

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, May 13, 2024, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – April 22, 2024
3. **Financial reports** – C.Dunn
Treasurer’s report for April; Cash flow report

OLD BUSINESS –

NEW BUSINESS – No new water cases.

4. **River reports:** Lenna Rauber/Ed Diemer/Jeff Montoya
5. **Bo Boyce Water Right** – White
6. **Spring Creek Fire mitigation** project update, map, \$ commitment – D.Steffan
7. **Flood emergency warning gages** – contract; contractor report; locks – Dunn
8. **Huerfano Regional Aug Plan:**
Aug water application – Flying Rockin R LLC, update – Smith
Participant updates –S.Smith
Sheep Mtn. Aug Facility update – K.Mace
9. **Ark Basin Roundtable Report** – Brgoch, White, King
10. **Consultant Report:** Brgoch
11. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), White]; Permits, Property & Personnel – [Edmundson (ch), Mace]; Funding – [White, Brown, Dunn]
- 12.
13. **COMMENTS**
14. **Bills** & recommendation from finance committee – White/King

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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 regular board meeting: June 24, 2024

Directors

Lewis “Beaver” Edmundson, Scott King, Kent Mace
Michael “Sandy” White, Lonnie Brown

Term Expires

9/30/2024
9/30/2027