Executive Committee Minutes
May 12, 2020

The meeting was called to order by President Fritzler at approximately 9:00 a.m. at the District office. The following Executive Committee Directors were present: President Ken Fritzler, Vice President Gene Manuello and Treasurer Allen Coyne. Committee Directors Brian Kembel and Joe Patterson were in attendance along with Director Don Schneider and Jeff Rice from the Journal Advocate via Zoom. Staff members Manager Joe Frank, Rick Fleharty, new staff member Craig Brownell and Deanna Eskew were also in attendance.

Board Minutes:

Director Coyne made the motion to approve the April 14, 2020 Board Minutes. Director Manuello seconded. Motion passed unanimously.

Financial Report:

Treasurer Coyne presented the financial report for the month of April. Treasurer Coyne made the motion to approve payment of District checks 15517 – 15544 and Julesburg Recharge checks 1093 - 1095. Director Manuello seconded the motion which passed unanimously.

River Monitoring:

Division I Water Court Resume':

No Statements of opposition will be filed from the March 2020 Water Court Resume'.

Julesburg Recharge Project:

- Manager Frank stated that four individuals have yet to pay their bills from last year's pumping. Late notices will be mailed to each of them along with an additional $100/well late fee.
- Due to free river the Peterson Ditch is still running.

Heyborne Recharge Project:

- Manager Frank reported that Diligence on the Heyborne Recharge Project was filed in Water Court the end of April.

Legal Report:

The Legal Report will be discussed during Executive Session.

President's Report:

President Fritzler expressed his thanks to all those who attended last month's board meeting via Zoom. President Fritzler also stated that it may be necessary to hold a virtual meeting via Zoom next month depending on restrictions.

Manager's Report:

Included in Manager Frank's report were the following:

- The Colorado General Assembly plans to reconvene on May 26, 2020. Manager Frank noted that across the board cuts are planned to try and balance the State's budget.
- The Colorado Water Congress State Affairs meeting was held this past Monday via Zoom. CWC will soon be making a decision on whether to hold its regular Summer Convention.
- SPWRAP – Manager Frank reported that the Petersen Ditch Diversion Structure Agreement is close to being finalized. The Financial Policies for SPWRAP have also been finalized. Manager Frank also reported that one of the wells at Tamarack has not been reporting accurate information back to Highline Electric for the last 5 years. Highline Electric contacted the District to report that approximately $125,000 in back electrical charges will need to be paid by SPWRAP.
- The NE Colorado Water Cooperative's Annual Membership meeting will be held on May 28, 2020. The location of the meeting has yet to be determined but may possibly have to be held via Zoom.
- Manager Frank will be participating in the South Platte Basin Round Table meeting today by remote access.

New Business: None

Old Business: None
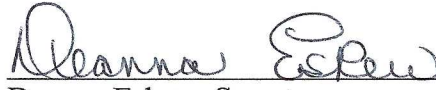
Public Comment: None

Executive Session:

Allen Coyne made the motion that the board recess into executive session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)e regarding legal matters. The motion was seconded by Joe Patterson which passed unanimously.

The executive committee meeting was recessed at approximately 10:20 a.m. President Fritzler adjourned the executive session and reconvened the board meeting at approximately 11:45 a.m.

Adjournment:

There being no further business, Director Manuello made the motion to adjourn. Director Kembel seconded the motion which passed unanimously. The meeting was adjourned at approximately 11:46 a.m.

Deanna Eskew, Secretary