

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

TUESDAY
February 1st, 2022
6:00 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 1st, 2022** at 1500 8th 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 January 4th, 2021
4. Approval of Treasurer Report/Bills Needing Board Approval
5. Oath of Office for New Board Members
6. Nomination and Election of Officer's
7. Bank Signature Cards
8. Audit Exemption

Visitor Input

Old Business

1. Cherokee Metro & Meridian Service Metro/Replacement Plan Application-Case No. 08GW1
2. District Violations/Enforcement Action
3. USGS Monitoring Program/Water Quality Study
4. Proposed Amendment of Designated Basin Rules 4.2.8, 5.3.3.4, 5.3.9, 5.11.5, 5.11.6.B, 7.5 & 7.11

New Business

- 1.

Well Permit Applications

1. Gesbrecht
2. Moreno
3. Huerta
4. Brewer

5. Fields
6. 2 Brothers Properties LLC
7. Ortega, Joseph
8. Ortega, John & Jennie
9. Bynes

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

1. Meadow Lake Sporthorses, LLC
2. Zimmerman

El Paso County Reviews/Consent Calendar:

1. Falcon Acres Final Plat (Reconsideration)
2. 6550 Chief Rd
3. Cornerstone Estates Final Plat
4. Freddy's Frozen Custard & Steakburgers
5. Falcon Marketplace Filing No. 1A
6. Grandview Reserve 1041 new water and wastewater system

Any Other Business the Board May Have:

Executive Session Request:

Executive Session Report:

Next Meeting Date/March 1st, 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*