

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting May 18, 2009

CALL TO ORDER

The regular monthly meeting of the Huerfano County Water Conservancy District was called to order by Vice-President Dawson Jordan on Monday, May 18, 2009 at 7:05 pm at the Housing Authority Office, Russell & Colorado Streets, Walsenburg.

ROLL CALL

Directors present:
Dawson Jordan
Ray Ryan
John Vucetich
Erin Jerant

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Attorney: James Felt
Guest: Joe Vucetich

MINUTES

The April minutes were amended to indicate that Ray Harriman was not in attendance. There was a motion by Ryan, seconded by Vucetich, to approve the Minutes of the April 27, 2009 meeting as amended. 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 \$16,844.61; for a grand total of \$77,138.96 in all accounts. Ryan moved and Vucetich seconded to accept the May 18 Treasurer's Report. Board approved.

ATTORNEY REPORT

Jerant clarified that the Board will not typically have an attorney report from this time forward. Felt advised the Board that any statements of opposition to any water court cases will need to be filed by an attorney in the future, regardless of how the Board has done it in the past. He told the Board he is not planning to attend future meetings unless asked.

CONSULTANT REPORT

None.

OLD BUSINESS

Jordan reported that the County Commissioners have approved a \$10,000 no-interest loan to the HCWCD Enterprise for 5 years. The County told Jordan their water trucks are 4,000-gallon capacity, so the County's water lease will be for 82.5 truckloads.

NEW BUSINESS

There were no new water cases to consider.

DIRECTOR AND GUEST COMMENTS

None.

BILLS TO PAY

Jerant moved, Vucetich seconded, and Board approved payment of the following bills, totaling \$1,615.70:

Carol Dunn, clerical fee, mileage – \$324.20

Ted M. Zorich, Jr. – \$91.50

Satellite monitoring – \$1200.00

OTHER

Next regular meeting will be June 22, 2009 at 7:00 pm, Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jerant moved and Vucetich seconded to adjourn. Board approved. Meeting adjourned at 7:25 pm.

Dawson Jordan, Vice-President

Carol Dunn, Secretary