

Huerfano County Water Conservancy District Board Meeting Agenda

DATE: Monday, March 24, 2025, 6:00 PM

PLACE: Walsenburg Housing Authority, 220 Russell St.

CALL TO ORDER – Scott King

1. **Agenda**
2. **Minutes** – February 24, 2025
3. **Financial reports** – C.Dunn
Treasurer's reports for February; Cash flow report
Resolution on physical address, confirming Secretary/Treasurer

OLD BUSINESS –

NEW BUSINESS – (No new water cases)

4. **River reports:** Lenna Rauber/Ed Diemer/Jeff Montoya
5. **Huerfano Regional Aug Plan:**
Participant updates – Smith
Bear Bottom lease purchase contract – Farr
Sheep Mtn. Aug Facility update – K.Mace
Ranch revegetation – Brgoch
6. **Ark Basin Water Forum:** convention report – Brown/King
Friend of the Arkansas Award – Mary White
7. **Ark Basin Roundtable Report** – King/Brgoch
8. **Consultant Reports:** Brgoch
Mace Water & Land – SMAF cybersecurity and SMAF signage reports
9. **Other**
10. **Committee Reports:** Contracts, Finance & Invoices – [King (ch), Sikes]; Permits, Property & Personnel – [Mace, (ch), Steffan]; Funding – [Brown, Dunn, Steffan]
11. **COMMENTS** by guests and board members
12. **Bills** & recommendation from finance committee – King

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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 board meeting: April 28, 2025

Directors

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

Term Expires

9/30/2028
9/30/2027