



I. ROUTINE ITEMS

A. Call to Order – *President Yanchunas*

President Yanchunas called the meeting to order at 1:00 p.m.

B. Roll Call – *Donna Lee*

Board members present: President Yanchunas, Vice President Chris Smith, Treasurer Mike Rademacher, and Directors Garrett Varra, Kurt Carlson, Reggie Golden, Verna Sigg and Ron Sutherland. Director Lyle was absent.

Staff members and consultants present: Executive Director Sean Cronin, Legal Counsel Scott Holwick, and Assistant Secretary Donna Lee.

Others in attendance: Shera Sumerford, Water Commissioner.

C. Amendments or Additions to the Agenda – *President Yanchunas*

There were no amendments or additions to the Agenda.

II. CONSENT AGENDA

- A. Motion: Designate Location for Posting of Public Notice**
- B. Motion: Reauthorizing Executive Director Signature Authority**
- C. Motion: Approval of Minutes**
- D. Motion: Audit Engagement Services**
- E. Motion: Bookkeeper Engagement Services**

President Yanchunas asked if there was any discussion about the items on the Consent Agenda and since there were none, he called for a motion. Vice President Smith moved to approve all the items on the Consent Agenda. Director Carlson seconded the motion and the motion passed unanimously.

III. DISCUSSION ITEMS

A. Board Retreat Discussion

Executive Director Cronin provided a recap of the Retreat stating the facilitator will write up notes from the Retreat and he will make them available to the Directors. Mr. Cronin stated the primary focus for the Retreat was to come to some consensus around the Business Plan. Sean stated everyone attending the Retreat was given the opportunity to share their thoughts on the plan. Those not in attendance, provided submitted written comments and were shared with the other Directors.

The following were key outcomes of the Retreat.

1. Consensus achieved that the Plan itself could benefit from being carved out as two parts, a Strategic Plan and then the Action Plan.

2. Consensus for going to the ballot although there was not full consensus around whether a 1.0 or 1.5 Mill is necessary.
3. Consensus to move forward with a Coffintop decree feasibility study.

Director Golden stepped out of the room.

IV. ACTION ITEMS

A. Motion: Election of Officers – *President Yanchunas*

Director Yanchunas appointed Director Carlson as temporary Chairman so the Board could elect the Board President for 2020. Director Carlson asked if there were any nominations for President. Director Sigg nominated Dennis Yanchunas for President and Director Sutherland seconded the motion. There were no other nominations. Director Rademacher moved to close nominations and appoint Dennis as President. Director Varra seconded the motion and the motion passed unanimously.

President Yanchunas resumed his role as President for the election of the remaining officers. Mr. Yanchunas asked if there were any nominations for Vice President. Director Sigg nominated Chris Smith for Vice President. Director Rademacher seconded the motion. There were no other nominations. Director Carlson moved to close nominations and appoint Chris Smith as Vice President. Director Varra seconded the motion and the motion passed unanimously.

President Yanchunas asked if there were any nominations for Treasurer. Director Sutherland moved to nominate Mike Rademacher for Treasurer. Director Carlson seconded the motion. There were no other nominations. Vice President Smith moved to close nominations and appoint Mike Rademacher as Treasurer. Director Varra seconded the motion and the motion passed unanimously.

President Yanchunas asked if there were any nominations for Secretary. Director Sutherland moved to nominate Kurt Carlson as Secretary. Director Sigg seconded the motion. There were no other nominations. Director Sigg moved to close nominations and appoint Director Carlson as Secretary. Director Varra seconded the motion and the motion passed unanimously.

Vice President Smith moved to appoint Donna as Assistant Secretary and Assistant Treasurer. Director Sutherland seconded the motion. President Yanchunas asked if there was any discussion and since there was none, he called for the vote and the motion passed unanimously.

B. Motion: 2020 Committee Member Appointments – *President Yanchunas*

Vice President Smith moved to appoint Garrett Varra, Dennis Yanchunas, Reggie Golden and Kurt Carlson to the Personnel Committee. Director Varra seconded the motion and the motion passed unanimously.

Vice President Smith moved to appoint Kurt Carlson, Mike Rademacher, Chris Smith and Ron Sutherland to the Budget Committee. Director Varra seconded the motion and the motion passed unanimously.

Director Carlson moved to appoint Garrett Varra, Chris Smith, Mike Rademacher and Verna Sigg to the Finance Committee. Director Varra seconded the motion and the motion passed unanimously.

C. Motion: Resolution 2020-001 Agenda on Website – *Sean Cronin*

Director Sigg moved to adopt Resolution 2020-001 Agenda on Website. Director Carlson seconded the motion and the motion passed unanimously.

D. Motion: General Fund Finance Reports – *Sean Cronin*

Executive Director Cronin pointed out a few items. President Yanchunas asked if there were any questions regarding the report and since there were none; Treasurer Rademacher moved to approve the General Fund Finance Report. Director Carlson seconded the motion and the motion passed unanimously.

E. Motion: Enterprise Fund Finance Reports – Sean Cronin

Executive Director Cronin noted there was nothing out of the ordinary to report. He further stated that there was a request of the Board to put the account numbers in numerical order and staff has done that. Vice President Smith moved to accept the Enterprise Fund Financials. Director Sigg seconded the motion and the motion passed unanimously.

Director Golden returned to the meeting.

F. Motion: Business Plan Adoption – Sean Cronin

Executive Director Cronin stated this item was a place holder on the agenda and he turned it over to President Yanchunas. President Yanchunas stated that it was noted at the Retreat the need to separate some things out as mentioned previously. President Yanchunas stated Sean will rework the document and bring a new draft back to the Board for review, editing and/or approval. Director Carlson suggested including a page of acronyms. President Yanchunas stated that the Mill levy discussion would still need to be held soon.

G. Motion: Resolution 2020-002 to Declare a Board Vacancy – Sean Cronin

President Yanchunas reported that Doug Lyle resigned effective January 8th. Director Carlson moved to approve Resolution 2020-002 to Declare a Board Vacancy. Director Varra seconded the motion and the motion passed unanimously.

H. Motion: Amended Kirkland Construction Contract – Sean Cronin

Executive Director Cronin noted that the proposed amendment to the contract was in the packet. As noted in the memo Mr. Cronin stated that there was still a little more work to do on the costs and projected schedule. Sean presented slides and walked the Directors through the costs associated with the amended contract noting the District's portion of these cost increases. He further stated that the amendments were broken into 4 major categories: survey conflicts, the embankment material processing, dewatering, and Lake 3 Dam Excavation. Vice President Smith moved to accept the contract amendment and allow staff and legal counsel discretion to make immaterial changes. Director Carlson seconded the motion and the motion passed unanimously.

V. DISCUSSION ITEMS

A. Stream Management Plan -- Update – Sean Cronin

Executive Director Cronin guided the Directors to the memo in their packet. A discussion ensued.

B. Lake 4 – Update – Sean Cronin

Executive Director Cronin stated that there was nothing more to report on Lake 4.

VI. REPORTS

A. Water Commissioners Report – Ms. Shera Sumerford

Ms. Sumerford stated there was no call on the Main stem and the call on the St. Vrain is Union Reservoir. Shera said that morning at 8 am they had 23.4 cfs at the Lyons gauge although she said the gauge is freezing. Ms. Sumerford reported that reservoirs at the end of December were 70.2% full. Shera reported snowpack as: Upper Colorado at 107%, South Platte at 118% and the St. Vrain at 130%. Ms. Sumerford said it looks good right now, but it is early. Shera stated her office is currently working on diversion records.

B. Legal Report – *Mr. Scott Holwick*

Mr. Holwick referred the Directors to the legal memo in the packet. Additionally, Mr. Holwick noted that the District has a series of conditional exchange rights that are coming up on a diligence application by June 30th so now within 5 months of getting that filed. Scott asked the Board for formal direction to him, Mark McLean and Mr. Cronin to get that application organized so they are prepared to meet the June 30th deadline. Mr. Holwick stated they will make a resolution to present to the Board in June when he is ready to file the application but just looking for a nod of heads now to give approval to spend some funds on this. The Board did give Mr. Holwick their approval.

C. Engineers Report – *Mr. Mark McLean*

Mr. McLean was not in attendance, therefore, there was no report.

D. Executive Director Report – *Sean Cronin*

Mr. Cronin stated he spoke with the Copeland Reservoir surveyor who committed to providing his final report by the following week.

Executive Director Cronin stated there was nothing more to update on the Cloud Seeding Network until the Colorado Water Conservation Board completes the feasibility report.

Sean reported he retained Turner Realty to provide purchase/lease options. Mr. Cronin also stated he has been communicating with the Left Hand Ditch Company and the Left Hand Watershed Center who have expressed an interest in the possibility of sharing space.

Mr. Cronin stated that staff will publish a vacancy announcement considering Director Lyle's recent resignation.

Executive Director Cronin shared the Water Education Colorado's heartfelt thank you for the Board's continued support.

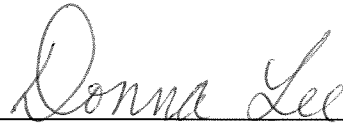
Mr. Cronin stated that there was nothing out of the ordinary anticipated for the February Board meeting.

E. Items from the Board President – *President Yanchunas*

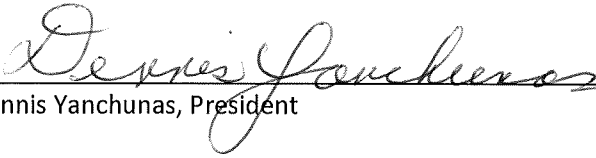
Kurt Carlson expressed appreciation for the work Donna does for the District and the Board of Directors.

At 3:02 Vice President Smith moved to adjourn the meeting. Director Carlson seconded the motion and the motion passed unanimously.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Donna Lee".

Donna Lee, Assistant Secretary

A handwritten signature in cursive script that reads "Dennis Yanchunas".

Dennis Yanchunas, President