

HUERFANO COUNTY WATER CONSERVANCY DISTRICT

Minutes of Special Meeting October 25, 2018

A special meeting of the Huerfano County Water Conservancy District was convened at the Walsenburg Housing Authority, 220 Russell Ave, Walsenburg, CO by President Scott King on Thursday, October 25, 2018 at 10:01 am.

Directors present: Michael "Sandy" White, Scott King, Beaver Edmundson, Al Tucker.

Kent Mace participated by phone.

Secretary: Carol Dunn

Attorney: Steve Monson, participated by phone.

Guests: None.

At 10:03 am, there was a motion by White, seconded by Edmundson, to go into executive session to discuss matters involving the District's William Craig Ranch: the purchase, acquisition, lease or sale of real, personal or other property interest as in CRS 24-6-402(4)(a); conference with an attorney representing the District for the purposes 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).

At 11:12 am, White moved, Edmundson seconded and board approved closing the executive session and returning to open session. The meeting returned to regular session at 11:12 am.

White moved, and Edmundson seconded authorizing negotiators to conduct negotiations with a prospective purchaser of the District's William Craig Ranch, per the directions reached in executive session. Board approved.

There being no further business, the meeting adjourned at 11:15 am.

Scott King, President

Carol Dunn, Secretary