

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

REGULAR MEETING AGENDA

Tuesday

February 13th, 2018

5:30 P.M.

The **February** meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District will be held **Tuesday, February 13th, 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 5th, 2017, January 9th, 2018 & Special Meeting Minutes January 25th, 2018
3. Approval of Treasurer's Reports and any Bills Needing Board Approval
4. Election 2018 Results
5. Swear in New Board Member
6. Nominate New Officers

OLD BUSINESS

1. Case No. 08GW71/Cherokee Metro & Meridian Service Metro~Replacement Plan
 - a. Cherokee Motion For Determination Of Question of Law
2. Meridian Ranch:
 - b. Application For a New Recharge Structure/Case No. 15GW14
 - c. Case No. 16GW05/Meridian's Petition for Determination of Jurisdiction over Surface Water Within the UBS District
 - d. Variance Request/Case No. 15GW14
3. Blue Springs Ponds Violations
4. Rules & Legislation Updates:
 - a. GWC General Amendments to Designated Basin Rules 4, 5 & 7
 - b. Case No. 17GW04 (Rulemaking): Amendments to Commission Rule 7.4 (Change in Description of Irrigated Acreage)
 - c. Case No. 17GW05 (Rulemaking): Rule 5.6 & 5.8 Amendments (Aquifer Storage and Recovery (ASR) Draft Rules
 - d. Monitoring Bills:
 1. House Bill on Aquifer Storage and Recovery Plans

NEW BUSINESS

1. Mike Wireman
2. Exemption from Audit
3. Water Well Permit Application/Bar-N-Hart LLC
4. Water Well Permit Application/Geraci
5. Application to Appropriate Designated Ground Water/Cherokee
6. Application of Determination of Water Rights/Home Run Restorations Inc.
7. El Paso County Review/Fawnwood Ranch, LTD/Equine Boarding/William Fuller/Special Use
8. El Paso County Review/Vacation Replat/Property Line Adjustment/Richardson
9. Water Well Permit Application/Perez
10. Change of Use Application/Hibbert/Jackson Creek Kennel
11. El Paso County Review/Requesting to Plat Existing Lot to Make Legal Parcel/Hammers Construction
12. Water Well Permit Application/Santistevens
13. Water Well Permit Application/Kennedy
14. Water Well Permit Application/Ayre
15. El Paso County Review/Meridian Ranch/Winding Walk Filing 1/PUD & Preliminary Plan
16. El Paso County Review/Meridian Ranch/Enclaves at Stonebridge/Preliminary Plan

BOARD REPORTS

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

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) 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, February 13th, 2018, regarding the following matters:

1. All Legal Matters
2. Case No. 08GW71, Cherokee Motion for Determination of Question of Law
3. Commission Rule Change on ASR, Rule 5.6 and 5.8; Management District Rule Changes

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.