

Executive Committee Minutes July 9, 2024

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, Treasurer Allen Coyne Zoom and Directors Brian Kembel and Joe Patterson. Board members present were Directors Dan Kendrick, Bob Mari, Kent Pflager, Cody Poitz, Carson Smart and Brad Stromberger. Also in attendance were staff members Manager Joe Frank, Rick Fleharty, Craig Brownell, and Deanna Eskew.

Board Minutes:

Director Manuello made the motion to approve the amended June 18, 2024 Board Minutes. Director Kendrick seconded. Motion carried.

Financial Report:

Treasurer Coyne presented the financial report for the month of June. Director Coyne made the motion to approve payment of District checks 17193-17238, Julesburg Recharge check #1249 and Water Festival check #1010. Director Mari seconded. Motion passed unanimously.

River Monitoring:

Division I Water Court Resume':

No Statements of opposition will be filed from the May 2024 Water Court Resume'.

Julesburg Recharge Project:

Charles Julius remains the only well owner who has yet to pay their pumping bill from last year.

Heyborne Recharge Project:

The Heyborne project was turned off the beginning of June. The site is being prepared for normal maintenance work to be performed this fall.

Legal Report:

Director Mari made the motion to stipulate to the proposed Harmony Decree #23CW3102. Director Kembel seconded the motion which passed unanimously.

Manager Frank noted that the board will need to go into executive session later in the meeting for the following:

1. Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b),
2. 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).

President's Report:

None

Manager's Report:

Included in Manager Frank's report were the following

- ✓ Perkins Canal –
 - Manager Frank updated the board on the workings of the Perkins Canal Workgroup.
- ✓ Planning Sessions –
 - Beginning next month, board planning sessions will be held one hour prior to the regular board meeting. The planning session will begin at 8:00 a.m. followed by the regular board meeting.
- ✓ WRASP/Colorado Water Congress –
 - The Water Quality Control Division of the Colorado Department of Health & Environment (CDPHE) will be holding stakeholder meetings for regulating dredge and fill activities in state waters beginning in September, 2024. Manager Frank stressed the need to stay engaged in this rule make process.
 - The Colorado Water Congress Summer Convention will be held August 20th – 22nd in Colorado Springs.
- ✓ South Platte Water Related Activities Program (SPWRAP) –
 - Members of SPWRAP will be meeting with representatives of Ducks Unlimited on July 22, 2024 to discuss Heyborne Operations and the Lassiter (Carlson Ditch) proposed project.
 - The next meeting of the SPWRAP board will be held on July 18, 2024.
- ✓ South Platte Basin Roundtable –
 - The next roundtable meeting will be held later today.

- ✓ Platte Valley Water Partnership
 - Manager Frank will be attending a Town Hall meeting in Parker on July 23, 2024 to discuss the PVWP.

Executive Session:

At approximately 11:41 a.m. Director Poitz made the motion to adjourn into executive session for the following:

1. Conference with the District's attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b),
2. For the purpose of determining positions relative to matters that may be subject to negotiation, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e).

Director Patterson seconded the motion which passed unanimously.

President Fritzler adjourned the executive session and reconvened the board meeting at approximately 1:21 p.m.

Old Business:

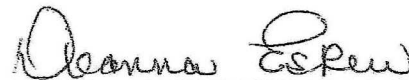
None

New Business:

Director Pflager made the motion to stipulate to the Frico Milton Enlargement decree case #23CW3102. Director Kendrick seconded. Motion passed unanimously.

Adjournment:

There being no further business, Director Poitz made the motion to adjourn. Director Kendrick seconded the motion which passed unanimously. The meeting was adjourned at approximately 1:23 p.m.



Deanna Eskew, District Secretary