

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Special Meeting August 14, 2018

A special meeting of the Huerfano County Water Conservancy District was convened at the Spanish Peaks Library, 415 Walsen Ave, Walsenburg, CO by President Scott King on Tuesday, August 14, 2018 at 1:00 pm.

Directors present: Michael "Sandy" White, Scott King, Juan Vallejos, Beaver Edmundson.  
Secretary: Carol Dunn  
Engineer: John Faux (by phone)  
Guests: John Allis (by phone), Rick Dunn.

### NEW BUSINESS – Sheep Mountain Augmentation Facility (SMAF) Phase 2 Construction

One bid was received from Paul Morgan Excavating for phase 2 construction of the SMAF in the amount of \$709,098.49.

Because the bid was so much higher than the project budget developed by TZA Water Engineers, there was a motion by White, seconded by Edmundson, to not accept the bid as submitted. Board approved.

Faux reported that there are five aspects of the bid which TZA suggests should be negotiated: diversion/dewatering/trenching, fish ladder, concrete work, PVC pipe/fittings, and mobilization/demobilization.

White moved, Edmundson seconded, and board approved having Faux negotiate with Paul Morgan Excavating to determine whether a more appropriate bid can be developed and resubmitted or if the project needs to be rebid.

At 1:25 pm, there was a motion by White, seconded by Vallejos, to go into executive session to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators pursuant to CRS 24-6-402(4)(e).

At 1:29 pm, White moved, Vallejos seconded and board approved closing the executive session and returning to open session. The meeting was called back to regular session at 1:29 pm.

There was a brief discussion about the potential for damage to waterways and municipal water supplies from the recent catastrophic fire event.

There being no further business, meeting adjourned at 1:45 pm.

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Scott King, President

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Carol Dunn, Secretary