



I. ROUTINE ITEMS

A. Call to Order – *President Yanchunas*

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

B. Roll Call – *Assistant Secretary Lee*

Board members present: President Yanchunas, Vice President Smith, Secretary Carlson, Treasurer Rademacher and Directors Golden, Sigg, Sutherland, Varra and Wolford were present.

Staff members and consultants present: Executive Director Sean Cronin, Legal Counsel Scott Holwick, Engineer Mark McLean, Water Resources Specialist Jason Roudebush and Assistant Secretary Lee.

Presenters present: Ms. Lauren Hix, Galtfelter Public Practice

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

President Yanchunas asked if there were any changes or additions to the Agenda and Director Sutherland requested a change be made to the minutes on page 5 IV. B. to reflect how each Director responded to the three questions posed by President Yanchunas. President Yanchunas tabled the approval of the August Board Meeting minutes until the October Board Meeting to allow for the changes to be made to the minutes as requested.

II. CONSENT AGENDA

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

This item was tabled until the October Board of Directors meeting to allow for changes to be made to the minutes as noted in I.C. above.

B. Motion: 2021 Budget Officer Appointment – *Executive Director Cronin*

Director Golden suggested the appointment of the 2021 Budget Officer include Executive Director Sean Cronin's name rather than just his title and it was agreed that all future appointments include Sean's full name. Treasurer Mike Rademacher moved to appoint Executive Director Sean Cronin as the 2021 Budget Officer. Vice President Smith seconded the motion and the motion passed unanimously.

III. PRESENTATIONS

A. 2020-2021 Liability Insurance Renewal – *Lauren Hix, Glatfelter Public Practice*

Ms. Lauren Hix with Glatfelter Public Practice presented the Liability Insurance coverage changes that were in great part due to the addition of another staff member. Ms. Hix went through the Premium Summary explaining the coverage and changes in premiums. Ms. Hix noted that Pinnacol had a rate decrease on Workers Comp and will be issuing a dividend to policy holders of \$101 after the first of the year. Ms. Hix mentioned Gallagherperks.com as a benefit that District Board members and staff can utilize professionally or personally.

IV. REPORTS

A. Office Space Report – *Mr. Jason Roudebush*

Mr. Roudebush shared information he has gathered regarding the Office Leasing/Purchasing and Renovation work done to date explaining the District is approaching the end of a 5-year lease that expired on 12/31/19 but an extension was agreed to. Jason discussed the points made in the Memo included in this Board Meeting packet and recommended keeping the Board up-to-date but did not recommend deciding on which direction to take until after the election and the ballot decision is made. Jason stated the Conservation District was scheduled to meet the following week to understand our lease and expenses. Treasurer Rademacher stated that he also sits on the Conservation Board and provided insight into their perspective and stated their goal is to keep the District as tenants. President Yanchunas suggested requesting another one year extension and continue to address the expense of remodeling and all other options in 2021. President Yanchunas stated there may come a time when Treasurer Rademacher may need to recuse himself during these types of conversations. Vice President Smith stated he believed the District should move on this sooner than later. The Board came to consensus and agreed to revisit the topic at their December Board meeting.

B. Finance Reports – *Executive Director Cronin*

Mr. Cronin reminded the Board about the change that was made at the beginning of the year to present financial reports to the Board two months in arrears. However, the cycle got out of sync when the July financials included the June figures to allow the Finance Committee to review all the up-to-date information at their July meeting. Executive Director Cronin stated that to get the cycle back in line, no financials were prepared for the September meeting and the October Board meeting will include the August financials for review.

V. ACTION ITEMS

A. Motion – Resolution 2020-006 to Declare Vacancies on the Board – *Executive Director Cronin*

Mr. Cronin reminded the Directors that there were three Board seats expiring on November 1, 2020 and they are in Districts 3, 4 and 6. He further stated that the Bylaws require a Resolution to Declare Vacancies on the Board, therefore, Resolution 2020-006 was presented for the Board's approval in declaring vacancies in said districts. It was noted the Resolution needed to be corrected to reference Districts 3, 4

and 6 in each place where the Districts are referred to. Secretary Carlson moved to approve Resolution 2020-006 as amended. Director Wolford seconded the motion and the motion passed unanimously.

B. Motion – 2021 CEBT Health Insurance Renewal – *Executive Director Cronin*

Mr. Cronin pointed the Board to the Memo and Appendices in the Packet noting the premiums went up 5.5% overall and no changes to coverage were recommended. Vice President Smith stated Left Hand Water also utilizes CEBT and said he believes CEBT does a lot to keep the costs down and to use their collective power to contract with providers. Vice President Smith then moved to approve the recommendation to continue with CEBT as the health insurance provider and to cover the annual premium for employees. Treasurer Rademacher seconded the motion and the motion passed unanimously. It was noted that for consistency, the Board should approve the liability insurance in the same way it approves the health insurance.

VI. REPORTS

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

Ms. Sumerford was not in attendance nor did she provide a report apart from the Reservoir Readings found in the Board Packet.

B. Legal Report – *Mr. Scott Holwick*

Mr. Holwick pointed the Directors to the Attorney's Report in their packet. Scott stated the District's Conditional Exchange Rights Case made it through the opposition period without calling any attention to those who could have been potentially opposed. He expects the case to be done by November/December time frame. Mr. Holwick said he will meet with Sean, Mark and the town of Firestone on September 23rd since what they are proposing could potentially affect St. Vrain Creek and agreed to report back the outcomes of that to the Board at the October Board of Directors meeting. Scott continued to address the last two topics in his report. It was noted that the Water Conservancy Districts have the authority for dominant power.

C. Engineers Report – *Mr. Mark McLean*

Mark was not in attendance, therefore, there no report was provided.

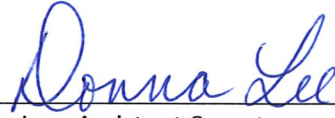
D. Executive Director Report – *Executive Director Cronin*

Mr. Cronin noted they are waiting for an update on Lake 4 and the issue with Lake 3 spilling over into Lake 4 and postponed the presentation to the Board until the October Board of Directors meeting. Sean stated they have contracted with Rain for Rent to pump water out of the Lake 3 spillway now.

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

President Yanchunas asked if there was anything else anyone wanted to share and since there were no additional comments, he stated although the 1041 Permit for NISP was approved he expected, since everything being litigious, a lawsuit will be filed. Since there were no additional comments, President Yanchunas called for a motion to adjourn. At 2:32 PM, Director Wolford moved to adjourn the meeting. Secretary Carlson seconded the motion and the motion passed unanimously.

Respectfully submitted,



Donna Lee, Assistant Secretary



Dennis Yanchunas, President