

RECORD OF PROCEEDING

MINUTES OF THE MEETING OF May 11, 2023

The minutes of the meeting of May 11, 2023 were approved upon motion by committee member Hilderbrand with second by committee member French.

TREASURER'S REPORT

Upon motion by committee member Goodwin with second by committee member Shields, the committee approved the financial reports dated May 31, 2023.

Upon motion by Director Goodwin, seconded by Director Telck, the Board approved the purchase of a new company vehicle.

MANAGER'S REPORT – Terry Scanga

Augmentation Report

Hydrologist Gertson displayed the augmentation report for May 2023. As of the end of May, total State approvals for augmentation were 747.46 acre-feet. Replacements were 107.94 feet including transit loss.

HYDROLOGIST REPORT

Reservoir Storage

PM Goodwin reported that in our Twin Lakes account, we have 4.0 acre-feet of native water and 45.2 acre-feet of Twin Lakes, Transmountain water. Pueblo reservoir had 2620.60 acre-feet of project carryover and 0.0 acre-feet of project water. Total storage was 4334.60 acre-feet.

Hydrologist Gertson clarified for committee member Colon that Taylor Creek is a tributary to Grape Creek and can be recharged by Conquistador, located close to County Road 160.

ENGINEER'S REPORT - Chris Manera, Colorado River Engineering

Deferred to next meeting

LEGAL REPORT - Kendall Burgemeister, Law of the Rockies

Deferred to next meeting

OTHER BUSINESS

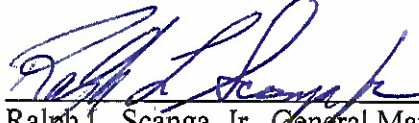
ADJOURN

No further business to come before the committee, the meeting adjourned at 1:36pm.

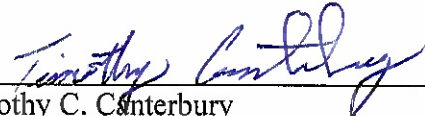
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Respectfully submitted,

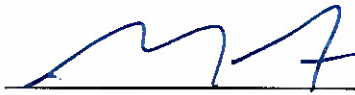

Ralph L. Scanga, Jr., General Manager

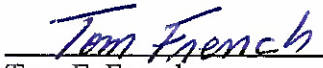
approved - no signature
Ken Baker

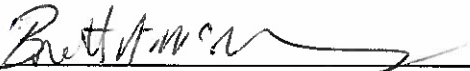

Timothy C. Canterbury

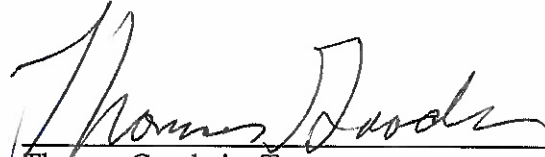
approved remotely - no signature
Mannie Colon

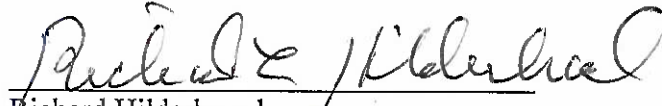
absent - no signature
Robert B. Donley


Gregory W. Felt

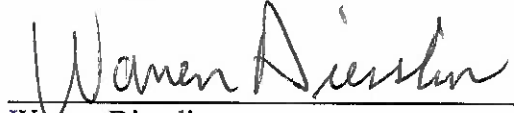

Tom E. French


Brett A. McMurry


Thomas Goodwin, Treasurer


Richard Hilderbrand


Albert Eggleston


Warren Diesslin


Tim Payne

approved remotely - no signature
Tony Telck

absent - no signature
Mike Shields