

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting October 20, 2014

A special meeting of the Huerfano County Water Conservancy District was called to order by President Sandy White on Monday, October 20, 2014 at 6:00 pm.

Directors present: Sandy White, Lewis "Beaver" Edmundson, Scott King, Al Garcia
Secretary: Carol Dunn
Guests: Ray Garcia, Al Tucker, Gerald Cisneros.

The Board accepted two bids for engineering of the Red Wing Augmentation Facility. The bids were from Atencio Engineering, Colorado City, and TZA Water Engineers, Lakewood.

White assigned each director the task of reviewing both bids and completing evaluation sheets for the proposals. The evaluations will be due at the October 27 meeting. White said, on advice from State Water Conservation Board personnel, cost should be the smallest factor that the District bases its decision upon. The board decided to involve Water Commissioner Doug Brgoch in the evaluation process, as well as landowner Christy Wyckoff.

King and Edmundson were assigned to contact the references cited in the proposals.

There being no further business, King moved and Edmundson seconded to adjourn. Board approved. Meeting adjourned at 6:08 pm.

Sandy White, President

Carol Dunn, Secretary