



HABITAT PARTNERSHIP PROGRAM MEETING MINUTES

Northwest Colorado HPP Committee Meeting
June 13, 2023 at 6:00 pm
Zoom

Committee Members Present:

- Evan Jones - CPW (proxy)
- Sean Durham - Livestock Grower
- Chad Green - Livestock Grower
- Gary Visintainer - Livestock
- Gary Nichols - Sportsperson
- Jill Carlson - BLM
- Curtis Keetch - USFS

Attendees Present:

Ryan Swartzell- Applicant

Administrative Assistant Present:

Marian Cole

Introductions

Committee members and attendees were introduced.

Budget Report

The budget was fully encumbered at the September 12th meeting and unencumbered funds were encumbered at the February 21st meeting. All additional budget encumbrances for through June 30, 2023 (FY23), will be funded with approval from Michael Blanck, HPP Manager.

Old Business

Minutes- The minutes from the June 6th meeting were approved as written.

Coon Draw Well Development- The project was originally approved at the October 26th meeting for \$73,313.62 contingent upon successfully drilling a producing well. Ryan Swartzell shared that due to contractor issues, the project was no longer able to be completed before the end of the fiscal year. He had found a new contractor and requested if funding could be provided during the next fiscal year, July 2023- June 2024. The committee was unable to commit the total requested amount but supported the applicant in approaching the HPP State Council to obtain the remaining funds needed. The project was preapproved for up to \$50,000.00 in FY24 contingent upon successfully drilling a producing well.

*Administrative Note- \$50,000.00 of project funding approved by the HPP Manager.

Remaining Committee Business

Upcoming Meeting- The next meeting was tentatively scheduled as follows:
July 6, 2023 - Chamber of Commerce

Adjourn

The meeting was adjourned at approximately 6:20 pm.