

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Board Meeting March 1, 2010

CALL TO ORDER

The monthly meeting of the Huerfano County Water Conservancy District was called to order by President Raymond Harriman on Monday, March 1, 2010 at 6:12 pm at Walsenburg City Hall, Walsenburg, CO.

ROLL CALL

Directors present:
Raymond Harriman
Ray Ryan
Dawson Jordan

Secretary: Carol Dunn
Consultant: Ted M. Zorich, Jr.
Attorney: Steve Monson

Guests: Robert Loeffler, Manuel Archuleta, Maria Archuleta, Kenneth Hay, Kent Mace, Steve Werner, Phil Warlick.

MINUTES

There was a motion by Jordan, seconded by Ryan, to approve the January 25 Minutes as read. 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 \$7498.30; for a grand total of \$67,792.65 in all accounts. Jordan moved and Ryan seconded to accept the March 1 Treasurer's Report and allow the CDs to roll over when they mature on 3/15/10. Board approved.

Jordan moved and Ryan seconded the motion to have Dunn complete and file the Exemption from Audit for the compensation of \$150. Approved.

CONSULTANT REPORT –

None.

OLD BUSINESS – The Board decided to have a luncheon for John Vucetich in recognition of his service to the Board. Luncheon will be held at the Huerfano Café at 1:30 pm, and Harriman will decided on a date. Harriman will also get a plaque to present to John.

Mark Cornelius has filed for a 90 day extension for his water case because Two Rivers Water Company bought the water he was planning to use for augmentation.

NEW BUSINESS

No new water cases this month.

The Board offered Dunn monthly compensation of \$400 to handle both the District and Enterprise business.

DIRECTOR AND GUEST COMMENTS – None.

BILLS TO PAY

Ryan moved, Jordan seconded, and Board approved payment of the following bills, totaling \$693.63:

Carol Dunn, clerical fee, mileage, supplies, December Board dinner – \$521.89
Ted M. Zorich, Jr. – \$66.50
Huerfano Journal, legal ad – \$26.49
Felt Monson Culichia – \$78.75

OTHER

Next meeting will be March 22, 2010 at 6:00 pm at Walsenburg City Hall.

ADJOURNMENT

There being no further business, Jordan moved and Ryan seconded to adjourn. Board approved. Meeting adjourned at 6:32 pm.

Raymond Harriman, President

Carol Dunn, Secretary