

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

**MINUTES OF BOARD OF DIRECTORS MEETING
April 18, 2024**

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, Director Kelly Couey and Director Christopher J. Treese. Vice President Dan R. Harrison and Treasurer Tom Jankovsky were absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Christopher J. Treese moved the minutes of the March 21, 2024 meeting be approved as amended; Kelly Couey seconded; motion carried.

Kelly Couey moved to appoint Christopher J. Treese as secretary; Samuel B. Potter stepped down as President and seconded; motion carried.

FINANCE REPORT

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

Accounts Receivable: The board discussed the accounts receivable list and decided to record all cancelled contracts with the appropriate county clerk and recorder. The Memorandum will read "notice of cancellation". Tammy Keenan will send a final notice letting the contractee know that the cancellation will be recorded with the county and included in the chain of title associated with the property.

WATER CONTRACTS

Assignments

Kelly Couey moved approval of the following assignments; seconded by Christopher J. Treese; motion carried; assignments approved.

Sunlight Valley Holdings, LLC, assignment from **Kathlyn Budau**, 1.00 a.f domestic, General Stored Water.

Sunlight Valley Holdings, LLC/Bollman, assignment from **Kathlyn Budau/Bollman**, 1.00 a.f domestic, General Stored Water.

Contracts

Gerald Slafkes; Christopher J. Treese moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect; seconded by Kelly Couey; motion carried.

Temple Glassier, Dylan Palardy and Anna Morgan-Palardy; Christopher J. Treese moved approval of this water allotment contract, 1.205 a.f., domestic, General Stored Water; seconded by Kelly Couey; motion carried.

RIVER DISTRICT REPORT

Brendon Langenhuizen was unable to attend. He has requested a meeting be scheduled with Wendy Ryan, SGM and Division 5 in regard to the Nutrient Farm wanting to re-locate a pump and pipeline on the Colorado River in the vicinity of the West Divide Avalanche Canal Diversion System 3.

ROUNDTABLE REPORT

No report this month.

WATER RESOURCES' REPORT

No report this month.

HYDROLOGISTS' REPORT

Wendy Ryan provided Water Watch and Augmentation reports and an oral report on ongoing projects.

CRYSTAL RIVER

The last meeting brought attention to federal lands and 64% of the potential area to be designated is already managed as Wild and Scenic by the U.S. Forest Service. Designation will put disproportionate burden on private landowners in the corridor.

Wendy met with Larry Darrin and checked out the other potential site on his nephew's land across the road. The pond is about 5 acres. The ongoing issue is getting the water

back to the river. There are some springs and natural low spots and a road burm. There is potential to bore. Chris Manera will look into design alternatives.

FOURMILE

Wendy provided imagery of Beaver Lake from 1970 and current showing the outlet channel to the river. A site visit showed that water was being released and pooling in the area below the dam due to beaver dams at the end of the channel. The diversion structure looked ok with low flow and still fully submerged.

The board discussed suspending direct pumping contracts as we continue to get requests for more domestic uses. The board decided that ethically this was not a good idea and instead a letter should be sent notifying people that we are currently out of water and will add their name to a list as we are currently work on alternatives, but have no timeline.

The gaging station was installed April 17, 2024.

Martin Reservoirs #1,2 and 3 are near full.

ATTORNEY'S REPORT

Received written and oral report from counsel.

Kelly Couey moved to authorize Samuel B. Potter to sign the notice of intent; seconded by Christopher J. Treese; motion accepted.

NEW BUSINESS

The next meeting is scheduled for May 16, 2024.

Tammy Keenan will be on vacation the first week of July and the July meeting will be one week later on July 25, 2024.

Counsel will reach out to Shashi Neerukonda with the Roaring Fork Conservancy in regard to the email received April 10, 2024 requesting donations of water to boost flows on the Roaring Fork River.

The board discussed the email from Michael Moser about water in the Fourmile Creek area.

FICO shares have been leased again this year.

DIRECTORS' COMMENTS

Samuel B. Potter would like to continue to pursue options with Hughes Reservoir and delivery to Fourmile Creek.

EXECUTIVE SESSION

No need for executive session this month.

ADJOURN

Meeting adjourned at 11:30 a.m.

SIGNED:

A handwritten signature in black ink, appearing to read "Dan R. Harrison".

Dan R. Harrison, Vice President

ATTEST:

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

Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD1142	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,630.74
5703	Bookcliff Professional Building, LLC		5395 · Rent--Office unit	1,076.06
5703	Bookcliff Professional Building, LLC		5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
eft	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	195.49
eft	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	17.29
eft	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	31.55
eft	Capital One, F.S.B.	water	5100 · Office Supplies	53.66
eft	Capital One, F.S.B.	letter head	5100 · Office Supplies	240.70
eft	Capital One, F.S.B.	Shredding	5100 · Office Supplies	80.00
eft	Capital One, F.S.B.	Quickbooks update	5100 · Office Supplies	649.00
eft	Capital One, F.S.B.	Quill - office supplies	5100 · Office Supplies	98.98
5704	Mountain Valley Technology, Inc	Annual PC checkup	5390 · Telephone & Internet	225.00
5705	Olszewski & Massih, P.C.	General	5280 · Legal	438.75
5706	Couey, W. Kelly		5020 · Director Fees	297.93
5707	Harrison, Dan R.		5020 · Director Fees	334.47
DD1143	Jankovsky, Tom	Direct Deposit	5020 · Director Fees	346.65
DD1144	McNeill, Richard L	Direct Deposit	5020 · Director Fees	92.35
5708	Potter, Samuel		5020 · Director Fees	549.91
eft	American Funds		2227 · Simple IRA Payable	37.78
eft	American Funds		2227 · Simple IRA Payable	37.78
eft	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	984.83
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	560.00
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	76.53
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	76.53
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	327.20
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	327.20

9,986.38

+ 169.50

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GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2697	Silt Credit Card Payments	US DOE	1200 · Accounts Receivable	7,950.56
2698	Silt Credit Card Payments	Rifle Gap	4025 · In/Domestic	2,090.00
2699	Fourmile Credit Cards	Coats	4025 · In/Domestic	820.00
2700	Colorado River Engineering, Inc.	DOE contract, meeting	7032 · Hydrology--General	255.00
2700	Colorado River Engineering, Inc.	Crystal River	7033 · Hydrology--Crystal River	1,732.00
2701	Olszewski & Massih, P.C.	Directors	7047 · Legal--General	58.50
2701	Olszewski & Massih, P.C.	CRWCD	7047 · Legal--General	409.50
2701	Olszewski & Massih, P.C.	Contracts	7047 · Legal--General	1,718.25
2701	Olszewski & Massih, P.C.	Crystal Rive Aug	7048 · Legal--Crystal River	546.00
2701	Olszewski & Massih, P.C.	Martin Diligence	7049 · Legal--Martin Reservoirs	682.96
2701	Olszewski & Massih, P.C.	Area A	7047 · Legal--General	1,943.70
2702	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	41.00
2703	CTL Thompson Incorporated	Task 4 Geotechnical Scope of Martin Grant		1,547.50
				<u>19,794.97</u>

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Christrees

10155.88

FOURMILE CREEK

Num	Name	Memo	Account	Amount
2041	Olszewski & Massih, P.C.	General	8050 · Legal--General	458.25
2042	Colorado River Engineering, Inc.	Martin Ops & Accounting	8033 · Hydrology -- Martin # 1 & 2	455.00
2042	Colorado River Engineering, Inc.	Atkinson Ditch	8030 · Hydrology	260.00
				<u>1,173.25</u>

AP KWC

SILT INTERCONNECT

Num	Name	Memo	Account	Amount
564	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	13.00
				<u>13.00</u>

SP KWC

SP KWC

GRAND TOTAL

30,967.6
+ 169.50
31,137.10