

Huerfano County Water Conservancy District Budget Hearing and Board Meeting Agenda

DATE: Monday, December 9, 2024, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

Convene Budget Hearing

- **2025 Budget:** Comments from Board, public
- **Adjourn** budget hearing

Convene Board Meeting

1. **Agenda**

2. **Minutes** – November 25, 2024

3. **Financial reports** – C.Dunn

- Budget: Action on 2025 budget resolutions – **12-1, 12-2, 12-3**
- Treasurer’s report for November 30; Cash flow report; Grant & Loan report

OLD BUSINESS:

NEW BUSINESS – (No new water cases)

4. **River reports:** Ed Diemer/Jeff Montoya

5. **Huerfano Regional Aug Plan:**

Participant updates – Smith

Sheep Mtn. Aug Facility update – K.Mace

Ranch revegetation update – Brgoch

6. Other

7. **Ark Basin Roundtable Report** – King, Brgoch

8. **Consultant Reports:** Brgoch; Mace Water & Land (written)

9. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]

10. COMMENTS

11. **Bills** & recommendation from finance committee – King, Sikes

----**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: January 27, 2025

Directors

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

Term Expires

9/30/2028
9/30/2027