

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

**MINUTES OF BOARD OF DIRECTORS MEETING
January 21, 2020**

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.

ROLL CALL

The following directors were present: President Samuel B. Potter, Vice President Dan R. Harrison, Treasurer Bruce E. Wampler via zoom, Secretary Richard L. McNeill via zoom, and Director Kelly Couey. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan Colorado River Engineering, Inc.; Edward B. Olszewski via zoom, Counsel.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Bruce E. Wampler moved the minutes of the December 10, 2020, meeting be approved as received; Richard L. McNeill seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Bruce E. Wampler moved the attached list of bills be paid; seconded by Richard L. McNeill; motion carried.

Financial Statements: Bruce E. Wampler moved the December 2020, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Richard L. McNeill seconded; motion carried.

WATER CONTRACTS

Joshua and Marion Greene; Bruce E. Wampler moved approval of this water assignment from **David and Ellen Conry**, 1.6 a.f., domestic, Fourmile Creek; seconded by Richard L. McNeill; motion carried.

Stephani Rose; Bruce E. Wampler moved approval of this water assignment from **Elizabeth Douglas**, 1.0 a.f., domestic, Silt Interconnect; seconded by Richard L. McNeill; motion carried.

David and Abigail Jones; Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., domestic, General Stored Water; seconded by Richard L. McNeill; motion carried.

Roaring Fork Properties, LLC and South Canyon Ranch LLC; Bruce E. Wampler moved approval of this water allotment contract, 14 a.f., commercial, General Stored Water; seconded by Richard L. McNeill; motion carried.

Ryan May; Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., domestic, General Stored Water; seconded by Richard L. McNeill; motion carried.

DISTRICT BOUNDARIES

The board discussed the district boundaries and the contractees per division. Kelly Couey moved that all current officers continue as is; seconded by Bruce E. Wampler; motion carried.

ROUNDTABLE REPORT

The next roundtable meeting will be January 25, 2021.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed.

Received oral report on pending projects from Wendy Ryan.

CRYSTAL RIVER

A meeting is scheduled for January 26 with the CRWCD staff to discuss quantified demands and next steps.

MINEOTA WATER RIGHTS

A preliminary HCU analysis for the first three priorities was run using information provided on a report from Zancanella and Associates.

Wendy provided the board with storage capacity, dam size, water rights and purposes of the Flannery and Hughes Reservoirs.

ATTORNEY'S REPORT

Received written and oral report from counsel.

Bruce E. Wampler moved to authorize Ed Olszewski to stipulate out of the Crystal River Water Court Filing Application of Scanlon; seconded by Richard L. McNeill; motion carried.

Bruce E. Wampler moved to authorize Ed Olszewski to stipulate out of the Roaring Fork case; seconded by Kelly Couey; motion carried.

Bruce E. Wampler moved to authorize settlement with the Allmons'; seconded by Kelly Couey; motion carried.

FUTURE MEETINGS

At this time the meetings will continue to be on the third Thursday of each month.

NEW BUSINESS

The next meeting is scheduled for February 18, 2020.

ADJOURN


Meeting adjourned at 1:25 p.m.

SIGNED:

A handwritten signature in black ink, appearing to read "Dan R. McNeill, VP for".

Richard L. McNeill, Secretary

ATTEST:

A handwritten signature in black ink, appearing to read "Samuel B. Potter".

Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD1080	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,340.62
5456	Harrison, Dan R.		5020 · Director Fees	315.33
DD1081	McNeill, Richard L	Direct Deposit	5020 · Director Fees	494.81
5464	Potter, Samuel		5020 · Director Fees	935.30
DD1082	Wampler, Bruce E	Direct Deposit	5020 · Director Fees	369.40
5455	Couey, W. Kelly		5020 · Director Fees	277.05
eft	American Funds		2227 · Simple IRA Payable	92.50
eft	American Funds		2227 · Simple IRA Payable	215.83
eft	Electronic Federal Tax Payment Syster 84-0976632		2205-FICA/MED/FWT Payable	982.06
5457	Colorado Mountain News Media	2021 Budget Notice	5290 · Legal Notices	35.38
5458	Barnes, Pearson & Rudow, PC	Nov & Dec Financials	5150 · Accounting	1,290.00
5459	Special District Association of Colorado	2021 Membership	5240 · Dues/Registration	704.80
5460	CEBT	TSK Health Ins	5222 · Medical Insurance—Employer	917.99
5461	Deep Rock	Water	5100 · Office Supplies	93.87
5462	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5462	Bookcliff Professional Building, LLC	Rent	5395 · Rent—Office unit	943.94
eft	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	406.00
eft	Colorado State Treasurer	UITR 4th QTR 2019 529737-00-7	5226 · Unemployment Tax	32.85
5463	Colo. Special Districts Property & Liab.	Auto 2021	5580 · Insurance-Autos	197.00
5463	Colo. Special Districts Property & Liab.	E & O 2021	5610 · Insurance-E&O	487.00
5463	Colo. Special Districts Property & Liab.	Prop & Liab 2021	5590 · Insurance-Prop. & Liability	1,181.00
5465	Capital One	Postage	5300 - Postage	33.29
5465	Capital One	Adobe	5100 - Office Supplies	14.99
5465	Capital One	Quickbooks payroll and support	5100 - Office Supplies	739.95
5465	Capital One	Comcast	5390 - Telephone and Internet	148.55
5465	Capital One	Zoom	5390 - Telephone and Internet	16.21
5465	Capital One	Quill - paper and toner	5100 - Office Supplies	583.95
5465	Capital One			

14,049.67

Handwritten signature and initials, possibly 'MP' and 'DA'.

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2446	Silt Mesa Interconnect Enterprise Fund		1023 · Alpine Checking- Stored Water	330.00
2447	Olszewski, Massih & Maurer, P.C.	Directors	7047 · Legal-General	616.00
2447	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal-General	624.00
2447	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal-General	32.00
2447	Olszewski, Massih & Maurer, P.C.	Water Rights	7047 · Legal-General	320.00
2447	Olszewski, Massih & Maurer, P.C.	Opp to GWS	7047 · Legal-General	40.00
2447	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal-General	104.00
2447	Olszewski, Massih & Maurer, P.C.	WD Diligence	7046 · Legal-WD project Diligence	552.00
2447	Olszewski, Massih & Maurer, P.C.	Scanlon/Crystal Opp	7047 · Legal-General	727.00
2447	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal-General	144.00
2447	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal-Crystal River	256.00
2447	Olszewski, Massih & Maurer, P.C.	Opp to RF	7047 · Legal-General	200.00
2447	Olszewski, Massih & Maurer, P.C.	Pioneer Ditch	7047 · Legal-General	128.00
2448	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	13.00
2449	Colorado Special Districts Property	Reservoir Liability	1510 - Prepaid Insurance	5,133.00
2450	Colorado River Engineering	General	7032 - Hydrology - General	2,977.50
2450	Colorado River Engineering	WD Diligence	7031 - Hydrology - WD Projec Diligenc	1,020.00
2450	Colorado River Engineering	Pioneer Ditch	7032 - Hydrology - General	870.00
				14,086.50

FOURMILE CREEK

Num	Name	Memo	Account	Amount
1902	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal-General	879.50
1902	Olszewski, Massih & Maurer, P.C.	Martin Diligence	8053 · Legal -- Martin Reservoirs	16.00
1903	Black Bear Ranch, LLLP	2021 Hughes Res.	8090 · Water Lease--Price, Ber., Zilm	989.44
1904	Elk Meadows Properties, LLC	2021 Minimum fee	8090 · Water Lease--Price, Ber., Zilm	989.44
1904	Elk Meadows Properties, LLC	2020 a.f. fee	8090 · Water Lease--Price, Ber., Zilm	6,347.43
1905	Zilm, William M. and Charlotte B.	acre foot pymt for 2020	8090 · Water Lease--Price, Ber., Zilm	6,347.43
1905	Zilm, William M. and Charlotte B.	minimum pymt for 2021	8090 · Water Lease--Price, Ber., Zilm	989.44
1906	Greenwald Children's Irrevocable Trust	Refund of 25% of 2021 fee paid on	2400 · Due to Greenwald Trust	4,325.50
				20,884.18

SILT INTERCONNECT

Num	Name	Memo	Account	Amount
482	Olszewski, Massih & Maurer, P.C.	General	7801 · Legal	1,131.00
483	Open Heart LLP	2021 Annual Payment	7300 · Roberts Pipeline	1,218.68
484	Silt Water Conservancy District	10 % of fees and admin	7100 · SWCD Operating Expenses	4,200.12
485	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	36.00
486	Colorado River Engineering	Diligence	7802- Hydrology	90.00
				6,675.80
			GRAND TOTAL	55,696.15