

Huerfano County Water Conservancy District

Board Meeting Agenda – **DRAFT**

DATE: Monday, September 28, 2026, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – August 24, 2026
3. **Financial reports** – C.Dunn
Treasurer's reports for August 31, 2026; Grant & Loan and Cash Flow reports
Opportunity for input on 2027 budget

OLD BUSINESS – None.

NEW BUSINESS – Water case 2026CW3037, Maria Lakes Grazing Assn: amended app for change of water rights; Lake Miriam Ditch, headgate & reservoir; Cucharas River.

4. **River reports** – Ed Diemer/Lenna Rauber
5. **Huerfano Regional Aug Plan:**
 - Participant update: Bear Bottom Ranch (application fee received) – R.Farr/S.Smith
 - Update on GrowAway inquiry – S.Smith
 - Sheep Mtn. Aug Facility update – K.Mace
 - Admin fee invoices will be mailed to participants October 1, 2026.
6. **Thorne Ranch** – Scott King & Farr
7. **Funding updates:**
 - Grant funding flowing from USDA Rural Development for stockpile & Thorne
 - *Request for reimbursement from CWCB grant submitted*
8. **Reports:**
 - Colorado Water Congress convention** – King
 - Roundtable** – King/Brown
 - Consultants** – Brgoch; Mace Water & Land (printed)
 - Committees:** Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
9. **Comments** by guests and board members
10. **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: October 26, 2026

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

Term Expires
9/30/2028
9/30/2027