

Huerfano County Water Conservancy District Board Meeting Agenda - **DRAFT**

DATE: Monday, March 23, 2026, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – February 23, 2026
3. **Financial reports** – C.Dunn
Treasurer's reports for February 2026; Cash flow report

OLD BUSINESS –

NEW BUSINESS –

4. **Water Court Case** – 2026CW3007: DWR “Ag Water Protection Right Rules” – Farr
5. **River reports** – Ed Diemer/Lenna Rauber
6. **Flood warning gages** removal, updated estimate – C.Dunn
7. **Huerfano Regional Aug Plan:**
Sheep Mtn. Aug Facility update – K.Mace
8. **Thorne Ranch** update – King
Loan program, SE Colo Power Assn – Sikes
9. **Walsenburg Urban Renewal Authority** request for nomination – C.Dunn
10. **Reports: Ark Basin Roundtable** – King/Brown
Consultants – Brgoch; Mace Water & Land (printed)
11. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
12. **Comments** by guests and board members
13. **Bills** & recommendation from finance committee – King

----**break**----

Executive session if needed. Motion will include subject matter to be discussed in as much detail as possible without compromising the purpose for which the session is being called. It may include matters involving addition of participating diversions, ongoing litigation (Water Court case 13CW3062 and/or case 17CW3060); purchase, acquisition, lease or sale of real, personal or other property interest as in CRS 24-6-402(4)(a), including engineering design and potential lease of water and storage space, and use of such leased water; conference with an attorney representing the District for the purpose 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).

- ACTIONS arising from Executive Session within agenda items' scope & session notice
- ADJOURNMENT

Next board meeting: April 27, 2026

Directors

Scott King, Kent Mace, Jacque Sikes
Lonnie Brown, David Steffan

Term Expires

9/30/2028
9/30/2027