

**Minutes of the Second 2019 Quarterly Board Meeting of the
Board of Directors of the
Republican River Water Conservation District**

July 11, 2019, Teleconference

The Board of Directors of the Republican River Water Conservation District convened a regular meeting, pursuant to notice required by statute and the District's By-Laws, by teleconference.

Present were:

Board Members:

Rod Lenz, President
Greg Larson, Vice President
Aaron Sprague, Treasurer
Tim Pautler, Secretary
Gil Anderson
Wil Bledsoe
Kenny Helling
Steven Meakins
Kevin Penny
Brent Deterding
Steve Kramer
Stan Laybourn
Rod Mason
Roger Seedorf
Wayne Skold

Deb Daniel, RRWCD General Manager
Suzanna Baker RRWCD Administrative Assistant
David Robbins, RRWCD General Counsel, Hill & Robbins, P.C.
Pete Ampe, RRWCD General Counsel, Hill & Robbins, P.C.

A telephone and a sign in sheet were provided at the District office for interested members of the public to participate but no public attended.

STATEMENT OF QUORUM

President Rod Lenz called the meeting to order at 10:03 am. Suzanna Baker conducted a roll call of the Board members and declared that a quorum of the Board was present.

AGENDA AND APPROVAL OF MINUTES

President Lenz explained the purpose of this Board Teleconference was to table all agenda items until the August 20th meeting. The meeting in August will be the first meeting under the new schedule. House Bill 19-1029 changed the RRWCD regular Quarterly board meetings to the second Tuesday of February, May, August, and November.

David Robbins and Pete Ampe then updated the Board on recent events. The attorney from the Sedgwick County group of "orphan wells" requested that the district not oppose their efforts to obtain special treatment regarding the State's Basin Rules. They are asking the State to agree that the Sedgwick wells be curtailed and/or shut down last compared to other wells in the Basin. Robbins told the Sedgewick attorney that he could not agree to the request without consulting with the Board and that he would tell the Board that the request had been made a seek its guidance.

Robbins then explained the position of the attorney for the Sedgwick wells. Because they have augmentation plan responsibilities in the South Platte these wells should be treated differently because of their exposure to both the South Platte and to the RRWCD. The Board decide to discuss the matter further at its regular meeting in August.

There was a motion to table all items on the agenda to the August 20, 2019 meeting. The motion was seconded and approved unanimously.


Secretary

8-20-19
Date