



**I. ROUTINE ITEMS**

**A. Call to Order – *President Yanchunas***

President Yanchunas called the meeting to order at 1:03 p.m.

**Board members present:** President Yanchunas, Vice President Smith, Treasurer Rademacher, and Directors Sutherland, Sigg, Varra and Carlson. Director Golden was absent.

**Staff members and consultants present:** Executive Director Sean Cronin, Legal Counsel Kara Godbehere, Engineer Mark McLean, and Assistant Secretary Donna Lee.

**Others present:** Deputy Water Commissioner Martin Sarley.

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

Executive Director Cronin noted a typo on Agenda V. B. which should read Ms. Kara Godbehere rather than Mr. Scott Holwick.

**II. CONSENT AGENDA**

**A. Motion: Approval of February Meeting Minutes – *President Yanchunas***

President Yanchunas asked if there was any discussion of or changes to the minutes and since there were none, Vice President Smith moved to approve the minutes. Director Sigg seconded the motion and the motion passed unanimously.

**III. ACTION ITEMS**

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

Director Sigg requested that the reports be formatted using a larger font. A discussion ensued regarding whether property tax is collected on County property to which Mr. Cronin replied the District receives use tax, not property tax when a commercial enterprise is conducted on county property. Treasurer Rademacher moved to approve the General Fund Finance Reports as presented. Director Carlson seconded the motion and the motion passed unanimously.

**B. Motion: Enterprise Fund Finance Reports – *Sean Cronin***

Sean stated that the Augmentation Invoices would go out in the April/May timeframe. Director Carlson moved to approve the Enterprise Fund Finance Reports as presented. Treasurer Rademacher seconded the motion and the motion passed unanimously.

#### **IV. DISCUSSION ITEMS**

##### **A. Business Plan Implementation Update – *Sean Cronin***

Mr. Cronin presented an update the implementing the Business Plan. Sean talked about the outside support the District may receive. He continued by discussing how survey/polling could be handled by The Nature Conservancy and American Rivers. Executive Director Cronin noted other partners being Western Resource Advocates, Audubon Society, and Colorado Trout Unlimited. Sean discussed hiring Strategic Advisors for assistance in communication and advising the District on moving forward.

#### **V. REPORTS**

##### **A. Water Commissioners Report – *Mr. Martin Sarley***

Deputy Water Commissioner Sarley reviewed the Reservoir readings in the Board packet. Martin stated that Bob Carlson of District 6 would be retiring on May 1<sup>st</sup> which is also his last day of work. Mr. Sarley stated he would be around a lot in March and encouraged people to contact him if needed. He also stated he registered for the Symposium.

##### **B. Legal Report – *Ms. Kara Godbehere***

Ms. Godbehere spoke to each item on the Memo in the Board's packet.

##### **C. Engineer's Report – *Mr. Mark McLean***

Mr. McLean reported on the completion of the state Augmentation Report which included two late additions, Rocky Mountain Pathways Ranch and Boulder County Parks and Open Space. Mark stated the Lake 4 construction is on-going and he participated in the Contract Amendment meeting held the week prior. Mr. McLean said the construction on the pipeline has only just begun. Mark mentioned that the snowpack is at 172% for the St. Vrain basin and 125% for the state of Colorado.

##### **D. Executive Director Report – *Sean Cronin***

Executive Director Cronin discussed the items in his Executive Director Memo in the Board Packet. In addition, he stated that an agreement with the National Park Service has been completed and he has been waiting for the Copeland Survey document to include as an enclosure.

##### **E. Lake 4 Update – *Sean Cronin***

Mr. Cronin provided a synopsis of the most recent combined meetings held between the County, the District and Kirkland Construction

##### **F. Items from the Board President – *President Yanchunas***

A discussion was held regarding the Panama Reservoir (6 Mile Reservoir) noting a meeting between the Ditch company, the city and county was held.

Mr. Mark McLean announced that as of February 29, 2020, Deere & Ault merged with Schnable Engineering. He stated they will continue to use the Deere & Ault name for now and Mark will remain with them and continue doing water rights work.

Treasurer Rademacher noted the Soil Conservation District meeting was cancelled for March and moving it to April. President Yanchunas noted that there are a lot of water articles coming up right now.

When asked who was planning to attend the upcoming Symposium, Directors Carlson, Rademacher, Varra and President Yanchunas all stated they were as was Ms. Kara Godbehere.

President Yanchunas stated the Northern Spring Water Users Meeting is scheduled for April 7<sup>th</sup>. He further stated that Northern Water has contracted with a new auditing firm.

Mr. Cronin stated he will be working with the Media Committee to be proactive in getting messages out to the public.

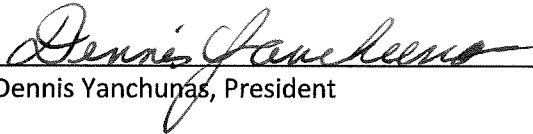
At 2:32 PM, Vice President Smith moved to adjourn the meeting. Treasurer Rademacher seconded the motion and the motion passed unanimously.

Respectfully submitted,



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Donna Lee, Assistant Secretary



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Dennis Yanchunas, President