

**Board of Director's Meeting
Headwater Authority of the South Platte
September 12, 2025**

The monthly meeting of the Headwater Authority of the South Platte was held at the water district offices at 548 Front Street, Fairplay, Colorado on Friday, September 12, 2025 by video conferencing. The meeting was called to order at 10:02 AM by Lynne Buchanan.

Members present by telephone/video conference was Jon Rice from the Upper South Platte Water Conservancy District, Lisa McVicker and Lynne Buchanan, Directors from the Center of Colorado Water Conservancy District, and Lisa Brown, Center of Colorado Water Conservancy District Operations Manager. Present by telephone conference was John Matteson, HASP Operations Manager and legal counsel Alison Gorsevski and David Shoet. Present at the office was Nola Knudsen, Administrator.

APPROVAL OF AGENDA

Alison Gorsevski proposed adding Sky High Ranch Pond to the executive session.

Jon Rice moves to accept the agenda as amended. The motion was seconded by Lisa McVicker and carried unanimously.

APPROVAL OF MINUTES

Lisa McVicker moved to approve the August minutes as presented, seconded by Lynne Buchanan and carried unanimously.

ADMINISTRATIVE MATTERS

1. Treasurers Report: John Matteson reported there have been no new updates since the Joint August HASP meeting. We continue to maintain the \$50,000 in checking account. Everything else is in the Colotrust account.

2. Invoices and Warrants: Invoices continue to go out as they are received. Jon Rice reported HASP received interest earnings of almost \$8,000 in the Colotrust account this last month.

OPERATIONS MANAGER'S REPORT

1. Adjust A/R for removed accounts: John Matteson send out the detail on accounts receivable summary. He thinks we need to take action on a couple of accounts that have been given notices to remove. There are some balances where they didn't use water and I am recommending we remove those receivables as opposed to filing liens. We filed liens on a couple years ago that are still on the books. Those people had actually used water prior to having to remove them. John noted the Chamberlain account #503 for \$287.50, the Gold Tamers account #96 for \$14,508.50. Gold Tamers was shut down and have not used any further water. The Moyers account #158 was \$230.00. John wanted the board to be aware of what he is recommending and if there are no objections, he would have the bookkeeper make the appropriate entries. Lisa McVicker made a motion to approve John Matteson's recommendations to remove the receivable balances for the three accounts of Chamberlain, Gold Tamers, and Moyer. The motion was seconded by Jon Rice and carried unanimously.

OLD BUSINESS

1. Sky High Ranch Pond – this item was moved to the executive session agenda.
2. IMMD WSP Draft IGA – Alison Gorsevski said she circulated to the board, a proposed IGA with Indian Mountain for the acquisition of additional water to serve up to 77 new wells under the district’s water service program. That works out to about 2.141af of augmentation water that would be sold. In the spring, the board approved the sale of up to 2.5af of water to the district. Now we have received more information. They have submitted an application for the additional number of wells. We have settled in the 2.141af of water as to where we are going. Also previously discussed, was what terms and conditions should go into the IGA. This IGA is slightly different than the prior IGAs we have worked through with Indian Mountain. At the direction of the board, the general consensus was, as much as possible, to turn these folks into “regular customers”. The terms of this IGA reflect that. Alison’s recommendation is to approve and authorize Dave Wissel to enter into this agreement, substantially in the form she circulated. She is waiting for minor comments from Indian Mountain’s water attorney. Lisa McVicker moves to authorize Alison Gorsevski to move forward with executing the IGA as presented 9/11/2025 to the board with minor modifications agreeable to her from Indian Mountain’s water attorney. Lynne Buchanan seconded and the motion carried unanimously.

LEGAL UPDATE

ADJOURN TO EXECUTIVE SESSION

Jon Rice moved to go into executive session pursuant to Section 24-6-402(4)(b) C.R.S. for the purpose of receiving legal advice the Sky High Ranch Pond feasibility study. The board entered executive session at 10:12am and returned to regular session at 10:32am. There were no decisions made in executive session.

Lisa McVicker moved to authorize Wheeler and Associates to do a limited scope of feasibility study for the Girl Scouts Pond which will be articulated by counsel reflecting concerns of the board up to \$10,000. The motion was seconded by Lynne Buchanan and carried unanimously.

DIRECTOR ISSUES

Jon Rice said he attended the meeting at the Aurora Municipal building with the Wild Horse cooperating agencies but nothing too much came out of it except the BLM is still pushing Aurora to consider an alternate site for Wild Horse, further south and about half the size the current plan for Wild Horse which is 95,000af. This would be down to 45,000af. This would make Chris Fuller’s property lake front property. John said he then went to lunch for the Aurora water tour. Jon and Chris Fuller attended the meeting which was held at the Spinney Mountain Reservoir maintenance building. They rehashed the consideration of alternative sites. He went to South Platte Basin Round Table field trip to Montgomery Reservoir and the London Mine. The big thing about the London Mine is the removal of heavy metals to bring the water potable but still dumping it in to the Middle Fork when they do their releases. With the Montgomery Reservoir, they are proceeding with the raising of the dam 50ft. It is not scheduled to be completed until 2035.

ADJOURN

Jon moved to adjourn. Lisa McVicker seconded and the meeting adjourned at 10:39am