

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting July 13, 2015

The monthly meeting of the Huerfano County Water Conservancy District Board of Directors was called to order by President Sandy White on Monday, July 13, 2015 at 6:00 pm.

Directors present: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Al Garcia, Kent Mace.

Secretary: Carol Dunn; Attorney: Steve Monson.

Guests: Keith Bouchard, Doug Brgoch, James Eccher, Caitlin Dunn, Gerald Van Nort, Gerald Cisneros, Rick Mosio, Al Tucker, Ray Garcia; David Rinehart, Press.

King moved and Garcia seconded to approve the agenda. Board approved.

MINUTES – King moved and Garcia seconded to approve the June 22, 2015 minutes as presented. Board approved.

TREASURER'S REPORT – Edmundson moved and Mace seconded to accept the July Treasurer's reports. Board approved.

King moved and Edmundson seconded to adopt Resolution 2015-07-1, accepting the annual financial audit by Dixon Waller & Co, including the Management Discussion & Analysis prepared by Dunn. Board approved.

OLD BUSINESS – Garcia reported that Grady Grissom wants more changes to the Sheep Mountain easement contract. The grant proposal for river gages and a futile call model is on hold awaiting budgetary numbers from Bill Tyner's office.

NEW BUSINESS – Doug Brgoch reported that the call on the main stem is still at the 1949 storage. Rivers have been high because of heavy rainfall. Brgoch told the board that he has had no word on HCWCD's SWSP application.

Brgoch reported on water case 2015CW10 and said that the State will question the claim for an absolute surface right, so the applicant most likely will get a conditional right. Mace moved and King seconded not to oppose the Keagle application. Board approved with White abstaining.

DIRECTOR COMMITTEE REPORTS – None.

DIRECTOR AND GUEST COMMENTS – Keith Bouchard requested to be included in this year's SWSP. Since the State is so far behind in its review process, it was agreed that the SWSP approval date would be later than what Bouchard needs for his conditional use permit. He was advised to ask the commissioners for an extension.

BILLS – There was a motion by Edmundson, seconded by King, to pay the following bills, total \$9,719.63 plus a \$6,400 transfer from the ColoTrust account. Board approved.

- CAD-1 – used office chair and keyboard \$50.00

- Dunn Write – Contract, mileage, office supplies; Notary training, journal, seal & application; meeting snacks \$1,869.39
- Felt, Monson & Culichia – Board mtg, New aug applicants, Aug plan \$6,817.40
- La Veta Carpentry (Rick Dunn) – Water analyst contract \$200.00
- Walsh Environmental – USACE call, updates \$192.84
- Balanced Management Services – Grant writing: Cucharas Basin Collaborative Storage Study \$175.00
- Postmaster, La Veta – PO Box rental fee \$25.00
- Walsenburg Insurance– Bonds for King, Edmundson, Dunn \$325.00
- Career Building Academy: Rent for July \$65.00

White called for a break at 6:45, and the board reconvened at 6:51.

At 6:52 pm Mace moved, Garcia seconded and board approved going into executive session to discuss matters involving the regional augmentation plan, ongoing litigation and SWSP, including the purchase, acquisition, lease or sale of real, personal or other property interest as in CRS 24-6-402(4)(a); conference with an attorney representing the District for the purposes 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).

At 7:35 pm, King moved and Mace seconded closing the executive session and returning to regular session. Board approved. The meeting was called back to regular session at 7:35 pm.

There being no further business, King moved and Mace seconded to adjourn. Board approved. Meeting adjourned at 7:36 pm.

Sandy White, President

Carol Dunn, Secretary