CENTRAL COLORADO WATER
CONSERVANCY DISTRICT
3209 W 28TH STREET | GREELEY, CO 80634
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MINUTES OF THE
WELL AUGMENTATION SUBDISTRICT OF THE
CENTRAL COLORADO WATER CONSERVANCY DISTRICT
MAY 20, 2025

The regular monthly meeting of the Well Augmentation Subdistrict of the Central Colorado Water Conservancy District was held on Tuesday, May 20, 2025, at the office of the Central Colorado Water Conservancy District located at 3209 W. 28th St. Greeley, Colorado. The meeting was called to order at 10:00 A.M. by Chairman Ralph Anders and the following Directors were present: Ralph Anders, President; Frank Eckhardt, At Large; Dave Bernhardt; Steve Bruntz; Doug Dill; Calven Goza; Gary Herman; Dan Kammerzell; Everett Kissler; Randy Knutson; John Mark; Alan Mazzotti; Brian Rosenbrock and Bret Schmidt. Chad Schafer was absent.

Others present were Randy Ray, Executive Director; Billy Mihelich, District Engineer; Evan McCurnin, Water Resources Analyst; Courtney Sandavol, Water Quality Coordinator and Lynn Kramer, Contracts Manager. Special guests were Brad Grasmick and David Jones of Lawrence Custer Grasmick Jones & Donovan and, Ed Armbruster and Riley Winebarger of White Sands Water Engineers.

ACCEPT INTO THE RECORD THE CONSENT CALENDAR, FINANCIALS, AND ALL MINUTES OF APRIL AND MAY 2025 AS PRESENTED.
MOTION: DAVE BERNHARDT
SECOND: DOUG DILL
MOTION CARRIED

Public Discussion

Victoria Leonhardt, Senior Urban Transportation Planner for the City of Greeley and Leah Hubbard, Deputy Director of Water Resources for the City of Greeley attended to discuss the Poudre River Restoration Initiative.

Action Items

Lynn Kramer presented Petitions for Water Allotment Contracts needing board approval.

MOVE TO APPROVE THE NAME CHANGE ON WAS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1071 FROM DAVID W. & KAYLEEN J. HUNT TO SVW FARMS LLLP.
MOTION: GARY HERMAN
SECOND: DAVE BERNHARDT
MOTION CARRIED

MOVE TO APPROVE THE NAME CHANGE ON WAS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1170 FROM DAVID W. & KAYLEEN J. HUNT TO SVW FARMS LLLP.
MOTION: GARY HERMAN
SECOND: DAVE BERNHARDT
MOTION CARRIED

MOVE TO APPROVE THE NAME CHANGE ON WAS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1324 FROM DAVID W. & KAYLEEN J. HUNT TO SVW FARMS LLLP.
MOTION: DAVE BERNHARDT
SECOND: BRET SCHMIDT
MOTION CARRIED

MOVE TO APPROVE THE NAME CHANGE ON WAS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1158 FROM BRET W. SCHMIDT TO SCHMIDT & SONS REI OF COLORADO LLC.
MOTION: DAVE BERNHARDT
SECOND: JOHN MARK
MOTION CARRIED WITH BRET SCHMIDT ABSTAINING

MOVE TO APPROVE THE NAME CHANGE AND ADDITION OF WELL PERMIT 5423-S ON WAS CLASS D IRRIGATION WATER ALLOTMENT CONTRACT #1159 FROM BRET W. SCHMIDT TO SCHMIDT & SONS REI OF COLORADO LLC.
MOTION: DAVE BERNHARDT
SECOND: ALAN MAZZOTTI
MOTION CARRIED WITH BRET SCHMIDT ABSTAINING

MOVE TO APPROVE THE NAME CHANGE ON WAS CLASS D NON-IRRIGATION WATER ALLOTMENT CONTRACT #892 FROM DAVID W. & KAYLEEN J. HUNT TO SVW FARMS LLLP.
MOTION: BRET SCHMIDT
SECOND: DAVE BERNHARDT
MOTION CARRIED

MOVE TO ADJOURN THE OPEN MEETING AND GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UNDER SECTION 24-6-402(4)(b) C.R.S.
MOTION: DAVE BERNHARDT
SECOND: FRANK ECKHARDT
MOTION CARRIED AT 10:50 A.M.

MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE OPEN MEETING.
MOTION: JOHN MARK
SECOND: STEVE BRUNTZ
MOTION CARRIED AT 11:52 A.M.

MOVE TO ADJOURN THE OPEN MEETING AND GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE, ACQUISITION, LEASE, TRANSFER OR SALE OF REAL, PERSONAL OR OTHER PROPERTY INTEREST UNDER SECTION 24-6-402(4)(a) C.R.S.
MOTION: EVERETT KISSLER
SECOND: GARY HERMAN
MOTION CARRIED AT 12:37 P.M.

MOVE TO ADJOURN THE EXECUTIVE SESSION AND RETURN TO THE OPEN MEETING.
MOTION: STEVE BRUNTZ
SECOND: FRANK ECKHARDT
MOTION CARRIED AT 1:21 P.M.

Legal Action Items

There were no legal action items.

Legal/Legislative Reports

Brad Grasmick did not have any statements of opposition to recommend from the April resume.

Brad reviewed the Joint Capitol Report dated May 12, 2025 from Orf & Orf Orrange Political Strategies regarding the First Regular Session of the Seventy-Fifth General Assembly.

District Action

Tammy Rusch presented the Colorado Water Wise Sponsorship request for the 2025 Water Conservation Symposium.

MOVE TO DECLINE THE REQUEST TO SPONSOR THE 2025 WATER CONSERVATION SYMPOSIUM.

MOTION: RANDY KNUTSON
SECOND: EVERETT KISSLER
MOTION CARRIED

Randy Ray reviewed the Haren land purchase.

MOVE TO RATIFY THE ACTION TO EXECUTE THE CLOSING OF THE HAREN LAND PURCHASE BY THE EXECUTIVE DIRECTOR AND BOARD PRESIDENT.
MOTION: DAVE BERNHARDT
SECOND: BRET SCHMIDT
MOTION CARRIED

Billy Mihelich reviewed the Seiber Easement & Water Credit Allocation Agreement.

MOVE TO APPROVE THE AUGMENTATION WATER CREDIT AGREEMENT AND THE EASEMENT AGREEMENT WITH ROBERT E. & EDITH SEIBER AND ROBERT L. & PATRICIA SEIBER.
MOTION: STEVE BRUNTZ
SECOND: JOHN MARK
MOTION CARRIED

Randy presented the CWCB purchase of Chatfield space.

MOVE TO APPROVE THE LETTER OF ENGAGEMENT BETWEEN KUTAK ROCK LLP AND THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT WATER ACTIVITY ENTERPRISE IN CONNECTION WITH THE CWCB LOAN CONTRACT #CMS199157 CT2025-2177.
MOTION: EVERETT KISSLER
SECOND: JOHN MARK
MOTION CARRIED

MOVE TO APPROVE THE RESOLUTION OF THE CENTRAL COLORADO WATER CONSERVANCY DISTRICT ACTING BY AND THROUGH ITS WATER ACTIVITY ENTERPRISE, AUTHORIZING A LOAN FROM THE COLORADO WATER CONSERVATION BOARD TO FINANCE THE CHATFIELD REALLOCATION PROJECT, AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL LOAN CONTRACT AND A PROMISSORY NOTE TO DOCUMENT THE LOAN; AND PROVIDING THE FORM OF THE LOAN AND OTHER DETAILS IN CONNECTION THEREWITH.
MOTION: ALAN MAZZOTTI
SECOND: EVERETT KISSLER
MOTION CARRIED

Brad Grasmick presented the Amended and Restated Bylaws for CCWCD and GMS and the new Bylaws for WAS. The Bylaws will be on the July agenda for approval.

Subdistrict Action

Billy Mihelich presented a Water Lease Agreement for 2.5 shares of Platteville Ditch owned by Cannon Water LLP and Cannon Land Company.

MOVE TO APPROVE THE WATER LEASE AGREEMENT BETWEEN THE WELL AUGMENTATION SUBDISTRICT AND CANNON WATER LLP AND CANNON LAND COMPANY FOR 2.5 SHARES OF PLATTEVILLE DITCH COMPANY WITH THE CHANGES AS DISCUSSED.
MOTION: ALAN MAZZOTTI
SECOND: BRET SCHMIDT
MOTION CARRIED

Randy Ray presented a Water Lease with Platte Valley Irrigation Company.

MOVE TO APPROVE THE WATER LEASE AGREEMENT BETWEEN CENTRAL COLORADO WATER CONSERVANCY DISTRICT AND PLATTE VALLEY IRRIGATION COMPANY.
MOTION: JOHN MARK

SECOND: RANDY KNUTSON
MOTION CARRIED

Staff Action

There was no staff action.

President's Report

There was no Presidents Report.

Education Report

There was no Education Report.

Water Quality Report

Courtney Sandoval presented a Water Quality update. Courtney discussed studies on salinity presented to the South Platte Salinity Stakeholder Group and data she has collected on sodium levels in Rinn Valley, Pioneer, Siebring, Koenig and LaPoudre reservoirs.

Subdistrict Report

Billy Mihelich provided the operational reports and precipitation outlook.

District Report

There was no District Report.

Secretary's Report

Secretary Ray reviewed the CRMC 2024 Mitigation Monitoring Check List, an article on lawmakers approving a bill to increase water plan funding and discussed the date of the August Board Meeting. The August meeting will be held on Monday, August 25, 2025.

New Business

There was no new business.

MOVE TO ADJOURN.
MOTION: GARY HERMAN
SECOND: STEVE BRUNTZ
MOTION CARRIED

The regular meeting was adjourned at 2:46 P.M.

Respectfully Submitted,

Lynn Kramer

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