

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

**REGULAR MEETING AGENDA**

**Tuesday**

**January 9<sup>th</sup>, 2018**

**5:30 P.M.**

The **January** meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District will be held **Tuesday, January 9<sup>th</sup>, 2018** 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 December 5<sup>th</sup>, 2017
3. Approval of Treasurer's Reports and any Bills Needing Board Approval
4. Sunshine Law:
  - A. Meetings to be held the first Tuesday of every month at 5:30 PM or at a time designated by the Board of Director's at 520 Colorado Avenue, C, Calhan, CO or at a location designated by the Board of Director's.
  - B. Agendas to be posted on the front door of the District Office located at 520 Colorado Avenue, C, Calhan, CO and on the District's web site [www.upperblacksquirrelcreekwater.com](http://www.upperblacksquirrelcreekwater.com)
  - C. The minutes and records of the meetings to be retained at the District Office located at 520 Colorado Ave, C, Calhan, CO and will be made available on the District's web site after approval at [www.upperblacksquirrelcreekwater.com](http://www.upperblacksquirrelcreekwater.com)

**OLD BUSINESS**

1. Cherokee Metro & Meridian Service Metro~Replacement Plan
2. 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
3. Blue Springs Ponds Violations
4. Rules & Legislation Updates:
  - a. Ground Water Commission Rule 7.4
  - b. Ground Water Commission Rule 5.6/5.8
  - c. Northern High Plains Possible Legislative Well Assessment Fee Increase
  - d. Monitoring Bills

- e. Ground Water Commission General Amendments to All Designated Basin Rules

### **NEW BUSINESS**

1. 2018 Election
2. Water Well Permit Application/Portwood
3. Water Well Permit Application/Vangundy
4. Water Well Permit Application/Balch
5. Water Well Permit Application/Azar
6. Water Well Permit Application/Azar
7. Water Well Permit Application/Risses

### **ANY OTHER BUSINESS THE BOARD MAY HAVE**

1. Groundwater Contamination Study/DD
2. County Water Master Plan Steering Committee?DD

### **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, January 9<sup>th</sup>, 2018, regarding the following matters:

1. Personel Matters
2. Legal 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.*