

# Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, July 22, 2024, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

## CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – June 17, 2024
3. **Financial reports** – C.Dunn  
Treasurer’s report for June; Cash flow report  
Quote for cyber security insurance – Dunn

OLD BUSINESS – **Thorne Ranch** – R.Farr

NEW BUSINESS – No new water cases.

4. **River reports:** Lenna Rauber/Ed Diemer/Jeff Montoya
5. **Spring Creek Fire mitigation** project update – D.Steffan
6. **Huerfano Regional Aug Plan:**  
Aug water application – Flying Rockin R LLC, update – S.Smith  
Participant updates – Smith  
SCG revised projection for 2024 – Smith  
Annual admin fee calculation – Dunn, Farr, Smith  
Sheep Mtn. Aug Facility update – K.Mace  
Rural Development grant update – Smith, Dunn
7. **PL-566 Project update** – Farr/Monson
8. **Pryor Ditch/Welton case 23CW3051**, change of water rights – Farr
9. **Ark Basin Roundtable Report** – Brgoch, White, King
- 10.
11. **Consultant Report:** Brgoch
12. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), White]; Permits, Property & Personnel – [Edmundson (ch), Mace]; Funding – [White, Brown, Dunn]
13. COMMENTS
14. **Bills** & recommendation from finance committee – White/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 (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 regular board meeting: August 26, 2024**

<u>Directors</u>	<u>Term Expires</u>
Lewis “Beaver” Edmundson, Scott King, Kent Mace	9/30/2024
Michael “Sandy” White, Lonnie Brown	9/30/2027