

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, July 20, 2026, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – June 22, 2026
3. **Financial reports** – C.Dunn
Treasurer's reports for June 30, 2026; Cash flow report
Audit to be conducted early August by R. Farmer, LLC

OLD BUSINESS – Updates – R.Farr

- 23CW3051, Welton Land and Water Company case
- 26CW____, Cucharas exchanges diligence case to be filed soon

NEW BUSINESS – [No new water court cases.]

4. **River reports** – Ed Diemer/Lenna Rauber
5. **Flood warning gages** – Dunn
6. **Huerfano Regional Aug Plan:**
 - Participant updates, TKJ and SCG – Farr
Bear Bottom Ranch, additional aug water purchase for other ponds – Farr
 - Sheep Mtn. Aug Facility update – K.Mace
7. **Thorne Ranch:**
Diligence update – Smith/Farr
8. **Funding updates:**
Waiting for Rural Development permission to bid/stockpile
9. **Reports: Roundtable** – King/Brown
Consultants – Brgoch; Mace Water & Land (printed)
10. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
11. **Comments** by guests and board members
12. **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; 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: August 24, 2026

Directors

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

Term Expires

9/30/2028
9/30/2027