

UPPER BLACK SQUIRREL CREEK GROUND

WATER MANAGEMENT DISTRICT

REGULAR MEETING MINUTES

July 1st, 2016

The July meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order Friday, July 1st, 2016 at 5:05 P.M., Via Phone Conference by President Booker, and determined that a quorum was present.

**Board Members in Attendance:** President Donald Booker, Treasurer Mark Greeley,  
Secretary Dave Doran

Absent: Vice-President JR Bond

**Others in Attendance:** Lisa Thompson  
Tracy Doran

**PUBLIC NOTICE OF THE MEETING WAS POSTED**

**1. Agenda for July 1<sup>st</sup>, 2016:**

Director Doran motioned to approve the agenda as written. Director Greeley seconded the motion. Motion carried (3-0)

**2. Minutes for June 7<sup>th</sup>, 2016 Meeting:**

Director Doran motioned to accept the June 7<sup>th</sup>, 2016 minutes as written. Director Greeley seconded the motion. Motion carried (3-0)

**3. Treasurer's Report & Any Bills Needing Board Approval:**

Treasurer Greeley reported on the income and expenses. Discussion followed on Martin and Woods cap, and if they went over the original estimated cost they would need to get approval. Treasurer Greeley motioned to accept the June treasurer's report and pay the attorney's bill for \$14,335.74. Director Doran seconded the motion. Motion carried (3-0)  
Director Doran motioned to pay Martin and Woods bill for \$5,024.47 and the HRS bill for \$1,882.50. Director Greeley seconded the motion. Motion carried (3-0)

**Well Permits:**

**1. Application to Change or Increase Use/Ballaard:**

The Board discussed the Ballard application. Director Doran motioned that the applicant will only be allowed 1 acre foot, which is what their original stock well was permitted and

not the 3.35 acre feet they are asking for. Director Greeley seconded the motion. Motion carried (3-0)

2. **Water Well Permit Application/CMH Homes:**

Director Greeley motioned to approve the CMH Homes well permit application. Director Doran seconded the motion. Motion carried (3-0)

3. **Water Well Permit Application/Fourth Gen Investments LLC:**

Director Doran motioned to limit the applicant to .5 acre feet which is what is allowed per their water sufficiency letter for the subdivision, and to make sure the calculations are correct for lawn and garden. Director Greeley seconded the motion. Motion carried (3-0)

4. **Water Well Permit Application/Thomas:**

Director Doran motioned to approve the well permit application for the applicant but to write the State and make comments that they are limited to 2 homes per our Rules, not the 3 they are asking for on the application and that needs to be corrected. Director Greeley seconded the motion. Motion carried (3-0)

5. **Application of Wayne E & Francis G Booker Revocable Living Trusts, to Replace Well Permit Nos. 5257-FP & 16270-FP/20609R:**

The Board discussed the Booker application. Director Doran motioned to approve the Booker Replacement Well permits nos. 5257-FP, 16270-FP/20609R. Director Greeley seconded the motion. Motion carried (2-0) Director Booker recused. Mrs. Doran will send a letter to Rick Nielson on Tuesday and also call him. Discussion continued.

6. **El Paso County Review/Paint Brush Hills Metropolitan District Appendix B 1041 Regulations:**

The Board discussed the review. Director Doran motioned to direct Lisa Thompson to review the Paint Brush Hills Metropolitan District Appendix B 1041 Regulation. Director Greeley seconded the motion. Motion carried (3-0)

Discussion followed on Bob Longenbaugh and how he never bills the district, and works tirelessly.

**VISITOR INPUT:**

NA

**ADJOURNMENT:**

President Booker called for the meeting to be adjourned.

There being no further business before the Board at this time Director Doran made a motion to adjourn the meeting. Director Greeley seconded the motion. Motion carried (3-0)

The meeting adjourned at 5:40 P.M.

Respectfully submitted,  
Tracy Doran/Office Manager