



PUEBLO WEST METROPOLITAN DISTRICT

109 E. Industrial Blvd • PO Box 7005 • Pueblo West, Colorado 81007
Administrative Offices (719) 547-2000 • Fax (719) 547-2833

**SPECIAL BOARD MEETING
729 E. GOLD DR.
TUESDAY, MAY 28, 2019 – 3:30 P.M.**

MINUTES

A. CALL TO ORDER

President Zupan called the meeting to order at 3:31 pm.

B. ROLL CALL

Directors Terry Zupan, Mike French, Judy Leonard, and Doug Proal were present. Director Matt Smith was excused.

Also present was Nina Vetter, District Manager; Harley Gifford, Legal Counsel; Laura Savage, Assistant to the District Manager; Kim Swearingen, Utility Director; Jeffrey DeHerrera, Deputy Utility Director; Jay-Michael Baker, Communications and Engagement Manager; Roni Kimbrel, Budget and Accounting Manager, and 3 audience members.

C. SPECIAL PRESENTATION: WATER RIGHTS 101

The District's water attorneys Bob Krassa and Alan Leak presented on the history of water rights in Colorado. Mr. Krassa provided in-depth information on the District's water rights and corresponding acre feet between Pueblo Reservoir and Lake Meredith, and beyond. Mr. Leak provided a graph displaying the District's water supply summary, and drew a diagram explaining the District's water portfolio along the Arkansas watershed, water loss and exchanges between Twin Lakes Reservoir, Pueblo Reservoir, and Lake Meredith. Emphasis was placed on the benefits of completing the Wildhorse Pipeline Project. Discussions were held regarding If and When contracts and the State's current high snow pack percentage. Mr. Leak answered questions regarding future storage abilities along the Arkansas, flow management, water quality issues and exchanges.

D. ADJOURN

There being no further business to come before the Board, President Zupan adjourned the meeting at 4:58 pm. The next regular meeting is scheduled for May 28, 2019 at the hour of 6:00 P.M., presently set for the meeting room of the Board of Directors, 729 E. Gold Dr., Pueblo West, Colorado.

Secretary

Approved 06/25/2019