

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

MINUTES OF SPECIAL MEETING  
August 15, 2024

CALL TO ORDER

The special meeting was called to order at the District office at 2:00 p.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, and Secretary Christopher Treese, via zoom. Director Kelly Couey was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan and Kristina Wynne, via zoom, BBA Water, Inc. and Edward B. Olszewski, Counsel.

EXECUTIVE SESSION

Tom Jankovsky moved to go into executive session per CRS 24-6-402(4) to discuss contract negotiation matters and to receive legal advice; Christopher Treese seconded; motion carried. At 3:45 p.m. the meeting moved out of executive session.

*The status of a purchase transaction was discussed.*

The board requested counsel put together a list of concerns and to move forward with responses. *They* also would like to move forward with the survey. *objections* *The board also w.* *3 dam inspection* *related to an access road agreement and ditch easement ~~and~~*

ADJOURN

Meeting adjourned at 3:55 p.m.

SIGNED:



Dan R. Harrison, Vice President

ATTEST:



Samuel B. Potter, President