

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

**Wednesday**  
**January 11<sup>th</sup>, 2023**  
**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 **Wednesday, January 11<sup>th</sup>, 2023** 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.

1. Call to Order/Roll Call
2. Agenda/Approval or Amendments
3. Approval of Minutes of November 1<sup>st</sup>, 2022 & Special Meeting, November 16th, 2022
4. Approval of Treasurer Report/Bills Needing Board Approval
5. **SUNSHINE LAW**
  - A. Meetings to be held the first Tuesday of every month at 6:00 PM or at a day or 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 directors.
  - 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](http://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](http://www.upperblacksquirrelcreekwater.com)

**Visitor Input**

**Old Business:**

1. Cherokee Metro & Meridian Service Metro/Replacement Plan Application-Case No. 08GW71
2. District Violations/Enforcement Action
3. USGS Monitoring Program/Water Quality Study
  - A. Agreement Modification
4. AEM Project/Aqua Geo Frameworks

5. Meridian 22GW01 & 22GW02
6. Cherokee Change of Water Right Application-Poleson Well (Export)
7. Case Nos. 22GW21 (Cowiche Creek, LLC), 22GW22 (Mtn Reigns Ranch Trust), 22GW23 (Williams); Proposed revision to "Storage as Use"

**New Business:**

**Well Permit Applications:**

1. Roots Properties, LLC/Replace existing well
2. Castro Investment LLC
3. Castro Investment LLC

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

- 1.

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

1. TR El Paso Land LLC/Rezone
2. Romens/Rezone
3. Eagleview/Final Plat

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

**Executive Session Request:**

Please take notice that Attorney Lisa Thompson Pursuant to C.R.S. §24-6-402(4)(b) & C.R.S. §24-6-402(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 Wednesday, January 11<sup>th</sup>, 2023, regarding the following matters:

1. Cherokee Metro & Meridian Service Metro/Replacement Plan Application-Case No. 08GW71

**Executive Session Report:**

**Next Meeting Date/February 7<sup>th</sup>, 2023 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.***