

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

**MINUTES OF BOARD OF DIRECTORS MEETING
August 19, 2021**

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, Secretary Richard L. McNeill and Director Kelly Couey. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel; Chris Beasley, Morrisania Water Supply Company.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Bruce E. Wampler moved the minutes of the July 15, 2021, 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; Richard L. McNeill seconded; motion carried.

Financial Statements: Bruce E. Wampler moved the July 2021, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Richard L. McNeill seconded; motion carried.

WATER CONTRACTS

Bruce E. Wampler moved approval of the following assignments; seconded by Richard L. McNeill; motion carried; assignments approved.

Russell Burton Jr and Tiffany Axtell; assignment from **Nella D. Barker**, 1.0 a.f., domestic, general stored water.

Rodney and Kristie Gaasch; assignment from **William W. Sims**, 1.0 a.f., domestic, general stored water.

Augustus J. and Brigitte B. Rath; assignment from **Erin Wilkinson**, 1.0 a.f., domestic, general stored water.

Stephani Rose; Bruce E. Wampler moved approval of this amended contract pursuant to well sharing agreement being on file, 1 a.f., domestic, Silt Interconnect; seconded by Richard L. McNeill; motion carried.

LETTER OF SUPPORT

Chris Beasley with the Morrisania Water Supply Company came to the board requesting a letter of support for their grant application for ditch repairs. He discussed the needs and operations of the ditch company with the board and also discussed the long-term maintenance and conservation plans. West Divide supports the project and Bruce E. Wampler motioned to move and approve a letter of support for the Morrisania Water Supply Company; Richard L. McNeill seconded; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Richard L. McNeill of the August meeting.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed with Wendy Ryan. Rifle, Divide, East Divide, Fourmile and Elk Creeks are all currently on call. The Colorado River call came on July 11, 2021.

CRYSTAL RIVER

Chris, Wendy and Brendan recently visited the Crystal River and noted potential issues with expansion such as reconstruction of outlet works, headgates, spillways, embankments and the potential loss of wetlands and the required mitigation.

Orlosky Reservoirs were observed from the road for potential expansion.

Upper Coal creek has a series of ponds but the physical water availability and quality are of concern.

Lower Avalanche Creek is a potential area for recharge as water could be diverted higher at this location and sent back for recharge.

Janeway offered a good aquifer recharge or reservoir site.

Research will continue.

MARTIN RESERVOIRS

Reservoir #1 has emptied into #2 and #2 is fairly drawn down at this time. Wendy will perform a site visit soon to determine the estimated amount of storage available to Oak Meadows.

MINEOTA WATER RIGHTS

Mineota still has water rights for sale. The sellers have offered to wait for West Divides decision before offering to sell to other buyers.

Bruce E. Wampler moved to offer and purchase 25 ^{acrefeet} senior rights for \$150,000 and a donation of all junior rights. A non-refundable deposit in the amount of \$20,000 will be due upon acceptance and final payment due after court decision; seconded by Richard L. McNeill; motion carried. ^{of Contract}

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

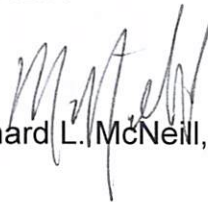
The next meeting is scheduled for September 16, 2021.

Meter Reading Forms have been sent.

ADJOURN

Meeting adjourned at 11:30 a.m.

SIGNED:



Richard L. McNeill, Secretary

ATTEST:



Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD1093	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,350.21
5513	Bookcliff Professional Building, LL	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5513	Bookcliff Professional Building, LL	Rent	5395 · Rent-Office unit	943.94
eft	Capital One, F.S.B.	Office Supplies, water	5100 · Office Supplies	101.45
eft	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	55.98
eft	Capital One, F.S.B.	Comcast and zoom	5390 · Telephone & Internet	179.88
eft	American Funds		2227 · Simple IRA Payable	97.13
eft	American Funds		2227 · Simple IRA Payable	226.63
eft	Electronic Federal Tax Payment S 84-0976632		2205-FICA/MED/FWT Payable	751.32
5514	Barnes, Pearson & Rudow, PC	July Financials	5150 · Accounting	660.00
5514	Barnes, Pearson & Rudow, PC	2nd Qtr Payroll Reports	5150 · Accounting	200.00
5514	Barnes, Pearson & Rudow, PC	June Financials	5150 · Accounting	660.00
5515	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	917.99
5516	Olszewski, Massih & Maurer, P.C	General	5280 · Legal	264.00
				<u>7,608.58</u>

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2485	Colorado River Engineering, Inc.	General	7032 · Hydrology--General	3,000.00
2485	Colorado River Engineering, Inc.	Pioneer Ditch	7032 · Hydrology--General	120.00
2486	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	280.00
2486	Olszewski, Massih & Maurer, P.C.	Water Rights	7047 · Legal--General	440.00
2486	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	40.00
2486	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7053 · Legal - Alsbury	64.00
2486	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	320.00
2486	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal--Crystal River	400.00
2486	Olszewski, Massih & Maurer, P.C.	Pioneer Ditch	7047 · Legal--General	312.00
2487	Colorado River Water Conservatic	Yeild Study	7071 · CWCD Water Plan Grant	764.88
				<u>5,740.88</u>

FOURMILE CREEK

Num	Name	Memo	Account	Amount
1932	Colorado River Engineering, Inc.	Flannery Yield Operations	8030 · Hydrology	360.00
1932	Colorado River Engineering, Inc.	Releases with J. Reeves	8080 · Maintenance - Martin Reservoir	300.00
1932	Colorado River Engineering, Inc.	Release for Oak Meadows	8033 · Hydrology -- Martin # 1 & 2	300.00
1933	Olszewski, Massih & Maurer, P.C	General	8050 · Legal--General	680.00
1933	Olszewski, Massih & Maurer, P.C	Martin Diligence	8053 · Legal -- Martin Reservoirs	216.00
1933	Olszewski, Massih & Maurer, P.C	Zilm Hydropower	8050 · Legal--General	518.50
				<u>2,374.50</u>

SILT INTERCONNECT

Num	Name	Memo	Account	Amount
507	Olszewski, Massih & Maurer.	P.C Rifle Creek Diligence	7801 · Legal	256.00
507	Olszewski, Massih & Maurer.	P.C General	7801 · Legal	584.00
				<u>840.00</u>

GRAND TOTAL

16,563.91

[Handwritten signatures and initials are present throughout the document, including a large signature on the right side of the page.]



WEST DIVIDE
WATER CONSERVANCY DISTRICT

818 Taughenbaugh Blvd., Suite 101 P.O. Box 1478
Rifle, Colorado 81650-1478
Tel: (970) 625-5461
Web: www.wdwdc.org Email: water@wdwdc.org

August 24, 2021

The Colorado River Water Conservation District
P. O. Box 1120
Glenwood Springs, CO 81602

RE: Letter of Support for Morrisania Water Supply Company for Partnership Funds

Mr. Andy Mueller, Manager

The West Divide Water Conservancy District is in full support of the Morrisania Water Supply Company's, (Company) application to the Colorado River Water District's Community Funding Partnership Program.

We support the project and respectfully request the Colorado River District to approve the Morrisania Water Supply Company's funding request. Should you have any questions, please contact Sam Potter, President, West Divide Water Conservancy District, at 970.625.2882.

Sincerely,

Sam Potter, President
West Divide Water Conservancy District