

**Board of Directors Meeting  
Wednesday, May 20, 2026**

<b>Board of Directors</b>	<b>FICO</b>	<b>Guest</b>	<b>Staff</b>
Charlie Terrell	Kevin Roberts	Jim Bershenyi	Michele Coppersmith
Kevin Roberts	TJ Dice		Don Smith
Mike Walck			Stephan Ohman
Jerry Seifert			
Wayne Pollard			
Jack Pretti			
Doug Piffer			

**Quorum:**

Charlie Terrell called the meeting to order at 6:01 p.m. We had a quorum.

**Minutes:**

Jerry Seifert moved to accept the minutes from the May 6 meeting. Mike Walck seconded. Motion passed unanimously.

**Public Comment:**

-TJ Dice suggested that there be a sign on the door when no one is in the office stating when they will return.

**Engineering/Grant Report:** Nathan Bell

-None

**Operation Manager's Report:** Stephan Ohman

**Old Business:**

- Harvey Gap Spillway Update – Eric Brynildson from CRE let SWCD know that the state is requiring changes to the spillway design. He will come up with a scope of work and a budget to complete the remaining tasks.

**New Business:**

- Pump Canal Update – The HUP meeting stated that SWCD now has 1,163 AF in Green Mountain Reservoir. Also it was free river for the first week that the pump canal ran so that did not count against our Green Mountain Water. That would leave us about 7 weeks of water in the pump canal. Kevin Roberts moved that we continue to run the pump canal with a 12 cfs max at the operation manager’s discretion on capped orders. Wayne Pollard seconded. Kevin Roberts amended his motion to state that we continue to run the pump canal with a 15 cfs max at the operation manager’s discretion on capped orders. Wayne Pollard seconded. Motion passed unanimously.

Wayne Pollard moved that the project days be voted on by email. Motion died for lack of a second. Wayne Pollard moved that the operations manager add project days at his discretion. Mike Walck seconded. Motion passed unanimously. The Project Days are now set at 18 days.

**Water Lease from Town of Silt – Jim Mann/Joe Lundeen**

-None

**Drought Contingency Plan** – Charlie Terrell stated that Sara Dunn showed him an old drought contingency plan and that we should work on it this winter.

**Rifle Creek Downstreamers** – Charlie Terrell stated that we need to consider their winter water operations.

**WDWCD Contract** – Charlie Terrell stated that we will run the interconnect this week to fulfill the WDWCD contract.

**SWCD Property Realtor Conflict of Interest** – Charlie Terrell stated that it would be a conflict of interest for Jack Pretti to give SWCD a market analysis. Wayne Pollard moved to get an appraisal on the SWCD property. Mike Walck seconded. Motion passed unanimously. Michele Coppersmith will get an appraisal scheduled.

**Go Rentals Building** – Jerry Seifert stated that Go Rentals will be building beside the Pump Canal and wanted staff to be aware.

**FICo Business:**

- None

**Treasurer's Report:** Michele Coppersmith

Michele Coppersmith stated that there is currently approximately \$875,000 in the SWCD checking account.

- Jerry Seifert moved to accept the Treasurer's Report and financial statement as provided. Kevin Roberts seconded. Motion passed unanimously. Wayne Pollard moved to pay bills. Jerry Seifert seconded. Motion passed unanimously.

**Executive Session:**

-Wayne Pollard moved to go into executive session for the purpose of Personnel Matters CRS 24-6-402(4)(f) regarding an Executive Director position and Legal Matters CRS 24-6-402(f)(b) regarding Green Mountain Reservoir. Doug Piffer seconded. Motion carried unanimously. The Board adjourned to executive session.

At the end of the executive session, President Terrell made the following statement: "The time is now 8:29 pm and the executive session has concluded. No formal action was taken in the executive session. The participants in the executive session were: Charlie Terrell, Kevin Roberts, Jack Pretti, Wayne Pollard, Doug Piffer, Mike Walck, and Jerry Seifert. For the record if any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record." No objections were stated.

**Adjournment:**

Jerry Seifert moved to adjourn the meeting. Wayne Pollard seconded. Motion passed unanimously. Charlie Terrell called the meeting adjourned at 8:30 pm.

Next meeting: June 17 at 6:00 p.m.

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President

  
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Secretary