

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Special Meeting March 3, 2016

A special meeting of the Huerfano County Water Conservancy District was called to order at 23512 US Hwy 160, Walsenburg by President Sandy White on Thursday, March 3, 2016 at 7:08 pm.

Directors present: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Kent Mace.  
Secretary: Carol Dunn  
Attorney: Steve Monson  
Guests: None.

At 7:08 pm, King moved, Mace seconded, and board approved going into executive session to discuss matters involving the 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 9:02 pm, Edmundson moved, King seconded and board approved closing the executive session and returning to open session. The meeting was called back to regular session at 9:02 pm.

The board asked Dunn to determine the total amount of legal and engineering fees spent to date on water case #13CW3062 and also totals for the legal and engineering costs to HCWCD since 2009 in developing and renewing the Substitute Water Supply Plans.

There being no further business, meeting adjourned at 9:07 pm.

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Sandy White, President

Carol Dunn, Secretary