

# Huerfano County Water Conservancy District Board Meeting Agenda – **DRAFT**

DATE: Monday, June 22, 2026, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

## **CALL TO ORDER** – Scott King

1. **Agenda**
2. **Minutes** – May 18, 2026
3. **Financial reports** – C.Dunn  
Treasurer's reports for June 2026; Cash flow report

OLD BUSINESS – None.

NEW BUSINESS –

4. **Water Court Case** – 2026CW6, Salvador and Sally Peralta, app for finding of reasonable diligence: Galvez Spring, tributary to Abeyta Creek (Cucharas basin), 6.57 gpm, domestic residence use.
5. **River reports** – Ed Diemer/Lenna Rauber
6. **Huerfano County Revitalization Authority** participation – Dunn & Farr
7. **Huerfano Regional Aug Plan:**  
Participant update, TKJ: R.Farr  
Sheep Mtn. Aug Facility update – K.Mace  
Draft contract for contractor on SMAF repairs – Smith
8. **Thorne Ranch:**  
Diligence update – Smith/Farr
9. **Funding updates:**  
Waiting for Rural Dev. permission to bid/stockpile  
Rural Dev. CDS presentation ceremony, June 24
10. **Reports: Roundtable** – King/Brown  
**Consultants** – Brgoch; Mace Water & Land (printed)
11. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
12. **Comments** by guests and board members
13. **Bills & recommendation** from finance committee – King

----**break**----

**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: July 20, 2026**

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

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