

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

REGULAR MEETING AGENDA

Tuesday

January 7th, 2020

6:00 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 7th, 2020**, in the conference room inside Farmers State Bank, 1500 8th Street, Calhan, CO. (Enter through the courtyard on the South side of the building). 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 November 5th, 2019
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 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
 1. 5.3 & 5.4
2. Cherokee Metro & Meridian Service Metro/Replacement Plan-Case No. 08GW71/Cherokee Motion for Determination of Question of Law related to Case No. 98CW80
3. District Rulemaking

4. District Violations
5. Election Updates

NEW BUSINESS

1. Wier Readings/Farmer
2. Hyatt/Variance inquiry

Water Well Permit Applications:

1. Rodriguez
2. Hi Point Builders
3. Minnich

Determination of Water Rights/Replacement Plan Applications:

1. PK Phamily Farms, LLC
2. DuBois
3. Wood, Wood & Burke
4. Maranovic

Consent Calendar/El Paso County Reviews:

1. Claremont Business Park No. 2 Amendment
2. Animal Hospital of Falcon Crematory Expansion
3. Frontier Sportsman Club/Administration Determination

Called Up Consent Calendar/El Paso County Reviews:

- 1.

New Business Not Covered Above:

- 1.

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.