

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, April 27, 2026, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – March 23, 2026
3. **Financial reports** – C.Dunn
Treasurer's reports for March 2026; Cash flow report

OLD BUSINESS –

NEW BUSINESS –

4. **Water Court Cases** – R.Farr
25CW3052 – Walsenburg proposed decree & engineering
2026CW3013 – Tres Valles West Owners Assn: make conditional water rights absolute or for reasonable diligence, 4 Tres Valles ponds; tributary to Cucharas River
5. **River reports** – Ed Diemer/Lenna Rauber
6. **Cloud seeding project** with County – Shawn Martini, Rainmaker Tech.
7. **Huerfano Regional Aug Plan: Sheep Mtn. Aug Facility update** – K.Mace
Participant updates: TKJ Investments – R.Farr
8. **Thorne Ranch:**
ALTA survey work awarded to BH2 on March 25
Needs analysis – S.Smith
Environmental Assessment quote and diligence update, – Smith/Farr
9. **Funding updates:** CPF – (2024) \$ is obligated! ; (2027) @ Appropriations Committee
CDS – application submitted to Senators on 3/25
WSRF – NTP April 10; waiting for RD permission to mobilize
10. **Reports: Ark Basin Water Forum** – Mace & Brown
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: May 18, 2026

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

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