



## Board Minutes – December 17, 2019

### **Attendees**

Chris Smith (with proxy for Sean Cronin)  
Sue Schauffler  
Roger Loving  
Ken Lenarcic (with proxy for Colleen Williams)  
Monica Bortolini (with proxy for Audrey Butler)  
Chris Wiorek (with proxy for Mark Schueneman)  
Kathy Peterson  
Chuck Oppermann  
Jessie Olson  
Yana Sorokin  
Deb Hummel (Left Hand Watershed News only)

### **Welcome and Introductions**

- Chris S called the meeting to order at 2:11.

### **Left Hand Watershed News**

- Chris W will be stepping down from the Board. Board discussed folks who may be interested in filling the open position from the community.
- Ken asked for update on Captain Jack. Jessie said that we received notice that CDPHE are discontinuing the temporary treatment plant. We are poised to do sampling right before the shutdown and again after the shutdown.
  - Deb added that we did pre-shutdown sampling at three sites. Showed map of CDPHE's suite of sampling sites that they will sample within three days of shutdown. Then they will proceed sampling at weekly or monthly increments, depending on the site.
  - Jessie added that their turnaround time for sample is 72 hours while our turnaround is one-week. They will send us data immediately. CDPHE also asked that residents report any unusual sightings.
  - Board members asked for some clarifications about information in the Mailchimp update. See Mailchimp for full update. Consensus was that it is good the CDPHE is staying in touch and having a comprehensive sampling plan. It will also be beneficial that we can collect data and compare with CDPHE data.

### **Approval of Minutes**

- Chuck moved, Sue seconded, to approve the minutes from the November 19 meeting; the motion carried unanimously.

### **Grants Table**

- Jessie shared Active Grants Table (see packet). She reviewed each grant.

### **Funding Plan**

- Jessie reviewed Personnel and Operations Funding Plan (see packet). This shows goals/expected budget per category of revenue. Noted setting some more realistic expectation related to “Donations – Unrestricted.”
  - Board members agreed that general trend is looking good and they liked the summary format.

### **2020 Budget Presentation**

- Jessie reviewed the draft 2020 budget (see attached).
  - Jessie noted that “actual spending” and “projected spending” columns got updated, but “2020 budget” column has not changed much. She reviewed summary page and fielded questions from Board members. A few minor edits were pointed out (remove “LWOG,” correct “2018” to remove actual years from header).
- Chris S asked for a motion to adopt the budget.
- Chuck moved, Monica seconded, to adopt the 2020 budget; the motion carried unanimously.
- Chris S provided described how salaries are structured using Colorado Nonprofit Salary & Benefits Surveys.
- Ken added news that Jamestown Watershed District a recently ratified two new watershed related ordinances. He gave a brief description of the ordinances. He added that there is a new steering committee that helps review information, policies, and procedures related to the ordinance.
  - Jessie asked for official information that could be shared with the community. Ken said that he would put together a press release.
  - Discussion ensued about the ordinances. Discussion topics focused on boundaries, enacting, notifying the property owners.

### **Adjournment**

The meeting was adjourned to executive session at 3:19 pm.