



**I. ROUTINE ITEMS**

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

The Board of Directors held their meeting via Zoom Teleconferencing. President Yanchunas called the meeting to order at 1:02 PM and asked that Donna call roll.

**Board members present:** President Yanchunas, Vice President Smith, Secretary Carlson, and Directors Varra and Wolford were present at 1:02 PM. Director Golden joined at 1:07 PM. Director Sutherland joined at 1:08 PM. Director Sigg joined at 1:09 PM. Treasurer Rademacher joined at 1:37 PM.

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

**Guest:** Eleanor Morris, Nature Conservancy

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

President Yanchunas asked if there were any changes or additions to the Agenda and Mr. Cronin asked to add Item III. C. Vacation Accrual as a discussion item.

**II. CONSENT AGENDA**

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

**B. Motion: General Fund Finance Reports – *Mr. Sean Cronin***

**C. Motion: Enterprise Fund Finance Reports --- *Mr. Sean Cronin***

President Yanchunas asked if there was any discussion regarding the Consent Agenda items and since there was no discussion, he called for a motion. Secretary Carlson moved to approve the Consent Agenda. Director Wolford seconded the motion and the motion passed unanimously.

**III. DISCUSSION ITEMS**

**A. Resuming In-Person Meetings – *Mr. Sean Cronin***

Executive Director Cronin opened the discussion about resuming in-person monthly Board and Committee meetings. The Directors voiced their opinions about in-person meetings and it was determined that a

combination of Zoom and in-person would be set up to allow for social distancing and to accommodate individual's comfort level. Director Wolford offered to reserve the Isaak Walton Clubhouse, and Donna agreed to work with Director Wolford to determine the suitability of the space.

#### **B. Potential November Ballot – *Mr. Sean Cronin***

Mr. Cronin shared a PowerPoint presentation providing a COVID-19 economic and political impact summary. Sean noted even with COVID-19 water always remained constantly reliable. Sean introduced Eleanor Morris with The Nature Conservancy (TNC). Sean then reminded the Directors that board action is not required until September. This discussion is to determine if COVID-19 should change the plans to move forward with a November ballot question.

President Yanchunas called upon each Director to provide feedback on moving forward. President Yanchunas stated he believed he heard that most of the Board members are in favor of moving forward. President Yanchunas thanked Eleanor for participating in the meeting and let Sean know he has the Board's direction to move forward.

#### **C. Vacation Accrual – *Mr. Sean Cronin***

Executive Director Cronin explained that this item was a result of working with the final Water Resources candidate. Mr. Cronin noted the Personnel Manual allows for 12 days/per year of vacation for employees during the first 3 years. The candidate has requested 3 additional days and rather than make a change to the Personnel Manual, Sean requested the Board grant him administrative authority to handle this request. A discussion ensued. President Yanchunas asked if there were any objections to allowing Sean administrative authority. There were no objections and President Yanchunas told Sean his request was approved.

### **IV. REPORTS**

#### **A. Water Commissioners Report – *Ms. Shera Sumerford***

Executive Director Cronin stated he received an email from the Water Commissioner and read it out loud.

#### **B. Legal Report – *Mr. Scott Holwick***

Mr. Holwick referred the Directors to his report in the Board packet expounding on each item. Scott talked about two applications of interest. The Application of Golden Land Co. (Case No. 20CW3056) was the second of these applications and was filed by Lyons Gaddis. Mr. Holwick stated that because of his firm's conflict, he defers to Deere & Ault to make a recommendation as to whether the District should file a statement of opposition. If the District decides to do so, Lyons Gaddis will direct the Applicant to retain conflict counsel. June 30<sup>th</sup> is the deadline for filing a statement of opposition. A recommendation was made that the District will or will not file according to Mark McLean's findings. If the Applicant's claims are supported, then it would be fine not to file a statement of opposition but if not, then a statement of opposition should be filed. Mr. McLean agreed to email the Director his findings. Treasurer Rademacher moved to approve the recommendation made. Secretary Carlson seconded the motion and the motion passed unanimously. It is noted for the record that Director Golden did not participate in discussion on this issue or participate in the Board's vote on this action.

**C. Engineers Report – Mr. Mark McLean**

Mr. McLean stated he is putting the final touches on the Revised Augmentation Plan, providing updates on a couple of members. Lake 4 Pipeline construction went into full gear on May 20<sup>th</sup> and more than half is laid including the slip line portion and in-ground portion. Mark said they are making good progress and working on the last segment and were able to work out the realignment to stay downstream of the Lake 4 outlet structure. He further stated the floor and walls were poured and the next significant work is getting the last of the pipe laid and manholes. Mark stated he observed the dam construction and he took another member of his staff, Susan Rainey, out there because she will be involved with the leak testing upon completion on 8/1.

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

Executive Director Cronin did not provide a Memo this month and noted the weekly emails he has been sending the Directors with updates.

**E. Lake 4 Update -- Mr. Sean Cronin**


Executive Director Cronin stated there is nothing to report.

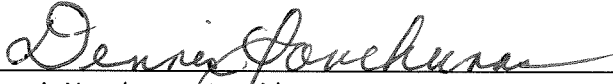
**F. Items from the Board President – President Yanchunas**

President Yanchunas asked if any Director had something to share. President Yanchunas stated Northern Water's Regional Pool was set at 15,000 acre feet and water prices are down from previous years and there is a request for an increase of quota. It was mentioned that there is a filing with the Lower South Platte Water Conservation District for 200,000-500,000 acre foot storage on the South Platte.

At 2:40 PM, Secretary Carlson 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