

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting December 13, 2013

### CALL TO ORDER

The meeting of the Huerfano County Water Conservancy District was called to order by Vice-president Dawson Jordan on Friday, December 13, 2013 at 5:05 pm.

### ROLL CALL

Directors present: Lewis "Beaver" Edmundson, Michael "Sandy" White, Scott King, Dawson Jordan.

Secretary: Carol Dunn

Consultant: Ted M. Zorich, Jr.

Guests: Mary White, Doreen Jordan, Rick Dunn, Kent Hay; Jessica Andreatta and David Rinehart, press.

BUDGET: Two items changed from the published budget: the mill levy income is \$68 higher because the certified assessment is slightly higher. The budget for administrative expense increased from \$11,000 to \$15,000. There was a White motion, seconded by King, to pass resolution 2013-12-3 to approve the budget, resolution 2013-12-4 to appropriate sums of money, and resolution 2013-12-5 to set mill levies. Board approved.

### OLD BUSINESS

Zorich reported his findings after researching water case 2013CW29. He advised that the case could impact the water rights being purchased with Camp Ranch. There was a motion by King, seconded by Edmundson, to have the attorney file a statement of opposition on the Rowland water case 2013CW29. Board approved.

There was a motion by White, seconded by King, to have White sign the paperwork to file the Water Court case for the Regional Augmentation Plan. Board approved.

### NEW BUSINESS

White proposed that the Board's committees remain the same. The finance committee (King & White) will handle funding, contracts and assignment of professional services. The water committee (Mace) will be the liaison when working with consultants. Edmundson will be the permitting committee.

### CONSULTANT REPORT

Zorich reported that he filed the year-to-date Rule 14 and SWSP Summary of Stream Depletions and Martin Ditch Consumptive Use Credits diverted in priority.

### DIRECTOR AND GUEST COMMENTS

Sandy White gave a Powerpoint presentation on the District's proposed Huerfano Regional Augmentation Plan and the way the purchase of the Camp Ranch and construction of the Redwing Augmentation Facility (Wyckoff pond) fit into that plan.

BILLS TO PAY

King moved, White seconded, and Board approved payment of the following bills, total \$48,292.01:

- Illustrated Apparel, embroidery for blanket – \$15.00
- Huerfano Co Clerk & Recorder, election expenses – \$9058.42
- The Signature Newspaper, legal ad – \$56.32
- Carol Dunn, clerical, mileage, postage, blanket, filing fees – \$878.64
- Alperstein & Covell, PC, Wyckoff legal fees – \$10,395.00
- Huerfano World Journal, legal ads – \$439.56
- TZA Water Engineers – \$18,428.66
- Felt, Monson & Culichia, final election details – \$100.00
- Michael White, director annual expenses – \$1858.79
- Dawson Jordan, director annual expenses – \$1585.56
- Lewis Edmundson, director annual expenses – \$1207.34
- Kent Mace, director annual expenses – \$2454.30
- Scott King, director annual expenses – \$1464.42
- Authorized for Board dinner at La Plaza, up to \$350.00

Edmundson moved, King seconded, and Board approved transfer of \$42,000 from the ColoTrust account into the checking account to cover bills. Board approved.

OTHER

Edmundson moved and Jordan seconded to appoint Michael White as Board Vice-president to replace Dawson Jordan. Board approved.

ADJOURNMENT

There being no further business, there was a White motion, seconded by Edmundson, to adjourn. Board approved. Meeting adjourned at 5:42 pm.

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Michael “Sandy” White, Vice-president

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Carol Dunn, Secretary