

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting  
July 27, 2009

## CALL TO ORDER

The regular monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, July 27, 2009 at 7:03 pm at Walsenburg City Hall, Walsenburg, CO.

## ROLL CALL

Directors present:  
Raymond Harriman  
Ray Ryan  
John Vucetich  
Erin Jerant

Secretary: Carol Dunn  
Consultant: Ted M. Zorich, Jr.  
Attorney: Steve Monson  
Guests: Kent Mace  
Joe Vucetich

## MINUTES

There was a motion by Jerant, seconded by Vucetich, to approve the June Minutes. Board approved.

## TREASURER'S REPORT

The total of all three certificates of deposits is \$60,294.35; total in the First National Bank in Trinidad/Walsenburg checking account is \$19,258.21; for a grand total of \$79,552.56 in all accounts. Jerant moved and Vucetich seconded to accept the July 27 Treasurer's Report. Board approved.

## CONSULTANT REPORT

None.

## OLD BUSINESS

Harriman reported on the Cornelius case, Cornelius personally requested to dismiss cases 06CW43, 06CW54, 06CW56. He does not want 07CW25 to be dismissed and asked for a six months continuance.

Regarding the proposed Petroglyph water treatment plant, Harriman asked if any Board members have been contacted about the plans. The City of Walsenburg has given some financial backing to Bret Corsentino to fight this.

Conditional water rights to the Goemmer reservoir (#2 water) have been purchased by Dwight Harrison from the Cucharas Water Group, Inc, re: Case 00CW26.

## NEW BUSINESS

09CW98: Joe & Helen Gonzales, Gonzales Springs 1,2,3; tributary to Turkey Creek, 7 gpm each. There was a Vucetich motion, seconded by Ryan, to take no action on this case. Board approved.

09CW82: Phillip & Sheila Dorenkamp, Dorenkamp Spring #2; Mexican Springs, 25 gpm. There was a Vucetich motion, seconded by Jerant, to take no action on this case. Board approved.

DIRECTOR AND GUEST COMMENTS

None.

BILLS TO PAY

Ryan moved, Vucedtich seconded, and Board approved payment of the following bills, totaling \$434.32:

Carol Dunn, clerical fee, mileage – \$367.82

Ted M. Zorich, Jr. – \$66.50

OTHER

Next regular meeting will be August 24, 2009 at 7:00 pm, Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jerant moved and Vucetich seconded to adjourn. Board approved. Meeting adjourned at 7:36 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary