

LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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**MINUTES OF MEETING OF THE BOARD OF DIRECTORS
OF THE
LOWER SOUTH PLATTE WATER CONSERVANCY DISTRICT**

September 10, 2019

DIRECTORS PRESENT:

Ken Fritzier
Bart Ginther
Dan Kendrick
Terry Linker
Gene Manuello

Jack McClary
Bryan Ruf
Carson Smart
Brad Stromberger

DIRECTORS ABSENT:

Allen Coyne
Pete Bolinger
Brian Kembel

Bob Mari
Joe Patterson
Don Schneider

DISTRICT STAFF PRESENT:

Joe Frank, General Manager
Rick Fleharty, Technician
Deanna Eskew, Secretary

VISITORS PRESENT:

None

The meeting was called to order by President Fritzier.



APPROVAL OF THE AUGUST 13, 2019 BOARD MINUTES:

Director Manuello made the motion to approve the Board Minutes of August 13, 2019 as submitted. Director Smart seconded the motion which passed unanimously.

FINANCE REPORT:

Manager Frank presented the Finance Report for the month of August. Director Manuello made the motion to approve payment of District checks 15215 – 15248 as well as Julesburg Recharge checks 1060 and 1061. Director McClary seconded. Motion passed unanimously.

RIVER MONITORING REPORT:

Division I Water Court Resume’:

No Statements of Opposition will be filed from the July 2019 Water Court Resume’.

Julesburg Recharge Project:

Manager Frank stated that the District did receive a check from Charles Julius for his 2018 pumping fees as well as the required \$200.00 late fee.

LEGAL REPORT:

Manager Frank received a Final Legal Report from Counsel Custer. Her retirement date is set for September 30, 2019. The Legal Report included five (5) decrees two of which are Absolute, No pending applications and three (3) pending oppositions.

The Directors requested Manager Frank to set up a meeting between the board and attorneys from Lawrence, Jones, Custer, Grasmick LLP to discuss succession planning and future work on District water matters.

PRESIDENT’S REPORT:

None

MANAGER'S REPORT:

Included in Manager Frank's report were the following:

- Manager Frank presented a draft 2020 budget for both the District and the Julesburg Recharge Project for review and discussion. The proposed budget will be presented at next month's board meeting.
- Director McClary made the motion to donate \$500.00 to the Children's Water Festival in Julesburg. Director Kendrick seconded the motion which passed unanimously.
- Director McClary gave a status report on the Peterson Ditch Diversion Structure. The shareholders will be voting on October 16th to determine if they will increase assessments to pay for their portion of the project.
- There will not be a meeting of the South Platte Basin Round Table today. There will, however, be a C-9 Summit meeting on September 25th and 26th that Manager Frank will be attending.
- Manager Frank stated that members of the South Platte Regional Opportunities Water Group (SPROWG) have been conducting outreach meetings with the public and media.

OLD BUSINESS:

None

EXECUTIVE SESSION:

Director Smart 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 as well as discussion of personnel matters under C.R.S. Section 24-6-402(f) regarding staff salaries and not involving any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees. Director Linker seconded the motion. Motion passed unanimously.

The board meeting was recessed at approximately 10:50 a.m. President Fritzler adjourned the executive session and reconvened the board meeting at approximately 2:26 p.m.

NEW BUSINESS:

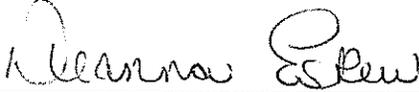
Director Manuello made the motion to retain Attorney Julianne Woldridge. Director Smart seconded the motion which passed unanimously.

Director Stromberger made the motion to retain Deere & Ault Engineering. Director McClary seconded. Motion passed unanimously.

It was decided that the October board meeting will begin at 8:00 a.m. due to lengthy agenda items.

ADJOURNMENT:

There being no further business, Director Manuello made the motion to adjourn. Director Ruf second the motion which passed unanimously. The meeting was adjourned at approximately 2:27 p.m.



Deanna Eskew, Secretary