

Huerfano County Water Conservancy District Board Meeting Agenda - DRAFT

DATE: Monday, November 28, 2022, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. APPROVAL OF AGENDA
2. MINUTES – October 24, 2022
3. FINANCIAL REPORTS – C.Dunn
Treasurer’s report, Cash flow, Grant & Loan report

OLD BUSINESS: Infrastructure project access, update – R.Farr

NEW BUSINESS –

4. Water Cases: **2022CW3071** Huajatolla Valley Estates, App for reasonable diligence exchange decree in Case 97CW108(C) – Coler Reservoir System to Willis Spring #1. Case **2022CW3075** Maria Lake Grazing Assn., App to correct decreed water right location of Maria Lake Well #2, 15 gpm.
5. **River Reports:** Doug Brgoch, Lenna Rauber
6. **Huerfano Reg. Aug Plan:**
Aspen River Ranch application: Updated to 2 af Tier 1 – Steve Smith
SCG amended lease – partial payment received, not total – R.Farr
Ranch discussion – Steve Wardell
7. **Sheep Mtn Augmentation Facility:** Update – K.Mace
8. **FUNDING** – C.Dunn
PL-566 Potential Project: PIFR request has been submitted; support letters coming in
CWCB, BIP Coordinator: HCWCD fiscal agent – S.White
9. ARK BASIN Roundtable Report – White, King
10. COMMITTEE REPORTS: Contracts, Finance & Invoices – [King (ch), White]; Permits, Property & Personnel – [Edmundson (ch), Mace]; Funding – [White, Brown, Dunn]
11. COMMENTS
12. **BILLS** & recommendation from finance committee – White/King
- 13.

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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

Next board meeting: December 12, 2022

Directors

Lewis “Beaver” Edmundson, Scott King, Kent Mace
Michael “Sandy” White, Lonnie Brown

Term Expires

9/30/2024
9/30/2023