

**UPPER BLACK SQUIRREL CREEK
GROUND WATER MANAGEMENT DISTRICT**

REGULAR MEETING AGENDA

Tuesday

November 7th, 2017

5:30 P.M.

The **November** meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District will be held **Tuesday, November 7th, 2017** at 520 Colorado Avenue, Suite C, Calhan. The meeting will begin at **5:30 PM** and is open to the public.

1. Changes or Amendments to Agenda/Approval of Agenda
2. Approval of the Minutes from October 3rd, 2017
3. Approval of Treasurer's Reports and any Bills Needing Board Approval
4. **2018 BUDGET HEARING**

OLD BUSINESS

1. Cherokee Metro & Meridian Service Metro~Replacement Plan
2. Cherokee Case No. 14CW3061/Denver Basin Augmentation in Water Court
3. Woodmen Hills Ground Water Commission Case No. 03GW20/Replacement Plan
4. Meridian Ranch:
 - a. Application For a New Recharge Structure
 - b. Ground Water Commission, Case No. 16GW05/Meridian's Petition for Determination of Jurisdiction over Surface Water Within the UBS District
 - c. Variance Request
5. Blue Springs Ponds
6. Ground Water Contamination Study
7. Legislation:
 - a. Ground Water Commission Rule 7.4
 - b. Ground Water Commission Rule 5.6
 - c. Northern High Plains Possible Legislative Well Assessment Fee Increase
 - d. Monitoring Bills

NEW BUSINESS

1. Angel Cordero/Simmons Well
2. Water Well Permit Application/Allen
3. Water Well Permit Application/Stage Coach Ranch on the Range Partners LLC
4. El Paso County Review/Santa Fe Springs/Rezone of PUD Nos 1-7

5. El Paso County Review/Extended Family Dwelling/Orcutt
6. El Paso County Review/Jackson Creek Kennel/Hibbert
7. State Engineer Letter/Waterbury Phase 1-Filing no. 2

ANY OTHER BUSINESS THE BOARD MAY HAVE

VISITOR INPUT

EXECUTIVE SESSION

Please take notice that Attorney Thompson Pursuant to C.R.S. §24-6-402 (4)(b) (e) & (f), is requesting an Executive Session with the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District during its regular meeting scheduled Tuesday, November 7th, 2017, regarding the following matters:

1. Woodmen Hills Case No. 03GW20
2. Personnel Matters

EXECUTIVE SESSION REPORT

ADJOURNMENT

Agenda's may be amended the day of the meeting due to items from the State or County coming in after the packets have gone out. Please see our policy on our website for items to be added to the agenda from the general public.