

# HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting  
**October 25, 2010**

## CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, October 25, 2010 at 6:07 pm at Walsenburg City Hall, Walsenburg, CO.

## ROLL CALL

Directors present:  
Raymond Harriman  
Kent Mace  
Ray Ryan  
Erin Jerant

Secretary: Carol Dunn  
Consultant: Ted M. Zorich, Jr.  
Guests: Gary Sporcich, Harlene  
          Michaels, Bill Knowles-Huerfano  
          World Journal

## MINUTES

There was a motion by Mace, seconded by Ryan, to approve the Sept 27 Minutes as read. Board approved.

## TREASURER'S REPORT

The total of all three certificates of deposits is \$62,884.66; total in the First National Bank in Trinidad/Walsenburg checking account is \$19,596.01; for a grand total of \$82,480.67 in all accounts. Jerant moved and Mace seconded to accept the October 25 Treasurer's Report. Board approved.

CONSULTANT REPORT - None.

## OLD BUSINESS

Water law seminar report – Mace said the advertising expenses were not covered by the registration fee. A report of the finances is attached. Jerant moved and Ryan seconded to reimburse Mace \$909.00 he paid for advertising the seminar. Board approved.

## NEW BUSINESS

Case 10CW61 – Petroglyph Operating Company application for change of water rights on the Coler Ditch under an option contract, and augmentation plan involving three production wells. Deadline for filing opposition is November 30. Jerant moved and Mace seconded to file a protest on this case. Board approved.

Mace will contact Jim Felt about holding a second water law seminar with this Board on a date in November in the evening.

Budget – Dunn presented the draft budget that Tom Ortiz developed for HCWCD. Jerant moved and Ryan seconded to accept the 2011 budget. Board approved.

DIRECTOR AND GUEST COMMENTS – None.

BILLS TO PAY

Ryan moved, Jerant seconded, and Board approved payment of the following bills, totaling \$1,328.07:

Ted M. Zorich, Jr. – \$90.00

Carol Dunn, clerical & mileage – \$329.07

Kent Mace – \$909.00

OTHER

A dinner meeting to approve the budget will be held December 12 at 5:30 pm at the La Plaza Inn, Walsenburg. Next meeting will be November 22, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Ryan moved and Mace seconded to adjourn. Board approved. Meeting adjourned at 7:13 pm.

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Raymond Harriman, President

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Carol Dunn, Secretary