

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, July 19, 2021, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell Ave.

CALL TO ORDER – Scott King

- APPROVAL OF AGENDA
 1. MINUTES – June 14, 2021
 2. FINANCIAL REPORTS
 - Treasurer’s report** – June
 - Cash flow** and **Grant & loan** information
- OLD BUSINESS – Family Ranch Holdings: Update & response to questions
- NEW BUSINESS –
 3. **Water Case** 2021CW3028: C. Edward Fulton, amended app for findings of reasonable diligence; 3 natural springs tributary to North Middle Greek, each spring 15 gpm conditional; used for livestock and wildlife.
 4. **River Reports:** Doug Brgoch
 5. **Flood warning gages:** Middle Creek update – White, Brgoch
 6. **Fire remediation:** 2020 grant project update – Dave Steffan
Realignment of ARWC personnel – White
 7. **SMAF:** Phase 5 progress update – Kent Mace
 8. **Corley Company Lease:** discussion, possible action – Monson
 9. **Collaborative Storage Ph5:** update – Steve Smith
 10. **Huerfano Regional Aug Plan:** Mace aug water application update – Dunn
 11. **Water Field Day, 50th Anniversary, September 25:** Update – Dunn
- COMMITTEE REPORTS: Contracts, Finance & Invoices – [King (ch), White]; Permits, Property & Personnel – [Edmundson (ch), Mace]; Funding – [White, Brown, C.Dunn]
- Ark Basin Roundtable Report – White, King
- DIRECTOR COMMENTS and GUEST COMMENTS

11. **BILLS** & recommendation from finance committee – White/King

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Executive session if needed. Motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called. It may include matters involving ongoing litigation (Water Court case 13CW3062 and/or case 17CW3060; purchase, acquisition, lease or sale of real, personal or other property interest as in CRS 24-6-402(4)(a), including potential lease of water and storage space, and use of such leased water; conference with an attorney representing the District for the purpose of receiving legal advice on specific legal questions pursuant to CRS 24-6-402(4)(b); and 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).

- ACTIONS arising from Executive Session within agenda items’ scope & session notice
- ADJOURNMENT

Next meeting: August 23, 2021

Directors

Lewis “Beaver” Edmundson, Scott King, Kent Mace
Michael “Sandy” White, Lonnie Brown

Term Expires

9/30/2024
9/30/2023