

Executive Committee Minutes September 14, 2021

The meeting was called to order by President Fritzler at approximately 9:20 a.m. at the District office. The following Executive Committee Directors were present: President Ken Fritzler, Vice President Gene Manuello (Zoom) and Directors Brian Kembel (Zoom) and Joe Patterson. Directors Dan Kendrick and Jack McClary were also in attendance along with Darlene Carpio from Congressman Buck's office and staff members Manager Joe Frank, Rick Fleharty, Craig Brownell, and Deanna Eskew.

Board Minutes:

Director Kendrick made the motion to approve the August 10th and August 31st Board Minutes. Director Patterson seconded. Motion passed unanimously.

Financial Report:

Manager Frank presented the financial report for the month of August. Director Patterson made the motion to approve payment of District checks 16052 – 116076 and Julesburg Recharge checks 1142 - 1143. Director Kendrick seconded. Motion passed unanimously.

Presentation of the 2020 Audit

David Kauffman from Liittjohann, Kauffman and Pederson was unable to present the audit today via Zoom due to technical difficulties with Zoom. Manager Frank will coordinate with Mr. Kauffman to provide an in person presentation of the 2020 audit at the October board meeting.



River Monitoring:

Division I Water Court Resume':

No Statements of opposition will be filed from the July 2021 Water Court Resume'.

Julesburg Recharge Project:

Manager Frank will be giving his approval for Counsel Donovan to mail letters to Charles Julius and Leon Woodhams advising them that if fees and costs are not paid their contracts will not be renewed at the end of the calendar year and their wells will be removed from the District's augmentation plan.

Manager Frank noted that a few changes were made to the language in the Beaver's Special D contract. The contract should be finalized shortly.

Heyborne Recharge Project:

Rick Fleharty noted that there may be a need to contact Blockowitz Ditching to remove sediment from the diversion forebay.

Legal Report:

None

President's Report:

President Fritzler stated that terms for the following directors will expire December 31, 2021.

Bob Mari
Bryan Ruf
Don Schneider
Brad Stromberger
2 Morgan County Open Positions

Manager's Report:

Included in Manager Frank's report were the following:

- Director Patterson made the motion to appoint Manager Frank as Secretary of the Board. Director Kembel seconded the motion which passed unanimously.
- On September 9, 2021 the Parker Water & Sanitation District board approved the Parker/Lower Agreement which the District's board had also approved on August 31, 2021.
- Manager Frank stated that the Prewitt board will be meeting this Thursday, September 16th to discuss the Prewitt Agreement.

- Rodine Communications will be installing a new phone system in the office this week.
- Manager Frank reviewed a draft proposed budget with the directors. Discussion followed and some changes were made. The proposed budget will be presented to the board at the October 12th, 2021 board meeting for full board review.

Public Comment:

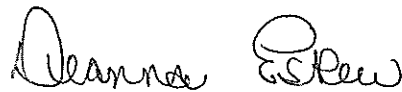
Darlene Carpio from Congressman Buck's office updated the directors on some of the work the Congressman has been working on. A few of his priorities right now include childcare, affordable housing in rural areas and government funding.

New Business: None

Old Business: None

Adjournment:

There being no further business, Director Patterson made the motion to adjourn. Director Kendrick seconded. Motion passed unanimously. The meeting was adjourned at approximately 12:15 p.m.



Deanna Eskew, District Secretary