


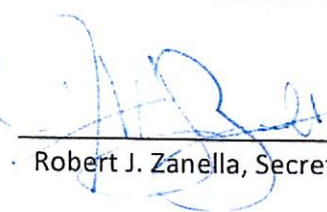
Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
2016 BUDGET
GENERAL STORED WATER ENTERPRISE FUND

	2014 Actual	2015 Approved Budget	2015		Budget 2016
			Actual through August	Estimated Year-End	
FUND BALANCE BEGINNING	\$ 2,737,546	\$ 2,826,947	\$ 2,825,862	\$ 2,825,862	\$ 2,865,314
REVENUES					
Alsbury Contract	5,132	6,000	6,100	6,100	6,200
Colorado River Contracts	296,639	290,000	250,530	251,500	200,000
Interest Income	3,068	2,100	2,479	3,500	3,500
Total Revenues	304,839	298,100	259,109	261,100	209,700
EXPENDITURES					
Advertising/Public Relations	-	1,000	-	-	1,000
Bank Charges	-	50	-	-	50
Hydrology - Alsbury	4,903	5,000	7,797	9,000	5,000
Hydrology - Crystal R.	53	4,000	31	31	2,000
Hydrology - Diligence	-	1,000	7,539	10,000	15,000
Hydrology - General	18,720	16,000	12,222	16,000	16,000
Hydrology - Piceance Project	5,183	5,000	648	1,000	2,000
Hydrology - Martin Reservoirs	9,681	15,000	3,405	6,000	15,000
Hydrology - MCWSC/TAC	-	-	1,878	2,000	2,500
Insurance - General Liability	7,405	4,500	-	-	4,500
Martin Reservoirs General	2,502	-	-	-	-
Legal - Diligence	767	2,000	588	2,000	5,000
Legal - General	14,169	15,000	16,865	20,000	20,000
Legal - Crystal River	234	4,000	-	-	2,000
Legal - Martin Reservoirs	13,030	20,000	3,013	4,500	20,000
Legal - MCWSC	-	-	442	500	1,000
Legal Publications and Filing Fees	1,819	2,000	816	1,000	2,000
Memorandum Recording Fees	408	600	497	497	600
Operating Costs - Martin Reservoirs	-	4,000	-	-	4,000
Operating Costs - Alsbury	42	1,000	2,354	3,000	3,000
Personnel Service Expense	36,836	40,724	20,362	40,724	36,989
Rent - Office Space	7,136	7,795	3,898	7,795	8,663
Accounting Fees	11,526	12,592	6,296	12,592	11,587
Directors' Fees	6,587	7,196	3,598	7,196	7,580
USBR - Ruedi I & II / Green Mtn.	42,555	43,000	44,253	44,253	45,000
CRWCD - Wolford	340	500	310	310	500
CRWCD - Ruedi II	32,627	35,000	33,250	33,250	35,000
Capital Outlay	-	650,000	-	-	650,000
Total Expenditures	216,523	896,957	170,062	221,648	915,969
FUND BALANCE ENDING	\$ 2,825,862	\$ 2,228,090	\$ 2,914,909	\$ 2,865,314	\$ 2,159,045

ADOPTED: December 10, 2015


Samuel B. Potter, President


Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 15-05
RESOLUTION TO ADOPT
2016 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 **2016**, and ending on the last day of December **2016**;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has hired Barnes, Pearson & Associates, LLC, 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 21, 2015**, 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, 818 Taughenbaugh Blvd., #101, Rifle, Colorado; a public hearing was held on **December 10, 2015**; and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

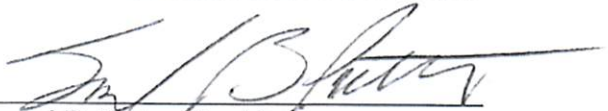
WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

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, **2015**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:

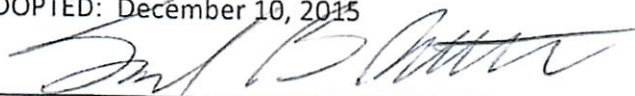


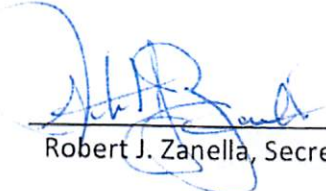
Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
2016 BUDGET
FOUR MILE CREEK ENTERPRISE FUND

	2014 Actual	2015 Approved Budget	2015		Budget 2016
			Actual through August	Estimated Year-End	
FUND BALANCE BEGINNING	\$ 33,294	\$ 48,166	\$ 49,802	\$ 49,802	\$ 65,505
REVENUES					
Water Contracts	47,195	47,000	47,880	47,880	48,000
Excess Atkinson Ditch Water	2,607	2,700	2,679	2,679	2,700
Interest Income	30	30	26	45	45
Total Revenues	49,832	49,730	50,585	50,604	50,745
EXPENDITURES					
Augmentation (Greenwald Refund)	3,904	4,000	3,903	3,903	4,000
Bank Charges	-	50	-	-	50
Hydrology - General	1,893	10,000	3,828	5,000	7,000
Prod. Forbearance Pmt - Bershenyi	-	5,300	-	-	5,300
Legal - General	7,396	10,000	2,036	3,000	7,000
Legal Publication and Filing Fees	14	50	-	-	100
Personnel Service Expense	5,221	6,794	3,398	6,794	8,951
Rent - Office Space	1,012	1,300	650	1,300	2,096
Accounting Fees	1,634	2,101	1,050	2,101	2,804
Directors' Fees	934	1,200	600	1,200	1,689
Recording Fees	65	30	16	30	30
Water Leasing - Price/Ber/Zilm	11,251	11,500	11,573	11,573	12,000
Appropriated Ending Fund Balance	-	45,571	-	-	65,230
Total Expenditures	33,324	97,896	27,054	34,901	116,250
FUND BALANCE ENDING	\$ 49,802	\$ -	\$ 73,333	\$ 65,505	\$ -

ADOPTED: December 10, 2015


Samuel B. Potter, President


Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 15-06
RESOLUTION TO ADOPT
2016 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 2016, and ending on the last day of December 2016;

WHEREAS, the Board of Directors of the West Divide Water Conservancy District has hired Barnes, Pearson & Associates, LLC, 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 21, 2015**, 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, 818 Taughenbaugh Blvd., #101, Rifle, Colorado; a public hearing was held on **December 10, 2015**; and interested taxpayers were given the opportunity to file or register any objections to said proposed budget; and

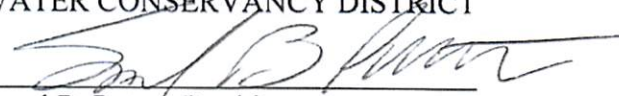
WHEREAS, whatever increase may have been made in the expenditures, like increases were added to the revenues so that the budget remains in balance, as required by law.

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, **2015**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:

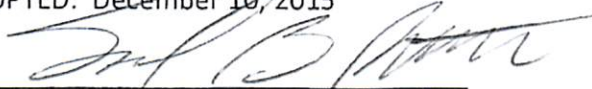


Secretary

WEST DIVIDE WATER CONSERVANCY DISTRICT
2016 BUDGET
SILT INTERCONNECT ENTERPRISE FUND

	2014 Actual	2015 Approved Budget	2015		Budget 2016
			Actual through August	Estimated Year-End	
FUND BALANCE BEGINNING	\$ 30,434	\$ 29,120	\$ 32,540	\$ 32,540	\$ 45,651
REVENUES					
Water Contracts	25,950	25,000	29,641	29,641	30,000
Interest Income	12	20	11	11	20
Total Revenues	25,962	25,020	29,652	29,652	30,020
EXPENDITURES					
Roberts Pipeline	1,019	2,000	1,057	1,057	2,000
Legal	8,703	10,000	273	1,000	2,000
Hydrology	3,805	10,000	-	500	2,000
Farmers' Irrigation	330	300	215	300	300
Warren Act/Nonproject Water	1,881	2,000	1,881	1,881	2,000
SWCD Operating	2,296	5,000	6,070	6,070	5,500
Memorandum Fees	48	25	-	-	30
Legal Publication and Filing Fees	1,200	1,200	-	-	500
Bank Service Charge	50	50	-	-	50
Personnel Service Expense	2,684	3,418	1,709	3,418	5,295
Rent - Office Space	520	654	327	654	1,240
Accounting Fees	840	1,057	528	1,057	1,659
Directors' Fees	480	604	302	604	1,085
Appropriated Fund Balance	-	17,832	-	-	52,012
Total Expenditures	23,856	54,140	12,362	16,541	75,671
FUND BALANCE ENDING	\$ 32,540	-	\$ 49,830	\$ 45,651	\$ -

ADOPTED: December 10, 2015


Samuel B. Potter, President


Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 15-07
RESOLUTION TO APPROPRIATE SUMS OF MONEY**

A resolution appropriating sums of money to the various funds and spending agencies, in the amounts and for the purposes as set forth below, for the West Divide Water Conservancy District, Colorado, for the **2016** 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, 2015**; 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	\$ 126,673
General Stored Water Enterprise Fund current operating expenses	\$ 915,969
Four Mile Creek Enterprise Fund current operating expenses	\$ 116,250
Silt Interconnect Enterprise Fund current operating expenses	\$ 75,671

ADOPTED this **10th** day of **December, 2015**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 15-08
RESOLUTION TO SET MILL LEVIES**

A resolution levying general property taxes for the year **2016**, to help defray the costs of government for the West Divide Water Conservancy District, Colorado, for the **2016** 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, 2015**; and

WHEREAS, the amount of money necessary to balance the budget for general operating purposes from property tax revenue is **\$63,104**; and

WHEREAS, the **2016** valuation for assessment for the West Divide Water Conservancy District as certified by the County Assessors is \$ **1,618,060,420**.


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 **2016** budget year, there is hereby levied a tax of **.039** mills upon each dollar of the total valuation for assessment of all taxable property within the West Divide Water Conservancy District for the year **2016**.

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 **10th** day of **December, 2015**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary

**WEST DIVIDE WATER CONSERVANCY DISTRICT
RESOLUTION 15-09
RESOLUTION DESIGNATING ALL YEAR-END
FUND BALANCES AS A "RESERVE INCREASE"**

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


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

WHEREAS, the Board of Directors finds that it is appropriate to approve a resolution setting forth the intentions of the Board regarding such year-end fund balances for the year **2015**;

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 **2016** "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, 2015**.

WEST DIVIDE WATER CONSERVANCY DISTRICT



Samuel B. Potter, President

ATTEST:



Robert J. Zanella, Secretary