

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Special Meeting January 6, 2014

CALL TO ORDER

A special meeting of the Huerfano County Water Conservancy District, held at the Spanish Peaks Library in Walsenburg, was called to order by President Kent Mace by phone on Monday, January 6, 2014 at 6:01 pm.

ATTENDANCE

Directors present: Kent Mace (by phone), Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King.

Secretary: Carol Dunn

Guest: Vivian Price.

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

White moved and King seconded to approve Resolution 2014-01-1: Sole Source Justification for JW Associates. Board approved.

White moved and Edmundson seconded to approve Resolution 2014-01-2: Agreement for Professional Services to Conduct Pre-fire Assessment. Board approved. The contract will be attached when the resolution is recorded.

White moved and King seconded to record at the County Clerk's office all resolutions and the approved meeting minutes beginning January 1, 2014 so they will be available for public inspection. Board approved.

ADJOURNMENT

There being no further business, White moved and King seconded to adjourn. Board approved. Meeting adjourned at 6:16 pm.

Kent Mace, President

Carol Dunn, Secretary