CUCHARAS SANITATION AND WATER DISTRICT (CSWD) 16925 STATE HIGHWAY 12 CUCHARA, COLORADO 81055

Work Session- Special Meeting Minutes of the Board of Directors C.R.S. Section §24-6-402 (4)(b)

October 11th, 2024

1. CALL TO ORDER:

Larry Dasenbrock opened the meeting at 1:00 pm

2. ROLL CALL:

LARRY DASENBROCK: Present

JIM ALT: Present

RONALD BARBEE: Present CHRIS SMITH: Absent (Excused) STEVEN DAVIS: Absent (Excused)

Staff present: Terry Sykes & Kristan Lowe

<u>Visitors present from DWR Division 2:</u> Joe Crabb, Augmentation Coordinator, Ed Diemer, District 16 Water Commissioner, and Jeff Montoya, Division 2 South Lead - Water Commissioner

3. Britton Pond Flow Inflow Measurement Implementation:

Joe Crabb provided information regarding the requirements to use the Ballejos Ditch Exchange. He referenced case number 17CW3075 page 1 and exercising the Ballejos Ditch exchange. He explained how the drains should function and went over the augmentation plan of case 85CW136. He described the measurement requirements and shared a slide show that detailed the parameters. Joe reviewed the DWR Division 2 dashboard and referenced a capacity chart. Jim Alt mentioned the Corsentino diversion and will research further with Ed Diemer's help. CSWD will visit with the Corsentino's to visualize their structures and begin creating an operational agreement.

4. Adjournment

Ro	n Barbee ma	ide a motion to	o adjourn today'	s meeting at 3:10) pm. Jim Alt s	econded the motion	. All in favor
Mo	tion carried	••		_			

Larry Dasenbrock: President	Chris Smith: Vice Presiden
Steven Day	vis – Secretary
Jim Alt: Treasurer	Ronald Barbee: Director