

Minutes of the Special Meeting of the  
Republican River Water Conservation District  
Budget Committee

October 6, 2004

Yuma, Colorado

Present were:

Committee Members:

Kim Killin – Committee Chair  
Kelly Burr  
Jack Dowell  
Garry Kramer  
Bruce Latoski

Board Members:

Dennis Coryell, President  
Rick Seedorf

Dennis Kaan, Colorado State University, Golden Plains Cooperative Extension  
John Deering, Colorado State University, Golden Plains Cooperative Extension  
Scott Richrath, State Engineer's Office

No members of the public were present.

MINUTES

Committee Chair Kim Killin called the meeting to order at approximately 1:15 p.m. All members of the Committee were present.

A motion to approve the minutes of the September 8 Budget Committee meeting was made and seconded. The minutes were approved unanimously.

The Committee then discussed several available office spaces – five in Wray and three in Yuma. The Committee agreed to further research the best available option for purposes of recommending a District Office to the Board. No formal action was taken.

At 1:40 p.m., the Committee began reviewing budgets for both the operations of the Republican River Water Conservation District and the cash funding and services provided by a prospective Enterprise Activity. Mr. Richrath presented various vehicle options, possible Executive Director screening and compensation, Special District Association insurance and bonding, leasing or purchase of capital equipment, and other items. The Committee discussed duties, conditions, and requirements for a full-time Executive Director. President Coryell and the Committee discussed the possibility that an Executive Director search would be conducted through a Committee process in a manner similar to the search for Legal Counsel. No formal action was taken.

At approximately 4:30 p.m., the Committee began an analysis of various revenue scenarios and various retirement scenarios, including the assessment of fees. Assessment of fees on acres in various lease or retirement programs was also discussed. No formal action was taken. The Committee agreed to meet 30 minutes prior to the October 12 quarterly Board meeting to prepare its budget presentation to the Board.

The meeting adjourned at approximately 5:40 p.m.

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Secretary

Date