Huerfano County Water Conservancy District
Board Meeting Agenda – DRAFT

DATE: Monday, November 30, 2026, 6:00 PM
PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – October 26, 2026
3. **Financial reports** – C.Dunn
   Treasurer's reports for October 31, 2026; Cash Flow report
   Loma Vista Apts property tax abatement

OLD BUSINESS – None

NEW BUSINESS – **Water Cases**:

- Walsenburg 25CW3052, change of water rights and amended augmentation plan; 2026CW3055 correction of point of diversion
- 2026CW3050 – Fernando Salazar, reasonable diligence for S&P Ditch
- 2026CW3056 – Flying Rockin' R, LLC, reasonable diligence for Fuchs Pond 15 and 8 Fuchs springs

4. **River reports** – Ed Diemer/Lenna Rauber
5. **Huerfano Regional Aug Plan:**
   - Participant updates – S.Smith/R.Farr
   - Sheep Mtn. Aug Facility repair project update – S.Smith
6. **Thorne Ranch** update – K.Mace
   Congressionally Directed Spending request update – Dunn
7. **Reports**
   Arkansas River Basin Roundtable – King/Brown
   Consultants – Brgoch; Mace Water & Land (printed)
   Committees: Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
8. **Comments** by guests and board members
9. **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

Budget hearing & next board meeting: December 14, 2026

Directors	Term Expires

Scott King, Kent Mace, Jacque Sikes	9/30/2028
Lonnie Brown, David Steffan	9/30/2027