

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Special Meeting December 12, 2010

### CALL TO ORDER

The special meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Sunday, December 12, 2010 at 5:35 pm at La Plaza Inn, Walsenburg, CO.

### ROLL CALL

Directors present:  
Raymond Harriman  
Kent Mace  
Dawson Jordan  
Erin Jerant

Secretary: Carol Dunn  
Consultant: Ted M. Zorich, Jr.

### 2011 BUDGET -

There were no public comments on the budget. There was a motion by Jordan, seconded by Mace, to approve the 2011 Budget. Board approved. There was a motion by Jordan, seconded by Mace, to approve the Resolution to Appropriate Sums of Money. Board approved. There was a motion by Jordan, seconded by Jerant, to approve the Resolution to Set Mill Levies. Board approved.

BILLS – Jordan moved, Jerant seconded and Board approved payment of the following bills, totaling \$9763.39:

Ted M. Zorich, Jr. \$90.00; Raymond Harriman, director expenses \$1244.00; Erin Jerant, director expenses \$1244.00; Ray Ryan, director expenses \$1376.00; Dawson Jordan, director expenses \$1420.00; Kent Mace, director expenses \$1170.00; Carol Dunn, contract, mileage & paper \$314.69; John Vucetich, director expenses \$110.00; Ortiz Tax Service, budget preparation \$150.00; Division of Water Resources, satellite monitoring for both stations \$2400.00; La Plaza Inn, meeting meal \$244.70.

### OTHER

The next regular meeting will be January 24, 2011 at 6:00 pm at Walsenburg City Hall.

### ADJOURNMENT

There being no further business, Jordan moved and Jerant seconded to adjourn. Board approved. Meeting adjourned at 6:12 pm.

---

Raymond Harriman, President

---

Carol Dunn, Secretary