

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

**MINUTES OF BOARD OF DIRECTORS MEETING  
May 16, 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, Vice President Dan R. Harrison, Treasurer Tom Jankovsky. Director Kelly Couey was late and Secretary Christopher Treese was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan, Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel; and Brendon Langenhuizen, Colorado River District attended via zoom.

**PUBLIC COMMENT**

There was no comment from the public.

**MINUTES**

Kelly Couey moved the minutes of the April 18, 2024 meeting be approved as received; Tom Jankovsky seconded; motion carried. Tom Jankovsky and Dan R. Harrison abstained, Samuel B. Potter stepped down as President and voted yes.

**FINANCE REPORT**

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

**Financial Statements:** Tom Jankovsky moved the March and April 2024, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Dan R. Harrison seconded; motion carried.

**Accounts Receivable:** The board reviewed and discussed the current accounts receivable list.

**Alpine Bank letter re: signature cards:** Samuel B. Potter signed the letter for new Alpine Bank signature cards.

## WATER CONTRACTS

### Assignments

Tom Jankovsky moved approval of the following assignments; seconded by Dan R. Harrison; motion carried; assignments approved.

**Michael James Cuseo and Michelle Ann Kiese** assignment from **Nancy Ihlenfeldt**, 1.00 a.f domestic, General Stored Water.

**Aspen Real Properties LLC** assignment from **Mystery Ranch LLC**, 1.00 a.f domestic, General Stored Water.

## RIVER DISTRICT REPORT

Brendon Langenhuizen reported the that legislative session has ended and was successful.

Shoshone – 48 Million of the 99 million dollars needed have been raised. He expressed the River Districts gratitude for West Divides commitment of support. They are currently still campaigning for more funds and will apply for federal grants this summer.

The recent rain has helped hold back snowpack and has slowed down the runoff. A quick runoff is expected.

## ROUNDTABLE REPORT

The next meeting is Monday May 20, 2024 and Wendy Ryan will attend.

## WATER RESOURCES' REPORT

There was no report this month.

## HYDROLOGISTS' REPORT

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

## **ALSBURY**

Alsbury Reservoir has filled and spilled. Wendy will get piezometer readings soon. The stilling basin is still leaking. Wendy will see if B&Y Drilling can grout the leak. She also provided information on AquaBlok.

## **CRYSTAL RIVER**

Wendy is working on the cost estimate and is waiting on the civil design work for Beaver Lake and Darien properties. Johnson Construction will provide a cost estimate for riprap to improve the estimate. The River District has indicated the funding may hinge on the inclusion of Janeway. The board is ok with including Janeway in the cost estimate but they are not interested in operating it. Wendy will follow up with American Rivers for additional funds.

\$277,800

50% - Water Plan = \$138,900 (50%)

River District = \$50,000 (18%)

WDWCD/Other = \$88,900 (32%)

## **FOURMILE**

The Martin bridge is in desperate need of repair. The board discussed the different quotes. Tom Jankovsky moved to retain SGM for bridge inspection and memo; seconded by Kelly Couey; motion carried.

The WaterSmart grant was denied. The scoring and comments on the application will not be shared but the debrief showed that the drought conditions were well described and scored high. The watershed plan might have scored higher if there was a more local plan. The letters of support were from 2022 and augmentation was confusing. The next round of funding will be announced in June or July.

Fourmile needs an operating plan and could potentially partner with MCWC or RFWC for a watershed/drought plan. Wendy will reach out to Heather with Roaring Fork to further discuss options.

The board discussed Flannery reservoir in depth. Purchasing Flannery reservoir would provide 105-acre feet of water, 80 acres of land, water rights and easements to utilize Hughes water.

Kelly Couey moved to move forward with contract negotiations on Flannery Reservoir up to \$1.65 million; seconded by Tom Jankovsky; motion carried.

## **ATTORNEY'S REPORT**

Received written and oral report from counsel.

Kelly Couey moved to pay Mr. Oys \$3,000.00 for the purchase of a temporary access easement on his property; Tom Jankovsky seconded; motion carried.

## **NEW BUSINESS**

The next meeting is scheduled for June 20, 2024. July's meeting has tentatively been set for the 25<sup>th</sup>.

DIRECTORS' COMMENTS

Samuel B. Potter asked Wendy Ryan to attend the next roundtable meeting.

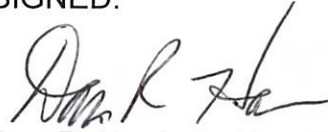
EXECUTIVE SESSION

No need for executive session this month.

ADJOURN

Meeting adjourned at 11:50 a.m.

SIGNED:



Dan R. Harrison, Vice President

ATTEST:



Samuel B. Potter, President

GENERAL FUND				
Num	Name	Memo	Account	Amount
EFT	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,923.52
eft	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	984.83
5709	Bookcliff Professional Building, LLC		5395 · Rent--Office unit	1,076.06
5709	Bookcliff Professional Building, LLC		5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5710	Postmaster	Annual Box Rent (203)	5300 · Postage/Box Rent/Etc.	84.00
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	1,008.56
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.	456.91
eft	Capital One, F.S.B.	Shredding	5100 · Office Supplies	80.00
5711	Olszewski & Massih, P.C.	General	5280 · Legal	468.00
				<u>7,494.66</u>

*[Handwritten signature]*

GENERAL STORED WATER				
Num	Name	Memo	Account	Amount
2706	Silt Credit Card Payments	Velasco	4025 · In/Domestic	425.00
2707	Silt Credit Card Payments	Smith	4025 · In/Domestic	375.00
2705	Silt Credit Card Payments	Redd Summit	4025 · In/Domestic	800.00
2708	Olszewski & Massih, P.C.	Directors	7047 · Legal--General	39.00
2708	Olszewski & Massih, P.C.	CRWCD	7047 · Legal--General	360.75
2708	Olszewski & Massih, P.C.	Contracts	7047 · Legal--General	234.00
2708	Olszewski & Massih, P.C.	Alsbury Diligence	7053 · Legal - Alsbury	204.00
2708	Olszewski & Massih, P.C.	Crystal Rive Aug	7048 · Legal--Crystal River	487.50
2708	Olszewski & Massih, P.C.	Martin Diligence	7049 · Legal--Martin Reservoirs	526.50
2708	Olszewski & Massih, P.C.	Area A	7047 · Legal--General	975.00
2709	Colorado River Engineering, Inc.	<del>DOE</del> contract, meeting	7032 · Hydrology--General	2,280.00
2709	Colorado River Engineering, Inc.	General	7032 · Hydrology--General	3,176.25
2709	Colorado River Engineering, Inc.	Site visit w/ Darien, Beaver Lake,	7033 · Hydrology--Crystal River	2,274.10
2709	Colorado River Engineering, Inc.	Area A exchange calcs	7031 · Hydrology -- WD proj Diligence	520.00
2709	Colorado River Engineering, Inc.	Diigence	7032 · Hydrology--General	1,235.00
2710	Colorado River Engineering, Inc.	Task 4 Geotechnical	Martin Grant	422.50
2710	Colorado River Engineering, Inc.	Task 6 Stream Gage Monitoring	Martin Grant	2,758.80
2711	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	41.00
				<u>17,134.40</u>

*[Handwritten signature]*

FOURMILE CREEK				
Num	Name	Memo	Account	Amount
2043	Colorado River Engineering, Inc.	Clean Beaver debris	8033 · Hydrology -- Martin # 1 & 2	325.00
2043	Colorado River Engineering, Inc.	Oak Meadows Aug plan; Flanner	8030 · Hydrology	520.00
2043	Colorado River Engineering, Inc.	Site visit	8080 · Maintenance - Martin Reservoir	65.00
2044	Olszewski & Massih, P.C.	General	8050 · Legal--General	1,638.00
				<u>2,548.00</u>

*[Handwritten signature]*

SILT INTERCONNECT				
Num	Name	Memo	Account	Amount
565	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	26.00
				<u>26.00</u>

*[Handwritten signature]*

GRAND TOTAL 27,203.06

*[Handwritten signature]*