

Huerfano County Water Conservancy District Board Meeting Agenda - DRAFT

DATE: Monday, June 27, 2022, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

- APPROVAL OF AGENDA

1. MINUTES – May 23, 2022
2. FINANCIAL REPORTS – Dunn

Treasurer’s report, Cash flow, Grant & Loan report

- OLD BUSINESS – None.
 - NEW BUSINESS –
3. Water case: 2022CW6 David Capp & Ruth Hennage app to make water right absolute – Silver Spring #3, tributary to Huerfano River on the Spring Creek fire burn scar, 0.9 gpm; irrigation, fire protection, wildlife.
 4. **River Reports:** Doug Brgoch and Lenna Rauber
 5. **Sheep Mtn Augmentation Facility:** Update – Kent Mace
 6. **Infrastructure Project:** Monitoring well/soil sample, Cucharas #5 – Monson/Farr
Final grant amt requested 6/10/22; CWCB patiently awaiting final deliverables
 7. **Cucharas Basin Storage Collaborative** meeting held 6/27/22 – Dunn
Update on MSR Dredging Feasibility Study – Steve Smith
90% BCR engineering design – CWP grant will require 50% match
 8. **Huerfano Regional Aug Plan:** Singing River (Tier & purchase option) - Monson/Smith
SCG alternate pumping request – Susan Ryan
 - 9.
- ARK BASIN Roundtable Report – White, King
 - COMMITTEE REPORTS: Contracts, Finance & Invoices – [King (ch), White]; Permits, Property & Personnel – [Edmundson (ch), Mace]; Funding – [White, Brown, Dunn]
 - COMMENTS

10. **BILLS** & recommendation from finance committee – White/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 (Water Court case 13CW3062 and/or case 17CW3060); 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: July 11, 2022

Directors

Lewis “Beaver” Edmundson, Scott King, Kent Mace
Michael “Sandy” White, Lonnie Brown

Term Expires

9/30/2024
9/30/2023