

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

**MINUTES OF BOARD OF DIRECTORS MEETING
May 15, 2025**

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 Brad Mollman via zoom, Secretary Christopher Treese and Director Kelly Couey. Treasurer Tom Jankovsky was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan, BBA Water, Inc. via zoom; and Edward B. Olszewski, Counsel.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Christopher Treese moved the minutes of the April 17, 2025 meeting be approved as received; Brad Mollman seconded; motion carried.

FINANCE REPORT

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

Financial Statements: Christopher Treese moved the March and April 2025, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Kelly Couey seconded; motion carried.

ACCOUNTS RECEIVABLE

The board discussed the current accounts receivable balances.

RIVER DISTRICT REPORT

No report this month.

WATER CONTRACTS

Contracts

Shawn Parsons; Christopher Treese moved approval of this water allotment contract, 1.00 a.f., domestic, General Stored Water; seconded by Kelly Couey; motion carried.

Turtlepoop, LLC; Christopher Treese moved approval of this water allotment contract, 1.00 a.f., commercial, General Stored Water; seconded by Kelly Couey; motion carried.

ROUNDTABLE REPORT

No report this month, the next meeting is May 19, 2025 at the River District board room.

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 technical report is nearly finished and Wendy will provide an outline of claims for the application to counsel.

Wendy will meet with Pitkin County Technical staff and will let the board know what "assets" they have identified, if any. She is hopeful that BWCD will have additional input on their involvement as well.

FOURMILE

Chris Hayes visited the Martin Reservoirs and reported that all ponds are full and spilling! He also reported that there was minimal beaver activity Chris is planning to meet Wendy on June 10th to go over reservoir operations. She will also meet with WW Wheeler to go over the Martin Expansion Geotechnical work and Flannery Reservoir improvements. Theand Dam Safety Inspection of Flannery Reservoir will also be conducted on June 10th . .

Kurt Zilm has sent power production records and they show minimal power being produced. The October CDSS diversion records show 119 AF and nothing recorded (thus far) in March.

WEST DIVIDE PROJECT RIGHTS

Wendy discussed the WD project rights with the board.

ACTIVE CALLS

Rifle Creek 11/1/24 call at Rifle Creek Canon Ditch

Fourmile Creek – OFF

East Divide/Divide – 4/9 – current –

Mainstem – Shoshone went off 4/11

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is June 19, 2025 and the July meeting will be as scheduled on July 17, 2025 without financial review.

DIRECTORS' COMMENTS

No directors' comments this month.

EXECUTIVE SESSION

No need for executive session this month.

ADJOURN

Meeting adjourned at 11:59 a.m.

SIGNED:



Brad Mollman, Vice President

ATTEST:



Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD1168	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,720.34
eft	Edward Jones		2227 · Simple IRA Payable	119.24
eft	Edward Jones		2227 · Simple IRA Payable	278.22
eft	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	1,105.53
eft	Electronic Federal Tax Payment	84-0976632	2205-FICA/MED/FWT Payable	1,050.21
eft	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	292.24
eft	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	17.29
eft	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	271.67
eft	Capital One, F.S.B.	Water	5100 · Office Supplies	54.55
eft	Capital One, F.S.B.	Office Supplies	5100 · Office Supplies	115.73
eft	Capital One, F.S.B.	Shredding	5100 · Office Supplies	80.00
5769	Bookcliff Professional Building, LLC		5395 · Rent--Office unit	1,132.18
5769	Bookcliff Professional Building, LLC		5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5770	Postmaster	Annual Box Rent (203)	5300 · Postage/Box Rent/Etc.	84.00
5771	Align Multimedia, LLC	13614	5397 · Website	75.00
				<u>7,596.20</u>

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2796	W.W. Wheeler	Task 4 - Geotechnical	Martin Grant	8,197.00
2797	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording Fees	113.00
2798	Olszewski & Massih, P.C.	General	Flannery	837.81
2798	Olszewski & Massih, P.C.	CRWCD	7047 · Legal--General	292.50
2798	Olszewski & Massih, P.C.	Contracts	7047 · Legal--General	78.00
2798	Olszewski & Massih, P.C.	Area A	7047 · Legal--General	663.00
2798	Olszewski & Massih, P.C.	Martin Diligence	Legal -- Martin Diligence	78.00
2798	Olszewski & Massih, P.C.	Alsbury Diligence	Legal -- Alsbury Diligence	331.50
2799	BBA Water Consultants, Inc.	General	7032 · Hydrology--General	2,625.00
2799	BBA Water Consultants, Inc.	Alsbury	7034 · Hydrology--Alsbury	175.00
				<u>13,390.81</u>

CRYSTAL RIVER

Num	Name	Memo	Account	Amount
1006	BBA Water Consultants, Inc	56121	Hydrology	5,240.61
1007	Olszewski & Massih, P.C.	Beaver Lake Expansion	Legal	146.25
1007	Olszewski & Massih, P.C.	Crystal River Aug Source Ir	Legal	526.50
				<u>5,913.36</u>

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FOURMILE CREEK

Num	Name	Memo	Account	Amount
2081	Olszewski & Massih, P.C.	General	8050 · Legal--General	906.75
2081	Olszewski & Massih, P.C.	Zilm	8050 · Legal--General	390.00
2082	BBA Water Consultants, Inc	Aug Plan	8036 · Hydrology - Flannery	3,799.36
2082	BBA Water Consultants, Inc	General	8030 · Hydrology	1,273.75
2083	DOI - BLM	Assignment	8036 · Hydrology - Flannery	278.00
				<u>6,647.86</u>

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SILT INTERCONNECT

Num	Name	Memo	Account	Amount
582	Silt Water Conservancy District	Joint Project	7200 · SWCD Joint Project	1,376.25
583	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recording Fees	23.00
				<u>1,399.25</u>

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GRAND TOTAL 34,947.48

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