

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

## Minutes of Board Meeting April 26, 2010

### CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, April 26, 2010 at 6:04 pm at Walsenburg City Hall, Walsenburg, CO.

### ROLL CALL

Directors present:  
Raymond Harriman  
Ray Ryan  
Dawson Jordan  
Kent Mace

Secretary: Carol Dunn  
Consultant: Ted M. Zorich, Jr.  
Guests: Mark Cornelius, Gail Terry  
Rick Loeffler, Jerry Price, Phil  
Warlick, Kenneth Hay, Steve Werner

### MINUTES

There was a motion by Jordan, seconded by Ryan, to approve the March 22 Minutes as read. Board approved.

### TREASURER'S REPORT

The total of all three certificates of deposits is \$61,925.69; total in the First National Bank in Trinidad/Walsenburg checking account is \$11,640.17; for a grand total of \$73,565.86 in all accounts. Jordan moved and Mace seconded to accept the April 26 Treasurer's Report. Board approved.

Dunn reported the District received a letter from DOLA warning that the budget shows about \$1608 extra in property tax this year, which Dunn was advised could be remedied at the end of the year when working on next year's budget.

CONSULTANT REPORT - None.

### OLD BUSINESS

The Vucetich retirement dinner will be May 15 at 6:00 pm at the Walsenburg Golf Course Club House.

### NEW BUSINESS

Mark Cornelius spoke with the Board about the Niggerhead Well water case. He asked if the Board would be agreeable to having the water used as augmentation water, but the Board would not make a commitment without seeing the case as filed. Cornelius said Two Rivers Water Company bought the land around the Niggerhead Well, not the water, so he is negotiating with them. However, the letter sent to the Court by Cornelius said that the water was purchased by the Two Rivers Water Company. Cornelius said they do not have a deed for the water.

DIRECTOR AND GUEST COMMENTS – None.

BILLS TO PAY

Jordan moved, Ryan seconded, and Board approved payment of the following bills, totaling \$521.56:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical fee, mileage, postage – \$328.30

Airgas, nitrogen for 1 year @ satellite monitoring station – \$103.26

OTHER

Next meeting will be May 24, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jordan moved and Jerant seconded to adjourn. Board approved. Meeting adjourned at 6:48 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary