

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, August 24, 2026, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – July 20, 2026
3. **Financial reports** – C.Dunn
Treasurer's reports for July 31, 2026; Cash flow report
Audit in process – conducted by R. Farmer, LLC

OLD BUSINESS –

NEW BUSINESS – Water case 2026CW3034, Cucharas Collaborative exchanges
diligence – R.Farr

4. **River reports** – Ed Diemer/Lenna Rauber
5. **Flood warning gages MOU**, lease to ARWC – Farr
6. **Walsenburg, WaterSMART grant**: Floating solar photovoltaics, City Lake – Dunn
7. **Huerfano Regional Aug Plan**:
 - Participant updates, SCG – Farr
 - Bear Bottom Ranch, applications for Tier 1 & 2 aug water – Farr
 - Land Use application for ISO99, LLC
 - Inquiry from GrowAway, LLC to Steve Smith
 - Sheep Mtn. Aug Facility update – K.Mace
 - Proposed 2027 plan administration fees – Dunn
8. **Thorne Ranch**:
Historical Consumptive Use Report – S.Smith
9. **Funding updates**:
On hold for Rural Devel OK to stockpile; letter to Cathy Garcia; rock estimates
10. **Reports: Roundtable** – King/Brown
Consultants – Brgoch; Mace Water & Land (printed)
11. **Committee Reports**: Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
12. **Comments** by guests and board members
13. **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: September 28, 2026

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

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