

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Special Meeting January 29, 2018

A special meeting of the Huerfano County Water Conservancy District was convened at the Spanish Peaks Library, Walsenburg, CO by President Scott King on Monday, January 29, 2018 at 6:06 pm.

Directors present: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Juan Vallejos. Kent Mace joined the executive session at 7:00 pm by speaker phone.

Secretary: Carol Dunn; Attorney: Steve Monson

Guests: None.

HCWCD Ranch lease bids –

Edmundson opened the sealed bids for lease of the Ranch.

Ernie Hart \$12,500.95

Adams Land & Cattle \$7,000.00

Hart was awarded the lease on a White/Vallejos motion, subject to getting a signed lease, including exhibits A & B. Board approved. Dunn will try to notify Bud Adams, although no contact information was included with the bid and no return mailing address was on the envelope.

Edmundson suggested that no more than 40 cows be pastured on the property year-round.

The Board asked Dunn to email Josh Ary of Ary Corporation, who sent an email proposing a gravel lease on part of the HCWCD ranch and to purchase a 50-100-acre parcel. King said, "This is not what we're looking to do with the Ranch."

At 6:13 pm, there was a motion by White, seconded by Vallejos, to go into executive session to discuss matters involving a regional augmentation plan, ongoing litigation and SWSP, including the purchase, acquisition, lease or sale of real, personal or other property interest as in CRS 24-6-402(4)(a); conference with an attorney representing the District for the purposes 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).

At 7:30 pm, White moved, Edmundson seconded and board approved closing the executive session and returning to open session. The meeting was called back to regular session at 7:30 pm.

There was a White/Edmundson motion to file a statement of opposition to case 17CW3063 in substantially the same form as discussed in executive session. Board approved.

There being no further business, meeting adjourned at 7:36 pm.

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Scott King, President

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Carol Dunn, Secretary