

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

**MINUTES OF BOARD OF DIRECTORS MEETING
April 20, 2017**

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 Robert J. Zanella, and Director Kelly Couey. Also in attendance were Tammy Keenan, Office Manager; Wendy Ryan and Chris Manera, Colorado River Engineering, Inc.; Edward B. Olszewski, Counsel; Water Commissioners Bill West.

PUBLIC COMMENT

There was no comment from the public.

MINUTES

Robert J. Zanella moved the minutes of the March 2017, meeting be approved as received; Bruce E. Wampler seconded; motion carried.

FINANCE REPORT

Bills to be Paid: Bruce E. Wampler moved the attached list of bills be paid; Robert J. Zanella seconded; motion carried.

Financial Statements: Unavailable

Signature of form 8655: Robert J. Zanella moved the form 8655 from Barnes, Pearson and Associates, LLC be signed; Bruce E. Wampler seconded; motion carried.

WATER CONTRACTS

Fiona Lloyd assignment from Canyon Creek Properties (Lot 2): Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Colorado River; seconded by Bruce E. Wampler; motion carried.

Rifle Commercial Park assignment from **319 Property Owners Association, Inc:** Robert J. Zanella moved approval of this assignment, 2.9 af, Commercial, Colorado River; seconded by Bruce E. Wampler ; motion carried.

Michael Shannon Epp assignment from **George and Michelle Kuck:** Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Colorado River; seconded by Bruce E. Wampler; motion carried.

Wesley A. and Juanita M. Brennan assignment from **John E. and Alice M. Kuersten:** Robert J. Zanella moved approval of this assignment, 1 af, Domestic, Colorado River; seconded by Bruce E. Wampler; motion carried.

William Wilde; Robert J. Zanella moved approval of this water allotment contract, 1.59 a.f., Silt Interconnect, Domestic; seconded by Bruce E. Wampler; motion carried.

Jess Westley; Robert J. Zanella moved approval of this water allotment contract, 2.21 a.f., Fourmile, Domestic; seconded by Bruce E. Wampler; motion carried.

Red Barn Guest Ranch, LLC; Robert J. Zanella moved approval of this water allotment contract, 1 a.f., Colorado River, Commercial; seconded by Bruce E. Wampler; motion carried.

John and Jillene Patrick; Robert J. Zanella moved approval of this water allotment contract, 1 a.f., Fourmile, Domestic; seconded by Bruce E. Wampler; motion carried.

Robert J. Zanella moved the following contracts be cancelled effective today's date, per reasons in italics; seconded by Bruce E. Wampler; motion carried.

Libby Shelton

1.24 af

0029 Van Dorn Road, Glenwood Springs, CO 81601

Contract #FM960909LS#1(a)

Permit #049211-F

NE1/4NW1/4 S3, T7S, R89W 6th P.M.

Passed away, children live in Florida, not sure what to do with property at this point.

Libby Shelton

1.24 af

0029 Van Dorn Road, Glenwood Springs, CO 81601

Contract #FM960909LS#2(a)

Permit #049212-F

SE1/4SW1/4 S34, T6S, R89W 6th P.M.

Passed away, well is inactive and children not sure what to do with property at this point.

Scott & Christa M. Hinkley **2.612 af**
4600 Greenville Avenue, # 252, Dallas TX 75206
Contract #F100819SCH(a)
Hinkley Pump
SW1/4NE1/2 S34, T7S, R89W 6th P.M.
Contractee chose not to complete division of property.

Scott & Christa M. Hinkley **1.00 af**
4600 Greenville Avenue, # 252, Dallas TX 75206
Contract #FM060420DCT(b)
Permit # 64352-F
SW1/4NE1/4 S34, T7S, R89W 6th P.M.
Inactive

Sunlight Mountain Properties, LLC **2.00 af**
PO Box 331272, Nashville, TN 37203
Contract #FM030612SMP(a)
Permit # 60330-F
SW1/4NW1/4 S33, T7S, R89W 6th P.M.
Inactive

Robert and Connie Lewis **6.30 af**
1200 Mountain Drive, Glenwood Springs, CO 81601
Contract #151021RCL(a)
Permit # 79605-F
NE1/4SW1/4 S22, T6S, R89W 6th P.M.
Water is bad

TEP Rocky Mountain LLC **75.00 af**
1058 CR 215, Parachute, CO 81635
Contract #930513TVT(e)
Direct Hauler
Dere Pond S35, T6S, R95W 6th P.M. and
Parachute Creek S2, T7S, R95W, 6th P.M.
Demands have changed

TEP Rocky Mountain LLC **50.00 af**
1058 CR 215, Parachute, CO 81635
Contract #0811200E(d)
Direct Hauler
Jace Jolley Pump Station
SE1/4SE1/4 S5, T6S, R91W, 6th P.M.
Demands have changed

Coal Ridge Subdivision **2.00 af**
PO Box 736, New Castle, CO 81647
Contract #000621BMLCC(b)
Permit # 054774-F
SW1/4SW1/4 S32, T5S, R90W, 6th P.M.
Non-payment

Michele Pfeifer **5.00 af**
295 County Road 262, Silt, CO 81652
Contract #020530MP(d)
Pfeifer Seep and Pfeifer Pond
SE1/4NE1/4 S1, T6S, R92W, 6th P.M.
Non-payment

Liz Armstrong **1.00 af**
1114 County Road 137, Glenwood Springs, CO 81601
Contract #120816LA(a)
Zoolittle pump and pipeline
SW1/4NW1/4 S25, T5S, R90W, 6th P.M.
Non-payment

Divide Creek Enterprises, LLC **1.00 af**
471 County Road 311, Silt, CO 81652
Contract #140220DC(a)
Permit # 78366-F
SE1/4NW1/4 S10, T6S, R92W, 6th P.M.
Non-payment

Peter Langegger **2.43 af**
361 County Road 311, Silt, CO 81652
Contract #990527TCT(b0)
Permit # 77905-F
NE1/4SE1/4 S10, T6S, R92W, 6th P.M.
Non-payment

ROUNDTABLE REPORT

Received written and oral report from Dan R. Harrison of the March 27, 2017 meeting.

WATER RESOURCES' REPORT

Bill West reported that the Alsbury Reservoir is filling at 3 a.f. per day. Currently he cannot get to the reservoir due to weather. There is a call on the stream and the Jr. East Divide Ditch will be shut down. He will try and track the shortage of water and will try to give it back later in the year. 2012 was the last time there was a call this early in the season.

A field inspection report is due in the diligence case and he is currently working on that report.

HYDROLOGISTS' REPORT

Received oral report on pending projects from Wendy Ryan and Chris Manera.

Snow reports and water supply reports were handed out. The statewide average is dropping quickly. Snow pack levels have dropped significantly from 133% in March, down to 91% in April.

Chris attended a meeting with USGS regarding the snow depth and forecasting. In the future they are hoping to be able to use drone research for more accurate reports and snowfall forecasting.

Wendy is still working on the cleanup of the database and it is going well.

ATTORNEY'S REPORT

Received written and oral report from counsel.

NEW BUSINESS

The next meeting is scheduled for May 18, 2017.

West Divide will be researching the most cost effective way to receive payments via credit card.

Tammy has requested extra training from Wendy on the database and new contracts.

The maintenance agreement on the existing copier is high. Tammy has requested that the board look at a better deal and will continue to work with All Copy Products on making this change.

DIRECTORS' COMMENTS

The Dam Safety Engineer and Garrett Jackson will appear at the next meeting at 9:30 a.m.

ADJOURN

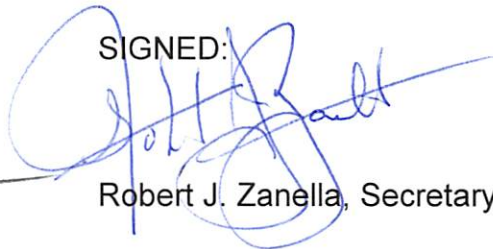
Meeting adjourned at 11:20 a.m.

ATTEST:



Samuel B. Potter, President

SIGNED:



Robert J. Zanella, Secretary

GENERAL FUND

Num	Name	Memo	Account	Amount
5068	Colorado Department of Revenue	03-91472	2210-Colorado With. Payable	238.00
5069	Colorado State Treasurer	529737.00-7	2215-Colo Unemployment Payable	26.86
5076	Couey, W. Kelly		5020 · Director Fees	306.21
5077	Harrison, Dan R.		5020 · Director Fees	596.21
5079	Potter, Samuel		5020 · Director Fees	309.45
DD1007	Wampler, Bruce E	Direct Deposit	5020 · Director Fees	374.25
DD1008	Zanella, Robert J	Direct Deposit	5020 · Director Fees	307.83
5078	Keenan, Tamara S		5221 · Salary	1,291.07
5070	Capital One, F.S.B.	Postage	5300 · Postage/Box Rent/Etc.	115.05
5070	Capital One, F.S.B.	Century Link	5390 · Telephone & Internet	120.51
5070	Capital One, F.S.B.	Quickbooks payroll	5100 · Office Supplies	89.95
5070	Capital One, F.S.B.	Deep Rock	5100 · Office Supplies	17.15
5071	Jean's Printing	Letterhead and envelopes	5100 · Office Supplies	571.63
5072	Tammy S. Keenan	April 2017	5396 · Janitorial	75.00
5073	Bookcliff Professional Building, LLC	Escrow	5394 · Rent-Prop.Taxes/Ins/Utilities	200.00
5073	Bookcliff Professional Building, LLC	May Rent	5395 · Rent--Office unit	854.00
5074	CEBT		2100 · Payroll Liabilities	700.96
5074	CEBT	TSK Health Ins	5222 · Medical Insurance--Employer	645.34
5074	CEBT	JM COBRA	5223 · Medical Insurance Dependent	631.00
eft	Electronic Federal Tax Payment System	84-0976632	2205-FICA/MED/FWT Payable	813.04
5075	Olszewski, Massih & Maurer, P.C.	General Legal	5280 · Legal	280.00
				<u>8,563.51</u>

GENERAL STORED WATER

Num	Name	Memo	Account	Amount
2235	Olszewski, Massih & Maurer, P.C.	General	7047 · Legal--General	203.00
2235	Olszewski, Massih & Maurer, P.C.	WD Diligence Project	7046 · Legal--WD project Diligence	196.00
2235	Olszewski, Massih & Maurer, P.C.	Alsbury Diligence	7047 · Legal--General	278.50
2235	Olszewski, Massih & Maurer, P.C.	Area A	7047 · Legal--General	1,820.00
2235	Olszewski, Massih & Maurer, P.C.	Legislation	7047 · Legal--General	525.00
2235	Olszewski, Massih & Maurer, P.C.	Contracts	7047 · Legal--General	784.00
2235	Olszewski, Massih & Maurer, P.C.	Opp to GWS	7047 · Legal--General	28.00
2235	Olszewski, Massih & Maurer, P.C.	Martin Reservoirs	7049 · Legal--Martin Reservoirs	301.00
2236	Daily Sentinel	Legal Pub - Alsbury Diligence	7044 · Legal Publications/filing fees	277.20
2237	Colorado River Engineering, Inc.	Maps for court	7034 · Hydrology--Alsbury	120.00
2237	Colorado River Engineering, Inc.	Bd Mtg, Database, new contracts	7032 · Hydrology--General	8,961.25
2237	Colorado River Engineering, Inc.	Review and attend mtg	7038 · Hydrology--MCWSC/TAC	360.00
				<u>13,853.95</u>

FOURMILE

Num	Name	Memo	Account	Amount
1765	Olszewski, Massih & Maurer, P.C.	General	8050 · Legal--General	582.50
1766	Colorado River Engineering, Inc.	Atkinson excess water letter	8030 · Hydrology	1,140.00
				<u>1,722.50</u>

SILT INTERCONNECT

Num	Name	Memo	Account	Amount
378	Olszewski, Massih & Maurer, P.C.	General	7801 · Legal	28.00
379	Farmers Irrigation Company	23 shares	7015 · Farmers Irrigation Water	215.00
				<u>243.00</u>
			GRAND TOTAL	24,382.96