

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, May 22, 2023, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Approval of agenda**
2. **Minutes** – April 17, 2023
3. **Financial reports** – C.Dunn
Treasurer’s report, Cash flow

OLD BUSINESS: Huerfano County Thorne Ranch water proposal, memo – R.Farr

NEW BUSINESS – (No new water cases)

4. **River reports:** Lenna Rauber
5. **Huerfano Regional Aug Plan:**
Updates on aug applications – S.Smith
Revised Huerfano County augmentation lease for Board approval – Farr
Bear Bottom revised augmentation application for Board acceptance – Farr/Smith
Sheep Mtn. Augmentation Facility update – K.Mace
Recharge pond work at Ranch, update – K.Mace
6. **Spring Creek Fire Remediation:**
Agreement with David Steffan – Farr
7. **Ark Basin Roundtable Report:** White, King
8. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), White]; Permits, Property & Personnel – [Edmundson (ch), Mace]; Funding – [White, Brown, Dunn]
9. **COMMENTS**
10. **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: June 26, 2023

Directors

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

Term Expires

9/30/2024
9/30/2023