

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting December 13, 2009

CALL TO ORDER

The special meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Sunday, December 13, 2009 at 6:10 pm at Walsenburg Golf Club, Lathrop State Park, CO.

ROLL CALL

Directors present:
Raymond Harriman
Dawson Jordan
Erin Jerant
John Vucetich

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.

BUDGET

There were no public comments on the budget which was on display at three public places for the past 37 days.

There was a motion by Jordan, seconded by Jerant, to pass the Resolution to Set Mill Levies. Approved.

There was a motion by Jerant, seconded by Jordan, to pass the Resolution to Adopt the Budget. Approved.

There was a motion by Jordan, seconded by Vucetich, to approve the budget. Approved.

There was a motion by Jordan, seconded by Vucetich, to pass the Resolution to Appropriate Sums of Money. Approved.

BILLS

There was a motion by Vucetich, seconded by Jordan and approved, to pay the bills totaling \$7,277.01, as follows:

| | |
|-------------------------------------|-----------|
| John Vucetich, director expenses | \$1307.55 |
| Ray Ryan, director expenses | \$1481.60 |
| Raymond Harriman, director expenses | \$1200.00 |
| Erin Jerant, director expenses | \$1200.00 |
| Dawson Jordan, director expenses | \$1538.80 |
| Ted M. Zorich, Jr., consulting | \$ 66.50 |
| Carol S. Dunn, secretarial | \$ 462.69 |
| Huerfano Journal, legal ad | \$ 19.87 |

Meeting adjourned at 6:29 pm.

Raymond Harriman, President

Carol Dunn, Secretary