

Ute Water Conservancy District
Board Meeting
October 9, 2024

Meeting No. 1,000 of the Ute Water Conservancy District's Board of Directors and the Ute Water Activity Enterprise was called to order by President Greg Green at 5:30 p.m. at the District office.

ROLL CALL

Board Members: Pat Brennan, Newt Burkhalter, Carl Conner, Dan Cronk, Tammy Eret, Robert Foster, Greg Green, Ken Henry, Ben Miller, Bruce Talbott, Troy Waters, and Bob Wilson were present. Sally Huddle attended remotely. Briana Board was absent.

Ute Water employees at the meeting included Justin Bates, Sam Briscoe, Larry Clever, Gary Coup, John Eklund, Jamie George, Ben Hoffman, Tony Ibarra, Joe Isley, Brian Ivy, Jesse Klingler, Andrea Lopez, Jeremy Lyon, Tim Moore, Brett Murphy, Scott Olsen, Dave Payne, Dave Priske, Rick Stengel, and Greg Williams. Ute Water's general counsel, Chris Geiger, was also in attendance.

PUBLIC COMMENTS

General Manager Larry Clever recognized the October board meeting as the 1,000th board meeting for the District.

MINUTES

A motion was made by Ben Miller to approve the September board meeting minutes, No. 999. Pat Brennan seconded the motion. The board voted unanimously in favor of approving the September board meeting minutes.

BILLS

A motion was made by Newt Burkhalter to approve the September bills. The motion to approve the bills was seconded by Bob Wilson. The board voted unanimously in favor of approving the September bills.

MONUMENT RESERVOIR COMMITTEE MEETING MINUTES

A motion was made by Ben Miller to approve the Monument Reservoir Committee minutes for the September 12th and September 19th committee meetings. The motion to approve the minutes was seconded by Newt Burkhalter. The board voted unanimously in favor of approving the Monument Reservoir Committee minutes for the September 12th and September 19th committee meetings.

WATER & CONSTRUCTION COMMITTEE MEETING MINUTES

A motion was made by Pat Brennan to approve the Water and Construction Committee minutes. The motion to approve the minutes was seconded by Newt Burkhalter. The board voted unanimously in favor of approving the Water & Construction Committee minutes.

FINANCE COMMITTEE MEETING MINUTES

A motion was made by Bob Wilson to approve the Finance Committee minutes. The motion to approve the minutes was seconded by Robert Foster. The board voted unanimously in favor of approving the Finance Committee minutes.

ENGINEERING DEPARTMENT REPORT

No additional questions were asked of the Engineering department.

DISTRIBUTION DEPARTMENT REPORT

Distribution Superintendent Tim Moore informed the board that District crews would be installing new infrastructure on a 12-inch waterline at the intersection of 21 Road and L Road on October 15th.

TREATMENT & SOURCE DEPARTMENT REPORT

Dave Payne, Assistant Manager, informed the board that the District produced the highest volume of water on record for the month of September this year due to the hotter temperatures. Mr. Payne also announced that he was elected as the vice president of the Colorado Water Congress' Executive Committee. Mr. Payne will serve as the vice president for two years and then move into the role of the president of the Colorado Water Congress for two years.

Mr. Payne also reminded the board that the Lead and Copper Rule deadline is scheduled for October. In communication with the state, Mr. Payne has been working with several departments to upload an interactive map on the district's website with the findings from the inventory finished earlier this year to ensure compliance.

FINANCE DEPARTMENT REPORT

Finance Director Scott Olsen gave the board a brief overview of the 2025 Proposed Budget Highlights document. Mr. Olsen invited the board to attend the Joint Finance and Wage and Benefits Committee meeting on October 15th to discuss the document in depth.

HUMAN RESOURCES/RISK MANAGEMENT DEPARTMENT REPORT

No additional questions were asked regarding the Human Resources/Risk Manager.

EXTERNAL AFFAIRS DEPARTMENT REPORT

External Affairs Manager Andrea Lopez thanked board member Sally Huddle for providing an interview as a School District #51 principal for the documentary in production about the planning of the Children's Water Festival.

MANAGER'S REPORT

Larry Clever, General Manager, provided an update on Lake Powell and Lake Mead. Lake Powell is 37.24 percent full. Lake Mead is 33.67 percent full.

GENERAL COUNSEL REPORT

Chris Geiger, General Counsel, updated the board on the Fontanari matters.

GENERAL INFORMATION/DISCUSSION

There was no additional information or discussion.

President Green adjourned the meeting at 6:09 p.m.

Respectfully submitted,



Briana Board, Secretary