

# Huerfano County Water Conservancy District

## Board Meeting Agenda – **DRAFT**

DATE: Monday, November 24, 2025, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

### **CALL TO ORDER** – Scott King

1. **Agenda**
2. **Minutes** – October 20, 2025 and October 24, 2025
3. **Financial reports** – C.Dunn  
Treasurer's reports for October; Cash flow report

OLD BUSINESS – Thorne Ranch update – R.Farr

NEW BUSINESS –

4. **Water Court Cases** – No new cases.
5. **River reports**: Ed Diemer/Jeff Montoya
6. **Huerfano Regional Aug Plan**:  
Participant updates – S.Smith  
Aug Water Contracts – Farr  
Sheep Mtn. Aug Facility update – K.Mace  
SMAF mining permit – in public comment period for final release  
SMAF Ballast Repair project update – Dunn
7. **Ark Basin Roundtable Report** – King/Brown
8. **Consultant Reports**: Brgoch; Mace Water & Land (printed)
9. **Committee Reports**: Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
10. **COMMENTS** by guests and board members
11. **Bills** & recommendation from finance committee – 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

**Budget hearing and next board meeting: December 8, 2025**

#### Directors

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

#### Term Expires

9/30/2028  
9/30/2027