

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting February 28, 2011

### CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, February 28, 2011 at 6:04 pm at Walsenburg City Hall, Walsenburg, CO.

### ROLL CALL

Directors present:  
Raymond Harriman  
Kent Mace  
Ray Ryan  
Dawson Jordan  
Erin Jerant

Secretary: Carol Dunn  
Consultant: Ted M. Zorich, Jr.  
Guests: Bill Knowles,  
Rick Loeffler

### MINUTES

There was a motion by Jordan, seconded by Ryan, to approve the January 24 Minutes as read. Board approved.

### TREASURER'S REPORT

The total of all three certificates of deposits is \$62,884.66; total in the First National Bank in Trinidad/Walsenburg checking account is \$7,772.93; for a grand total of \$70,657.59 in all accounts. Jerant moved and Jordan seconded to accept the February 28 Treasurer's Report. Board approved.

### CONSULTANT REPORT - None.

### OLD BUSINESS

Orlando Reservoir rights have been purchased by Two Rivers. It can only be filled until March 15.

On Case 10CW61, Petroglyph is now doing some modeling studies.

### NEW BUSINESS

Dunn will request that the District be added to the Produced Nontributary Ground Water Notification List for Water Division Two.

DIRECTOR AND GUEST COMMENTS – The terms of Dawson Jordan and Raymond Harriman will expire on 9/30/11. Harriman said he does not plan to return for another term on the Board.

### BILLS TO PAY

Jordan moved, Ryan seconded, and Board approved payment of the following bills, totaling \$493.23:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical, mileage & postage – \$318.23

Felt Monson Culichia – \$85.00

OTHER

Next meeting will be March 28, 2011 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jordan moved and Jerant seconded to adjourn. Board approved. Meeting adjourned at 6:22 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary