

# Huerfano County Water Conservancy District Board Meeting Agenda – **DRAFT**

DATE: Monday, October 28, 2024, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

## **CALL TO ORDER** – Scott King

1. **Agenda**
2. **Minutes** – September 23, 2024
3. **Financial reports** – C.Dunn  
Treasurer’s report for September; Cash flow report  
2025 Budget for Publication

OLD BUSINESS – Thorne Ranch update – R.Farr

NEW BUSINESS – (No new water cases)

4. **Board members status:** Dunn
5. **River reports:** Lenna Rauber/Ed Diemer/Jeff Montoya
6. **Huerfano Regional Aug Plan:**  
Participant updates – Smith  
Bear Bottom Ranch, purchase contract – Farr  
Sheep Mtn. Aug Facility update – K.Mace  
Ranch revegetation plan – Brgoch
- 7.
8. **Ark Basin Roundtable Report** – King
9. **Consultant Reports:** Brgoch; Mace Water & Land (written)
10. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), *vacancy*]; Permits, Property & Personnel – [Mace, (ch), *vacancy*]; Funding – [Brown, Dunn, *vacancy*]
11. **COMMENTS**
12. **Bills** & recommendation from finance committee – King

----**break**----

**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: November 25, 2024**

Directors  
Scott King, Kent Mace, *Vacant seat*  
Lonnie Brown, *Vacant seat*

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