

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

**TUESDAY**  
**November 2<sup>nd</sup>, 2021**  
**6:00 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 2<sup>nd</sup>, 2021** at 1500 8<sup>th</sup> Street (inside the conference room at Farmers State Bank, enter through courtyard). The meeting will begin at **6:00 P.M.** and is open to the public. Farmers State Bank policy is that if you are fully vaccinated you do not have to wear a mask, but if you are not vaccinated you will be required to wear your mask. Thank you for your cooperation.

1. Call to Order/Roll Call
2. Agenda/Approval or Amendments
3. Approval of Minutes of October 5<sup>h</sup>, 2021
4. Approval of Treasurer Report/Bills Needing Board Approval
5. **2022 BUDGET HEARING**
6. Election 2022

**Visitor Input**

**Old Business**

1. Cherokee Metro & Meridian Service Metro/Replacement Plan Application-Case No. 08GW1/Sweet Water Well No. 5 to Make Absolute-Case No. 21CA8007
2. District Violations/Enforcement Action
3. USGS Monitoring Program/Water Quality Study
4. Designated Basins rulemaking for Ground Water Commission Rules 7.4.1.3 and 7.10.4(a)

**New Business**

**Well Permit Applications**

1. Bjork
2. Tunnel to Towers Foundation
3. Woody
4. ED Paddock Trust
5. Heflich/Calvin

**Determination of Water Rights/Replacement Plan Applications/Change of Use**

1. Romens Living Trust

**El Paso County Reviews/Consent Calendar:**

1. Saddlehorn Ranch Filing 2
2. Sterling Ranch Filing 3 Final Plat
3. Sunset Village, Filing 4 Road Maintenance Phase 1
4. Lirette Accessory Living Quarter for Father
5. Waterbury Filings Nos. 1 & 2 PUD Preliminary Plan
6. Urban Firewood Site Development Plan
7. Mayberry Phase 1 PUD/SP
8. Fuel Station Rezoning

**Any Other Business the Board May Have:**

**Executive Session Request:**

Please take notice that Vice-President Dan Farmer Pursuant to C.R.S. §24-6-402(4)(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 on Tuesday, November 2<sup>nd</sup>, 2021, regarding the following matters:

1. Employee Review

**Executive Session Report:**

**Next Meeting Date/January 4<sup>th</sup>, 2022 or a date to be determined by the board**

***\*\*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 to board members. Please see our policy on our website for items to be added to the agenda from the general public.***