

**UPPER BLACK SQUIRREL CREEK GROUND  
WATER MANAGEMENT DISTRICT  
REGULAR MEETING MINUTES  
August 1<sup>st</sup>, 2017**

The **August** meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order **Tuesday, August 1<sup>st</sup>, 2017 at 5:35 P.M.**, at the District Office, 520 Colorado Avenue, C, Calhan, CO by President Donald Booker, and determined a quorum was present.

**Board Members in Attendance:** President Donald Booker, Vice-President JR Bond, Treasurer Mark Greeley, Secretary Dave Doran, Director Dave Elliott

**Board Members Absent:**

**Others in Attendance:** John Hill, Lisa Thompson, Josh Chesebro & Family, Mr. & Mrs. Smith, Jonathan Smith (Cherokee), Tracy Doran, Dan Farmer

**PUBLIC NOTICE OF THE MEETING WAS POSTED**

President Booker opened the meeting and called for approval or amendments to the agenda.

**1. Agenda for August 1<sup>st</sup>, 2017:**

Director Bond motioned to approve the agenda with the additions of New Business #6 Clayton Homes/2permits, #7 Emergency well permit application for Chaussee, #8 Meridian Recharge Facility & Well Permit #9 Meridian Variance request and under old business #7 Woodmen Hills WWTP upgrades #8 Meridian Petition for Jurisdiction. Director Greeley seconded the motion. Motion carried (5-0)

**2. Minutes for June 6<sup>th</sup>, 2017:**

Director Greeley motioned to approve the June 6<sup>th</sup>, 2017 minutes. Director Bond seconded the motion. Motion carried (5-0)

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

Treasurer Greeley reported on the income and expenses for the months of June & July. Treasurer Greeley motioned to approve the June & July treasurer reports and pay the attorney bill for June of \$8,189.29 and Engineering bill of \$2,747.50. Director Doran seconded the motion. Motion carried (5-0)

**OLD BUSINESS**

1. **Cherokee Metro & Meridian Service Metro/Replacement Plan:**  
Attorney Thompson announced that Cherokee Metropolitan's Board and Upper Black Squirrel Creek Boards met in June. Discussion followed on the meeting.
2. **Cherokee Case No. 14CW3061/Denver Basin Augmentation in Water Court:**  
Attorney Thompson reported that we are still watching this case.
3. **Woodmen Hills Case No. 03GW20/Replacement Plan:**  
Attorney Thompson reported that a Hearing is set for one week in December. Ms. Thompson advised that this will be discussed in executive session.
4. **Blue Springs Ponds:**  
There were no updates to report on this item.
5. **Ground Water Contamination Study:**  
There were no updates to report on this item.
6. **Woodmen Hills WWTP Upgrades:**  
Ms. Thompson briefed the Board on the El Paso County Review comment letter that was sent to the County. Discussion continued on being consistent with all WWTP in the Basin.
7. **Meridian Ranch Petition for Jurisdiction/Case No. 15GW14:**  
Attorney Thompson advised the Board on the Petition for Jurisdiction from Meridian Ranch. Discussion followed on asking the Ground Water Commission if this could be pushed to the November meeting.

## NEW BUSINESS

1. **Water Well Permit Replacement Application/Correll:**  
The Board reviewed the Correll application. Director Bond motioned to approve the Correll application. Director Elliott seconded the motion. Motion carried (5-0)
2. **Water Well Permit Application/Westcoat:**  
The Board reviewed the Westcoat application. The Board will approve the Westcoat application for 1 acre-foot in the Denver for the 36.21 acre parcel, and will approve the 43.68 acre parcel well permit application once they determine if there that there is not already another well on the property. They will take no action until that is determined.
3. **Water Well Permit Application/Chesebro:**  
The Board reviewed the application and discussed with the applicants who were in attendance. Director Doran motioned to have Tracy Doran write the State and have them correct the legal description with the corrected coordinates on the permit, and that once that is done the Board will approve the application. Director Bond seconded the motion. Motion carried (5-0)
4. **Ground Water Commission Rulemaking Rules 5.6 & 5.8:**  
Attorney Thompson summarized the proposed rules and expressed that some of the concerns we have are in regards to Water Quality. Ms. Thompson informed the Board

that there is a meeting on August 8<sup>th</sup> and with the Board's permission she would like to attend. The Board directed Ms. Thompson to attend.

**5. Reported Violations:**

President Booker acknowledged a list of reported violations the District has received and the status of those violations. President Booker advised that there is a potential violation on the Johnson Well. Discussion followed. The Board directed Tracy to send an email to the County after doing research on the property with a legal description and well permit no. and cc Dan Farmer and he can let them know or Don Booker as they have the history of the well. There is another potential violation in District 2 that will be discussed in executive session. Discussion further continued on the amount of rain we have received and that no water is running through Brackett Creek and that Black Squirrel Creek is barely running. Ms. Thompson will write Chris Grimes regarding a follow up field investigation of Black Squirrel Creek and Brackett Creek.

**6. Water Well Permit Application/Clayton Homes (2):**

The Board reviewed and discussed the applications. Director Doran motioned to approve the Clayton well permit, with the exception of the 35 acre lot to make sure there is no other well on the property. Director Bond seconded the motion. Motion carried (5-0)

**7. Emergency Well Application/Chaussee:**

The Board reviewed the Chaussee emergency well application. Director Bond motioned to approve the application. Director Greeley seconded the motion. Motion carried (5-0)

**8. Meridian Recharge Facility & Well Permit:**

Ms. Thompson advised the Board on the correspondence with Meridian and the State and noted that we need to put 15GW14 back on the agenda under Old Business.

**9. Meridian Variance Request:**

Ms. Thompson informed the Board of the procedure for a variance request and that she will be providing that to Meridian.

**ANY OTHER BUSINESS THE BOARD MAY HAVE**

**1. Board Insurance:**

President Booker advised the Board to look over the renewal and if they have any comments to let Tracy know.

**2. Speer Road Well:**

Director Doran briefed the Board on an alluvial well on Speer Road that could be a potential monitoring well for the Basin. Discussion followed. The Board will discuss in executive session.

**VISITOR INPUT**

NA

The Board took a brief recess at 7:24 P.M.

Director Bond motioned to go into executive session at 7:33 P.M. to discuss Woodmen Hills Case No. 03GW20 and UBS Rules. Director Doran seconded the motion. Motion carried (5-0)

### **EXECUTIVE SESSION**

Please take notice that Attorney Thompson Pursuant to C.R.S. §24-6-402(4)(b), 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, August 1<sup>st</sup>, 2017, regarding the following matters:

1. Woodmen Hills Case No. 03GW20
2. UBS Rules

Director Bond motioned to come out of executive session at 8:38 P.M. Director Elliott seconded the motion. Motion carried (5-0)

### **EXECUTIVE SESSION REPORT**

No action taken

### **ADJOURNMENT**

President Booker called for the meeting to be adjourned.

Director Doran made a motion to adjourn the meeting. Director Elliott seconded the motion. Motion carried (5-0)

The meeting adjourned at 8:39 P.M.

Respectfully submitted,

Tracy Doran/Office Manager