

RECORD OF PROCEEDING

CHAIRMAN'S INTRODUCTION

The introduction of guests will be held over to the Board meeting.

MINUTES OF THE MEETING OF February 13, 2025

The minutes of the meeting of February 13, 2025, were approved upon motion by committee member Donley with second by committee member Hilderbrand.

TREASURER'S REPORT

Upon motion by Director Goodwin with a second by Director Payne, the Board approved the monthly financial reports dated February 28, 2025.

Manager Felt explained to committee member French that the District's payments to the United States Forest Service (USFS) are for Special Use Permits for the reservoirs. Due to the District's ongoing dispute regarding permit fees, the USFS has agreed to monthly payments instead of an annual lump sum.

Manager Felt clarified for committee member Lenth that the long-term lease with Lake Ranch pertains to property and water rights owned by the District. The Richardson family ranch is adjacent to the District's property and they have been tenants on the District property for quite a few years.

MANAGER'S REPORT – Greg Felt

Augmentation Report

Manager Felt displayed the augmentation report for February 2025. As of the end of January total State approvals for augmentation were 760.99 acre-feet. Replacements were 26.11 acre-feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

Hydrologist Gertson reported that in our Twin Lakes account, we have 7.5 acre-feet of native water and 73.1 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 3318.3 acre-feet of project carryover and 1500.0 acre-feet of project water. Total water in storage was 6656.5 acre-feet.

Hydrologist Gertson updated the Board on the South Arkansas Gauge reconstruction. He presented photos, provided by Moltz Construction, showing the gauge's previous location before its removal for Garfield Dam work.

Hydrologist Gertson introduced the Aquarius Software Data Management System, explaining that the current system is outdated and requires an upgrade. He said the new system will be cloud-based.

Advisor Scanga detailed the system's functionality, including server and database management for augmentation data, data evaluation for water measurements, annual data proofing, aberration removal, and space optimization. He confirmed there would be no additional service costs.

Hydrologist Gertson emphasized the increased efficiency of the Aquarius system compared to Excel, which has limited data capacity. He highlighted its well-managed interface and suitability for the District's data volume.

Advisor Scanga informed committee member Payne that no budget amendment would be needed. He also stated that USGS utilizes the same company, and that the District adopted their protocol, thus ensuring that the company is reputable.

Upon motion by committee member Payne, seconded by committee member Hilderbrand, the Board approved the upgrade to the Aquarius Software Program.

ENGINEER'S REPORT - Chris Manera, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to next meeting

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OTHER BUSINESS

None

ADJOURN

No further business to come before the committee, the meeting adjourned at 1:35pm.

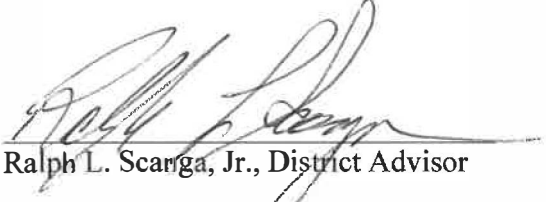
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Respectfully submitted,



Gregory W. Felt, General Manager



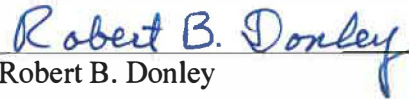
Ralph L. Scarga, Jr., District Advisor

absent - no signature
Timothy C. Canterbury

approved remotely - no sign.
Thomas Goodwin, Treasurer

absent - no signature
Mannie Colon

absent - no signature
Richard Hilderbrand



Robert B. Donley



Albert Eggleston



Ben Lenth



Warren Diesslin



Tom E. French



Tim Payne



Brett A. McMurry



Tony Telck



Mike Shields