

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

**MINUTES OF BOARD OF DIRECTORS MEETING
February 19, 2026**

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, Treasurer Tom Jankovsky, Secretary Christopher Treese via Zoom. Director Kelly Couey was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan, BBA Water, Inc. via Zoom; Edward B. Olszewski, Counsel; Glenn Lund, William West, Dave Hale, and Christina Pearson via Zoom, Division of Water Resources; Michael and Cindy Lucero, Scotlan Smith, Edwin Garza and Jess Wilson from the public.

PUBLIC COMMENT

The use of water from Griffin Springs by members of the public in attendance was discussed prior to consideration and approval of their new contracts.

Contracts

James and Catherine Goodman; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect; seconded by Brad Mollam; motion carried.

David and Natalie Griffin; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect; seconded by Brad Mollman; motion carried.

Michael and Cindy Lucero; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect; seconded by Brad Mollman; motion carried.

~~**Charles Griffin;** Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect contingent upon payment; seconded by Brad Mollman; motion carried.~~

Tom Jankovsky moved to amend his motion to approve applications to lease water with Griffin Springs at 1.00 a.f. each for one year with requirements to install functioning meters with a shut off valve for each property and an updated water association agreement; seconded by Brad Mollman; motion amended and carried.

Edwin Garza and Dakota Wilson; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, Silt Interconnect, contingent on location verification per stipulated agreement with the City of Rifle; seconded by Brad Mollman; motion carried.

Alejandro Zambrano; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, General Stored Water; seconded by Brad Mollman; motion carried.

Heather Beattie; Tom Jankovsky moved approval of this water allotment contract, 1.00 a.f., domestic, General Stored Water; seconded by Brad Mollman; motion carried.

MINUTES

Tom Jankovsky moved the minutes of the January 15, 2026 meeting be approved as received; Brad Mollman seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Tom Jankovsky moved the attached list of bills be paid; Brad Mollman seconded; motion carried.

Financial Statements: Tom Jankovsky moved the December 2025 and January 2026, Financial Statements prepared by Barnes, Pearson & Rudow, LLC be accepted; Brad Mollman seconded; motion carried.

Barnes Pearson & Rudow PC: Tom Jankovsky moved and directed the President to accept and sign the payroll report processing letter and engagement letter; Brad Mollman seconded; motion carried.

Blair and Associates, P.C: Tom Jankovsky moved and directed the President to accept and sign engagement letter not to exceed \$10,000; Christopher Treese seconded; motion carried.

Accounts Receivable: The board discussed the current accounts receivable.

WATER CONTRACTS

Assignments

Tom Jankovsky moved approval of the following assignments; seconded by Brad Mollman; motion carried; assignments approved.

Douglas and Gretchen Power assignment from **Dawn M. Capwell**, 1.00 a.f domestic, General Stored Water.

Osage Gardens Land LLC assignment from **Osage Farms, LLC**, 7.7 a.f commercial, General Stored Water.

James and Jacqueline Wells assignment from **Silt Farms/Spring Born REO, LLC**, 25.10 a.f commercial, General Stored Water.

Amendments

Tom Jankovsky moved approval of **Tito & Mireya Ruiz** amendment, amending from 1.00 af to 1.24 a.f. domestic, General Stored Water: seconded by Brad Mollman; motion carried.

Reservation Agreements

Tom Jankovsky moved approval of the Seven Oaks Commons Reservation Agreement, 1.00 a.f., domestic, Crystal River Supply Program; seconded by Brad Mollman; motion carried.

RIVER DISTRICT REPORT

No report this month.

ROUNDTABLE REPORT

Christopher Treese provided a verbal report to the board of directors.

WATER RESOURCES REPORT

Glenn Lund, William West, Dave Hale and Christina Pearson reported on the records and all appreciate the open line of communication with West Divide Water Conservancy District.

HYDROLOGISTS' REPORT

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

CRYSTAL

The WSRF grant was submitted to the Colorado Basin Roundtable.

The SWSP request is being drafted to align with Substitute Water Supply Plan requirements. Structures not noticed in the Water Court application cannot be included without an amendment to the application. An amendment to the application will need to be made at some point to add additional structures as it is anticipated the temporary plan will be operated for several years.

FOURMILE

A picture was provided and discussed in regard to the Bershenyi Easement Alignment and the siphon outfall.

Letters to USFS, Division 5, and National Forest Foundation ("NFF") in regard to the USFS Stream Restoration Project with Beaver Dam Analogs in the Four Mile Basin have gained some traction,

- Letter sent to NFF by Div 5 expressing the potential for injury and administration.
- Request for meeting with NFF has come in and will be scheduled for a remote meeting on March 25th at 2pm.

METCALF CONTRACT

Metcalf Property Management holds a contract for a subdivision that was never approved. They are currently using a pump in the river to irrigate 5 acres and have been providing inconsistent meter readings. Wendy Ryan suggests sending a letter stating they need to amend their contract and provide valid meter readings or the contract will be cancelled.

ACTIVE CALLS

Rifle Creek -11/1/25 – current @ Rifle Creek Canon Ditch
Fourmile Creek – off; Zilm hydro down for repair
Threemile Creek – off
East Divide/Divide – off
Mainstem-Shoshone 7/31-current
Elk Creek – off

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

Joe Lavorini with the US Forest Service would like to follow up with the board about the US Forest Service Restoration Project with Beaver Dam Analogs in the Four Mile Basin, Garfield County, CO. The board agreed that March 25th would be the best.

The March meeting has been rescheduled for Thursday March 26, 2026.

DIRECTORS' COMMENTS

There were no directors comments this month.

POTENTIAL NEW CLIENT AND CONFLICTS

Wendy Ryan discussed a potential new client and possible conflicts with the board. The board identified no conflicts or issues

EXECUTIVE SESSION

No need for executive session this month.

ADJOURN

Meeting adjourned at 12:07 p.m.

SIGNED:



Brad Mollman, Vice President

ATTEST:



Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD1187	Keenan, Tamara S	Direct Deposit	5221 · Salary	3,030.60
eft	CEBT	TSK Health Ins	5222 · Medical Insurance--Emp	1,206.95
5828	Align Multimedia, LLC	14611	5397 · Website	75.00
5829	Mountain Valley Technology, Inc	Computer Maintenance	5125 · Office Equipment Expen	208.50
5830	Barnes, Pearson & Rudow, PC	Financials - Jan	5150 · Accounting	865.00
5830	Barnes, Pearson & Rudow, PC	1099s, W2 and 4th Qtr PR	5150 · Accounting	455.00
EFT	Capital One, F.S.B.	Comcast	5390 · Telephone & Internet	302.64
EFT	Capital One, F.S.B.	Zoom	5390 · Telephone & Internet	18.37
EFT	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	169.49
EFT	Capital One, F.S.B.	Water	5100 · Office Supplies	51.68
EFT	Capital One, F.S.B.	Tone, Envelops, Folders, cleaning s	5100 · Office Supplies	1,518.39
EFT	Capital One, F.S.B.	Shredding	5100 · Office Supplies	80.00
EFT	Capital One, F.S.B.	Hosting Metro - website	5100 · Office Supplies	120.00
5831	Bookcliff Professional Building, LLC		5395 · Rent--Office unit	1,162.75
eft	Electronic Federal Tax Payment Syster 84-0976632		2205-FICA/MED/FWT Payable	1,168.20
eft	Edward Jones		2227 · Simple IRA Payable	132.00
eft	Edward Jones		2227 · Simple IRA Payable	308.00
				10,872.57

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GENERAL STORED WATER

Num	Name	Memo	Account	Amount
eft	Crystal River Enterprise Fund	Crystal River	Funding - Crystal River	120,000.00
2840	W.W. Wheeler	Task 4 - Geotechnical	Martin Grant	21,637.04
2841	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording	43.00
2842	BBA Water Consultants, Inc.	General	7032 · Hydrology--General	2,598.75
2843	Olszewski & Massih, P.C.	General	7047 · Legal--General	559.00
2843	Olszewski & Massih, P.C.	2020CW3182 Flannery Reservoir	Flannery (Tooth, Flan Ap 3182)	1,518.24
2843	Olszewski & Massih, P.C.	opposition to CRWCD	7047 · Legal--General	710.50
2843	Olszewski & Massih, P.C.	CWRCD	7047 · Legal--General	268.75
2843	Olszewski & Massih, P.C.	Area A	7047 · Legal--General	1,118.00
2843	Olszewski & Massih, P.C.	Crystal River	Crystal River	1,410.57
2843	Olszewski & Massih, P.C.	Contracts	7047 · Legal--General	268.75
2843	Olszewski & Massih, P.C.	Publications	7044 · Legal Publications/filing	2,470.14
2843	Olszewski & Massih, P.C.	Toothache	Flannery (Tooth, Flan Ap 3182)	43.00
				152,645.74

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CRYSTAL RIVER

Num	Name	Memo	Account	Amount
1025	BBA Water Consultants, Inc	57988	Hydrology	2,592.00
1026	Olszewski & Massih, P.C.		Legal- CR Aug Plan	397.75
				<u>2,989.75</u>

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FOURMILE CREEK

Num	Name	Memo	Account	Amount
2108	Olszewski & Massih, P.C.	4Mile Water General	8050 · Legal--General(include z	1,311.50
2108	Olszewski & Massih, P.C.	Zilm	8050 · Legal--General(include z	161.25
2109	BBA Water Consultants, Inc	4mile aug plan	8036 · Hydrology - 4mile aug pl	425.25
2109	BBA Water Consultants, Inc	General	8030 · Hydrology - 4mile creek	1,753.75
				<u>3,651.75</u>

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SILT INTERCONNECT

Num	Name	Memo	Account	Amount
596	Olszewski & Massih P.C.	Silt Mesa Service Area	7801 · Legal	43.00
597	Garfield County Clerk & Recorder	Memorandum	8000 · Memorandum Recordin	43.00
598	Silt Water Conservancy District	Operating expenses	7100 · SWCD Operating Expen:	6,318.27
				<u>6,404.27</u>

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GRAND TOTAL 176,564.08

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