

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

REGULAR MEETING AGENDA

Tuesday

March 12th , 2019

6:00 P.M.

The **March** meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District will be held **Tuesday, March 12th, 2019** Via Phone conference. Call in number 1-877-402-9753. Participant Code 5899492. The meeting will begin at **6:00 PM** and is open to the public.

1. Changes or Amendments to Agenda/Approval of Agenda
2. Approval of the Minutes from February 5th, 2019
3. Approval of Treasurer's Reports and any Bills Needing Board Approval
4. Audit Exemption
5. Updated Sunshine Law:
 - A. Meetings to be held the first Tuesday of every month at 6:00 PM or at a time designated by the Board of Upper Black Squirrel Creek at 1500 8th Street in the Conference Room (Enter through courtyard on South side of building) at Farmers State Bank, Calhan, CO or at a location designated by the Board of Director's.
 - B. Agendas to be posted on the west door (by drive through) of the District Office located at 1500 8th Street at Farmers State Bank, Calhan, CO and on the District's web site www.upperblacksquirrelcreekwater.com
 - C. The minutes and records of the meetings to be retained at the District Office located at 1500 8th Street (Inside Farmers State Bank), Calhan, CO and will be made available on the District's web site after approval at www.upperblacksquirrelcreekwater.com

OLD BUSINESS

1. Rules & Legislation Updates:
 - a) GWC General Amendments to Designated Basin Rules 4, 5 & 7
 - b) Case No. 17GW05 (Rulemaking): Rule 5.6 & 5.8 Amendments (Aquifer Storage and Recovery (ASR) Draft Rules
2. Cherokee Metro & Meridian Service Metro/Replacement Plan-Case No. 98CW80/Cherokee Motion for Determination of Question of Law-Case No. 08GW71
3. District Violations

4. Meridian Service Metropolitan District/Application for a well permit and an Amendment to a replacement plan/Case no. 18GW01
5. District Rulemaking

NEW BUSINESS

Water Well Permit Applications:

1. Secrest
2. Z Investments
3. Master Bilt Homes Inc.

Determination of Water Rights Applications:

1. Gonzalez
2. Gonzalez
3. Lomax

El Paso County Reviews:

1. Four Corners Admin Relief/Kennel
2. Howland Barn
3. Copper Chase at Sterling Ranch/Out of Basin
4. Pete Lien & Sons Batch Plant

BOARD REPORTS

1. Ground Water Contamination Study/DD

ANY OTHER BUSINESS THE BOARD MAY HAVE

VISITOR INPUT

EXECUTIVE SESSION

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.