

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting August 24, 2009

CALL TO ORDER

The regular monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, August 24, 2009 at 7:02 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Ray Ryan
Dawson Jordan
Erin Jerant

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Attorney: Steve Monson
Guests: Kent Mace
Bill Knowles (press)

MINUTES

There was a motion by Jerant, seconded by Ryan, to approve the July Minutes. Board approved.

TREASURER'S REPORT

The total of all three certificates of deposits is \$60,294.35; total in the First National Bank in Trinidad/Walsenburg checking account is \$19,321.55; for a grand total of \$60,294.35 in all accounts. Jerant moved and Jordan seconded to accept the August 24 Treasurer's Report. Board approved.

CONSULTANT REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS

Snowy Range Reservoir Company, 1st amended application, 06CW24. There was a Jerant motion, seconded by Jordan, to table discussion until Zorich has a chance to study it, and look at it at the next Board meeting. Board approved.

DIRECTOR AND GUEST COMMENTS

None.

BILLS TO PAY

Ryan moved, Jordan seconded, and Board approved payment of the following bills, totaling \$559.32:

Carol Dunn, clerical fee, mileage – \$367.82

Ted M. Zorich, Jr. – \$66.50

Walsenburg Insurance, bond on Dunn - \$ 125.00

OTHER

Next regular meeting will be September 28, 2009 at 7:00 pm, Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jerant moved and Jordan seconded to adjourn. Board approved. Meeting adjourned at 7:16 pm.

Raymond Harriman, President

Carol Dunn, Secretary