

**Minutes of the 10th Special Meeting of the  
Republican River Water Conservation District**

**June 28, 2005**

**Telephonic Meeting**

Present were:

Board Members:

Dennis Coryell, President  
Kim Killin, Vice President  
Tim Pautler, Secretary/Treasurer  
Eugene Bauerle  
Jack Dowell  
Garry Kramer  
Steve Kramer  
Bruce Latoski  
Stan Laybourn  
Rick Seedorf  
Wayne Skold

Stan Murphy, General Manager  
Dennis Montgomery, General Counsel, Hill & Robbins, P.C.

**MINUTES**

President Coryell convened the meeting, pursuant to notice required by statute, at approximately 8:10 a.m. A roll call of directors was taken, and the record reflects that 11 of the District's directors were in attendance and that a quorum was present.

Director Steve Kramer made a motion to approve the agenda. The motion was seconded by Director Jack Dowell and approved unanimously.

President Coryell said that the Board had agreed verbally at its last meeting to hold its regular quarterly meeting on July 14, 2005, in Holyoke, but legal counsel had advised that it was necessary for the Board to adopt a resolution stating the reason for which the meeting is to be held in a location other than where the principal office of the District is located and stating the date, time, and place of such meeting. President Coryell said that legal counsel had prepared a resolution to comply with the statute, which had been sent to the directors prior to the meeting. Director Garry Kramer said that the address of the Phillips County Fairgrounds on the draft resolution needed to be corrected. A motion to adopt the resolution with the corrected address was made by Vice-President Kim Killin. The resolution was seconded by Director Garry Kramer and approved unanimously. A copy of the resolution is attached as Exhibit 1.

General Manager Stan Murphy said that the District's engineer, Jim Slattery, had mentioned that the District should be looking at trying to acquire the water rights owned by the Colorado Division of Wildlife (DOW) below Bonny Reservoir. Mr. Murphy said that the evaporation loss from Bonny Reservoir last year was 3,165 acre-feet and that the annual use fee is approximately \$16,100. Mr. Murphy said that he had discussed with the Executive Committee the possibility of scheduling a meeting with DOW to see if there was a possibility of acquiring DOW's water rights in return for waiving the use fee. He asked if the Board had an objection to meeting with DOW for that purpose. After discussion of the amount of DOW's water rights and whether DOW was aware of the use fee, there was no objection to the meeting, and President Coryell said that the General Manager will set up a meeting with DOW, the Executive Committee, and legal counsel to pursue the possibility of acquiring DOW's water rights. Any proposal for acquiring DOW's water rights will be brought back to the Board at a later meeting.

At 8:10 a.m. the Board voted unanimously to adjourn.

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Secretary

Date