

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, July 11, 2022, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. APPROVAL OF AGENDA
2. MINUTES – June 27, 2022
3. FINANCIAL REPORTS – C.Dunn
Treasurer’s report, Cash flow, Grant & Loan report

OLD BUSINESS – None.

NEW BUSINESS – August meeting date change? – B.Edmundson

4. **Water cases:** None.
5. **River Reports:** Doug Brgoch, Lenna Rauber
6. **Infrastructure Project:** Mon. well/soil sample, Cucharas #5 easement– R.Farr
Final grant amt received; CWCB awaiting final deliverables
7. **Huerfano Reg. Aug Plan:** SCG request, alternate pumping 2022-2023 – Susan Ryan
Singing River aug water purchase agreement – R.Farr
8. **Water Rights:** Grandote Coler – S.White
9. **Sheep Mtn Augmentation Facility:** Update – K.Mace
Revegetation and grading for closeout of mining reclamation permit
10. ARK BASIN Roundtable Report – White, King
Need **Letter of Support** from ABRT for CO Water Plan grant application
11. COMMITTEE REPORTS: Contracts, Finance & Invoices – [King (ch), White]; Permits, Property & Personnel – [Edmundson (ch), Mace]; Funding – [White, Brown, Dunn]
12. COMMENTS

13. **BILLS** & recommendation from finance committee – White/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 (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: August 22, 2022 (may be changed)

Directors

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

Term Expires

9/30/2024
9/30/2023