

www.upperblacksquirrelcreekwater.com

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

Tuesday
January 2nd, 2024
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 2nd, 2024** at 1500 8th Street (inside the conference room at Farmers State Bank, enter through courtyard) or by ZOOM, information for ZOOM is at the bottom of the agenda. 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 December 5th, 2023
4. Approval of Treasurer Report/Bills Needing Board Approval
5. Election Updates
6. **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
 - 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

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
4. Cherokee Change of Water Right Application-Poleson Well (Export)
5. Town of Bennett Determination of Water Right Objection
6. Paint Brush Hills Determination of Water Right Objection

New Business:

Well Permit Applications:

1. Albano
2. PT Overlook, LLC

Large Capacity Well Permit Applications:

1. NA

Replacement Well Permit Applications:

1. NA

Change of Use Well Permit Applications:

1. NA

Determination of Water Rights/Replacement Plans:

1. Elwick
2. Gonzalez

El Paso County Reviews/Consent Calendar:

1. 4 Way Commercial Site Development Plan
2. Rolling Hills Ranch North PUDAP
3. Ponderosa Pines Estates Subdivision
4. 23218 Hwy 94-Rezone Project
5. Grandview Reserve 1041 New Water and Wastewater System

Any Other Business the Board May Have:

1. 2024 Winter Groundwater Management District Conference

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 Tuesday, January 2nd, 2024, regarding the following matters:

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

Executive Session Report:

Next Meeting Date/ February 13th, 2024 Via Zoom or at 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.***

Topic: January Board of Directors' Meeting

Join Zoom Meeting

<https://troutlaw.zoom.us/j/9724782061?pwd=Z2h3SkhOR3ozMXdCQzIXUU1IV3IUZz09>

Meeting ID: 972 478 2061

Passcode: 374356

One tap mobile

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+13017158592,,9724782061#,,,,*374356# US (Washington DC)

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* +1 309 205 3325 US

* +1 312 626 6799 US (Chicago)

* +1 646 558 8656 US (New York)

* +1 564 217 2000 US

* +1 669 444 9171 US

* +1 689 278 1000 US

* +1 719 359 4580 US

* +1 720 707 2699 US (Denver)

* +1 253 205 0468 US

* +1 253 215 8782 US (Tacoma)

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Passcode: 374356

Find your local number: <https://troutlaw.zoom.us/u/kdpr8KXbDU>

