

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

**MINUTES OF BOARD OF DIRECTORS MEETING  
May 19, 2022**

**CALL TO ORDER**

The regular Board of Directors meeting was called to order at the Rifle Co-work office, 144 East 3<sup>rd</sup> Street, Rifle CO 81650 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, 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; Paula Stepp, Middle Colorado Watershed Council.

**PUBLIC COMMENT**

There was no comment from the public.

**MINUTES**

Richard L. McNeill moved the minutes of the April 21, 2022, meeting be approved as received; Dan R. Harrison seconded; motion carried.

**FINANCE REPORT**

**Bills to be Paid:** Richard L. McNeill moved the attached list of bills be paid; Dan R. Harrison seconded; motion carried.

**Financial Statements:** Richard L. McNeill moved the March and April 2022, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Dan R. Harrison seconded; motion carried.

**WATER CONTRACTS**

**Todd and Tina Collins;** Richard L. McNeill moved approval of this water allotment contract, 1 a.f., domestic, General Stored Water; seconded by Dan R. Harrison; motion carried

**Betty and Darold Thunder;** Richard L. McNeill moved approval of this water allotment contract contingent on authorization for Paige Haderlie to represent contractees, 1 a.f., domestic, Silt Interconnect; seconded by Dan R. Harrison; motion carried

**MMME WG LLC;** Richard L. McNeill moved approval of this water allotment contract contingent upon the Division Engineers approval, 7.97 a.f., Industrial, General Stored Water; seconded by Dan R. Harrison; motion carried

**Highwater Farm** Richard L. McNeill moved approval of this water allotment contract contingent upon the Division Engineers approval, 1.00 a.f., Commercial, General Stored Water; seconded by Dan R. Harrison; motion carried

Richard L. McNeill moved the following contracts be cancelled effective today's date, per reasons in italics; seconded by Kelly Couey; motion carried

**Joshua and Lindsey Grandits** **1.00 af**  
150 County Road 260, Silt, CO 81652  
Contract #000106CR#4(c)  
*Contract not necessary per Caleb Foy email 5.27.21*

**Michael Clark** **1.16 af**  
0368 Lariat Road, Silt CO 81652  
Contract # 090820JTW(b)  
*Non-payment*

**Kenneth Call** **1.00 af**  
P.O. Box 1011, Glenwood Springs, CO 81602  
Contract #FM0106KCC(a)  
*Non-payment*

**Saul Duran** **1.00 af**  
5033 CR 335, Trailer #20, New Castle, CO 81647  
Contract # S190919FC(b)  
*Requested cancellation – plans on hauling water instead of drilling a well*

ROUNDTABLE REPORT

There was no meeting, the next meeting will be May 23, 2022. Richard L. McNeill will notify the Roundtable the West Divide Water Conservancy District is currently looking for a board member to represent the Fourmile and Crystal areas.

WATER RESOURCES' REPORT

There was no report this month.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided by Wendy Ryan and discussed with the board.

Wendy Ryan also provided updates on the pending projects.

## **ALSBURY**

Wendy Ryan closed the outlet on May 7, 2022. The reservoir is full and storing 213 acre feet. Piezometer readings were taken while it was filling and while it was spilling. All readings were in the normal range

The reservoir basin is cracking again. Todd Collins quoted over \$5000 to repair, however, Colorado River Engineering can make the repairs for less than \$2000 with 10 bags of concrete and 10 bags of grout.

## **CRYSTAL RIVER**

Wendy Ryan, Samuel B. Potter and Dan R. Harrison met with Larry Darien on April 8, 2022 to discuss potential reservoir location. While it is encouraging there will be some hoops to jump thru as a conservation easement would require approval from AVLT.

Colorado River Engineering has started a preliminary design but no storage amounts have been figured.

## **MARTIN RESERVOIRS**

A site visit was conducted on May 5, 2022. At this time all reservoirs were full and spilling. The seep was running but may have been snowmelt in the old flow path and Wendy Ryan will continue to monitor. Pressure transducers used to monitor the seepage and evaporation losses will installed at the next site visit

## **YIELD STUDY**

Runoff is coming quickly! Two high flow measurements were taken on Garfield/Baldy/East Divide creeks and it is hopeful that a second high flow measurement will be taken on Beaver/Battlement/Cache creeks soon

## **ACTIVE CALLS**

Rifle Creek – Rifle Gap Reservoir is on an active current call

Rifle Creek – Rifle Creek Canon Ditch is on an active current call.

## **ATTORNEY'S REPORT**

Received written and oral report from counsel.

Kelly Couey moved to refuse the Zilm offer; seconded by Richard L. McNeill; motion carried.

## **NEW BUSINESS**

The next meeting is scheduled for June 16, 2022.

The board will need new signatures cards at the banks but will wait to update until we have found a new board member.

Samuel B. Potter will reach out to Wells Fargo bank to reactivate the account or to close it.

Paula Stepp enjoyed participating and learning more about West Divide Water Conservancy District. She invited Wendy Ryan to the Crosscall. She will send information to the board about water quality monitoring stations that the USGS is installing.

DIRECTORS' COMMENTS

Richard L. McNeill shared that he heard a new lodge would be built with a heliport and heliski operation near the Crystal Mill. No overnight stays would be allowed in the lodge as cabins would be rented. He believed the completion date would be 2024.

EXECUTIVE SESSION

No need for executive session this month.

ADJOURN

Meeting adjourned at 11:06 a.m.

SIGNED:

  
Richard L. McNeill, Secretary

ATTEST:



Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD11C	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,592.19
5574	Postmaster	Annual Box Rent (203)	5300 · Postage/Box Rent/Etc.	70.00
5575	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5575	Bookcliff Professional Building, LLC	Rent	5395 · Rent--Office unit	1,161.73
5576	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	932.13
5577	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	165.34
5577	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	16.21
5577	Capital One, F.S.B.	Postage, certifieds	5300 · Postage/Box Rent/Etc.	33.15
5577	Capital One, F.S.B.	QB 2022 Pro Plus	5100 · Office Supplies	249.99
5577	Capital One, F.S.B.	Office Supplies, Water and mtg snacks	5100 · Office Supplies	51.94
5578	Barnes, Pearson & Rudow, PC	April Financials	5150 · Accounting	680.00
eft	American Funds		2227 · Simple IRA Payable	98.12
eft	American Funds		2227 · Simple IRA Payable	98.12
eft	Electronic Federal Tax Payment System 84-0976632		2205-FICA/MED/FWT Payable	716.38
				<u>7,065.30</u>

*Handwritten signature and initials*

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2532	Fourmile Credit Cards	Coats	1400 · Due From 4-mile	750.00
2533	Grand Junction Media Inc.	Martin Reservoir Application	7044 · Legal Publications/filing fees	170.10
2534	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	39.00
2535	Garfield County Clerk and Recorder	Inclusions	7070 · Memorandum Recording Fees	33.00
2536	Olszewski, Massih & Maurer, P.C.	Directors	7047 · Legal--General	1,016.00
2536	Olszewski, Massih & Maurer, P.C.	CRWCD	7047 · Legal--General	472.00
2536	Olszewski, Massih & Maurer, P.C.	Water Rights	7047 · Legal--General	80.00
2536	Olszewski, Massih & Maurer, P.C.	Crystal	7048 · Legal--Crystal River	456.00
2536	Olszewski, Massih & Maurer, P.C.	Martin Diligence	7049 · Legal--Martin Reservoirs	332.00
2536	Olszewski, Massih & Maurer, P.C.	Opp to Mystery Ranch	7047 · Legal--General	85.00
2536	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	432.00
2536	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	664.00
2536	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	352.00
2537	Colorado River Engineering, Inc.	General	7030 · Hydrology	3,315.00
2537	Colorado River Engineering, Inc.	Reviewed gages, inflow forecast; monitorin	7034 · Hydrology--Alsburly	845.00
				<u>9,041.10</u>

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FOURMILE CREEK

Num	Name	Memo	Account	Amount
1966	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	717.00
				<u>717.00</u>
		Grand Total		16,823.4

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