

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

**MINUTES OF BOARD OF DIRECTORS MEETING
February 21, 2019**

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 Bruce E. Wampler, Secretary Richard L. McNeill and Director Kelly Couey was absent. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel; Water Commissioner Bill West and Chris Treese, Colorado River District.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Bruce Wampler moved the minutes of the January 17, 2019, meeting be approved as received; Rick McNeill seconded; motion carried.

Bruce E. Wampler moved to approve the ratification of election of officers as listed in the January 17, 2019 minutes; Dan R. Harrison seconded; motion ratified.

FINANCE REPORT

Bills to be Paid: Bruce E. Wampler moved the attached list of bills be paid; Dan R. Harrison seconded; motion carried.

Financial Statements: Bruce E. Wampler moved the January 2019, Financial Statements prepared by Barnes, Pearson & Associates, LLC be accepted; Dan R. Harrison seconded; motion carried.

COLORADO RIVER DISTRICT

Chris Treese led a discussion about the drought contingency plan and demand management plans. DeBrucing and deGallaghering issues and options were also discussed.

WATER CONTRACTS

Piedmont House, LLC; Bruce E. Wampler moved approval of this assignment from **Kevin and Kathryn Kneipper**; 1 a.f., Fourmile, Domestic; seconded by Dan R. Harrison; motion carried.

Karen and Richard Haff; Bruce E. Wampler moved approval of this water allotment contract, 1 a.f., General Stored Water; seconded by Dan R. Harrison; motion carried.

Spring Pasture Water Association; Bruce E. Wampler moved approval of this water allotment contract, 1.93 a.f., Silt Interconnect; seconded by Dan R. Harrison; motion carried.

ROUNDTABLE REPORT

Received written and oral report from Dan R. Harrison of the February meeting. The next meeting will be March 25, 2019. There will be a 4 Basin Roundtable meeting in Grand Junction on May 2, 2019.

WATER RESOURCES' REPORT

Bill West confirmed that the records are done and have been published.

HYDROLOGISTS' REPORT

Water Watch and Augmentation reports were provided and discussed with Wendy Ryan.

ATTORNEY'S REPORT

Received written and oral report from counsel.


NEW BUSINESS

The next meeting is scheduled for Wednesday March 20, 2019.


ADJOURN

Meeting adjourned at 11:20 a.m.

SIGNED:


Richard L. McNeill, Secretary

ATTEST:


Samuel B. Potter, President

GENERAL FUND

Num	Name	Memo	Account	Amount
DD	Keenan, Tamara S	Direct Deposit	5221 · Salary	2,319.27
eft	Electronic Federal Tax Payment Sy 84-0976632		2205-FICA/MED/FWT Payable	637.78
5273	Barnes, Pearson & Associates, LLC Jan Fin, 4th Qtr PR reports, 1099s		5150 · Accounting	1,005.00
5274 -76	VOIDED CHECKS			
5277	Stop Gap*, LLC	Annual Receivables	5150 · Accounting	805.00
5278	Deep Rock	Water	5100 · Office Supplies	54.05
5279	VOIDED CHECK			
5280	Jean's Printing	Letterhead, business cards, AG expo fl	5100 · Office Supplies	394.32
5281	CEBT	TSK Health Ins	5222 · Medical Insurance--Emplo	851.00
5282	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	157.77
5282	Capital One, F.S.B.	Hosting Metro (Website)	5100 · Office Supplies	120.00
5282	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	124.89
5282	Capital One, F.S.B.	Toner, Envelopes, pens	5100 · Office Supplies	219.94
5282	Capital One, F.S.B.	Quickbooks support	5100 · Office Supplies	147.28
eft	American Funds	TSK Simple IRA employee	5224 - Simple IRA Annuity	102.67
eft	American Funds	TSK Simple IRA employer	5224 - Simple IRA Annuity	88.00
5283	Bookcliff Professional Building	Rent	1101.99	7,026.97

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2330	Garfield County Clerk and Recorder	Memorandums	7070 · Memorandum Recording F	39.00
2331	Colorado River Engineering, Inc.	Bd Mtg, Ag Expo, General	7032 · Hydrology--General	2,332.50
2332	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	840.00
2332	Olszewski, Massih & Maurer, P.C.	Directors	7047 · Legal--General	15.00
2332	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	585.00
				<u>3,811.50</u>

FOURMILE

Num	Name	Memo	Account	Amount
1836	Olszewski, Massih & Maurer, P.C	General	8050 · Legal--General	1,021.50
1836	Olszewski, Massih & Maurer, P.C	Emails with Houpt & Nichols	8053 · Legal -- Martin Reservoirs	75.00
				<u>1,096.50</u>

GRAND TOTAL 11,935.0

+ 1101.99
13036.99
 MLL
 per