

**MINUTES OF A REGULAR MEETING OF
THE BOARD OF DIRECTORS OF THE
SOUTH EVERGREEN WATER DISTRICT**

December 6, 2024

A regular meeting of the Board of Directors of the South Evergreen Water District was convened on Monday, the 6th of December 2024 at 12:00 p.m., at the offices of Simonson & Associates at 32045 Castle Court, Suite 103, Evergreen, Colorado. The meeting was open to the public. President, Louise Decker presided.

ATTENDANCE:

Directors in attendance were:

Louise Decker, President
Wendy Moore
Bruce Newell
Earl Waggoner
Ann English

Also in attendance were:

Nicki Simonson
Rebecca Hill
Tom Moore

ADMINISTRATIVE MATTERS:

Disclosures of Conflicts of Interest: There were no conflicts of interest.

Public Forum: This item was passed in the absence of members of the public.

Minutes: The September 23, 2024 minutes were approved upon motion by Earl Waggoner and second by Wendy Moore.

WATER MATTERS:

Operations: This year, 120 days of augmentation credit of 2.04 acre-feet (af) was given by the state vs 1.2 af for the 2022-2023 year and .09 af for the 2021-2022 year. 12.05 af of the 41.5 af allowance was used under priority fill. Total water storage of all 3 reservoirs at the end of October was approximately 23 af or 55% of capacity. The drop in storage is mainly due to evaporation and leakage. A total of 6.38 af of water release occurred, comprising of 2.33 af of controlled releases into North Turkey Creek in April and 2.01 af August and 2.04 af of free river.

Maintenance: Colorado Pond and Lake was hired to mitigate the milfoil and elodea, a common waterweed in ponds #3 and #4. Volunteers of the District also spent several hours physically pulling the elodea from reservoir #3 as it was encroaching on the inlet pipe to the weir box. Colorado Pond and Lake will continue to monitor any further growth.

Adjournment: There being no other business, President, Louise Decker, adjourned the meeting at 12:49 p.m.

Respectfully submitted,

Wendy Moore
Wendy Moore, Secretary