

**Minutes of a Special Meeting of the
Board of Directors of the
Republican River Water Conservation District**

May 3, 2019

Via Teleconference

The Board of Directors of the Republican River Water Conservation District convened a special telephonic meeting, pursuant to notice required by statute and the District's By-Laws on May 3, 2019.

Present were:

Board Members:

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

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

A telephone was made available in the District office for any member of the public to use during this call.

Rod Lenz called the meeting to order at 8:03 AM. Tim Pautler took roll call and declared a quorum was present. Aaron Sprague and Gil Anderson were absent.

There was a motion to approve the agenda with no changes. The motion was seconded and approved unanimously.

Gil Anderson joined the meeting at 8:05 AM.

Greg Larson, Negotiating Committee chairman, reported on the closing of the purchase of the Hayes Ditch and Hayes Ditch #3 surface water rights from Beverly Tracy and John Archer.

A motion to go into Executive Session, to discuss the purchase of surface water rights, instruct negotiators and review pending litigation, was made, seconded, and approved at 8:08 AM.

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Aaron Sprague joined the meeting.

At 8:23 AM Chairman Lenz entertained a motion to exit executive session. A motion was made, seconded and the Board voted to exit executive session.

A motion was made to ask President Lenz and Secretary Pautler to sign contract to purchase and lease surface water rights owned by CPW, Inc, John Cure. Motion seconded. Members voted as follows: Yay – 14 Nay – Rod Mason


The Board discussed how to disseminate information, discussed the talking points and a news release to inform the public of the recent surface water rights acquisitions. The Board discussed the Hutton Education Foundation Trust vs. State of Colorado law suit. The Board discussed at length the cost of the contract with comparison of the amount of water being left in the stream. The RRWCD Board members and general manager will meet with GWMDs and the County Commissioners to inform them of these purchases.

Wil Bledsoe left the meeting at 8:59 AM

Kenny Helling left the meeting at 9:00 AM

Wayne Skold asked Deb to meet with him and Gil Anderson and the owners of the wells located in Sedgwick county which submit augmentation plans to the Lower South Platte Water Conservancy District. to discuss and review the agreement with RRWCD which states how the RRWCD will not assess a water use fee for wells in this area.

Rod Lenz entertained a motion to adjourn the meeting at 9:05 AM. A motion to adjourn the meeting, was made, seconded and approved unanimously.


Secretary

8-20-19
Date