

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, May 18, 2026, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – April 27, 2026
3. **Financial reports** – C.Dunn
Treasurer's reports for April 2026; Cash flow report

OLD BUSINESS – None.

NEW BUSINESS –

4. **Water Court Cases** – No new water cases.
25CW3052 – Walsenburg proposed decree & engineering – R.Farr
5. **River reports** – Ed Diemer/Lenna Rauber
6. **Huerfano Regional Aug Plan:** Sheep Mtn. Aug Facility update – K.Mace
Participant updates: TKJ Investments – R.Farr
7. **Thorne Ranch:**
ALTA survey work awarded to BH2 on March 25
Needs analysis – S.Smith
Diligence update – Smith/Farr
Title commitment – Farr
8. **Funding updates:** CDS – Infrastructure Impr. chosen for funding by Senator Bennet
WSRF – NTP April 10; waiting for RD permission to stockpile
9. **Reports: Roundtable** – King/Brown
Colo Water Congress summer meeting – King
Consultants – Brgoch; Mace Water & Land (printed)
10. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
11. **Comments** by guests and board members
12. **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: June 22, 2026

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

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