

**UPPER BLACK SQUIRREL CREEK GROUND
WATER MANAGEMENT DISTRICT
REGULAR MEETING MINUTES
November 7th, 2017**

The **November** meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order **Tuesday, November 7th, 2017 at 5:33 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 Bond joined the meeting at 5:54 p.m.

Board Members Absent: Dave Elliott

Others in Attendance: John Hill, Tracy Doran, Attorney Lisa Thompson via phone,

PUBLIC NOTICE OF THE MEETING WAS POSTED

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

1. Agenda for November 7th, 2017:

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

2. Minutes for October 3rd, 2017:

Director Greeley motioned to approve the October 3rd, 2017 minutes as written. Director Doran seconded the motion. Motion carried (3-0)

3. Treasurer Report & Any Bills Needing Board Approval:

Treasurer Greeley reported on the income and expenses for October 2017. Treasurer Greeley motioned to approve the October Treasure report and pay the attorney's bill for \$5,478.51 and accounting bill for \$1,700.00. Director Doran seconded the motion. Motion carried (3-0)

4. 2018 Budget Hearing:

Director Doran motioned to go into the 2018 Budget Hearing at 5:35 p.m. Director Greeley seconded the motion. Motion carried (3-0)

President Booker opened up the floor to public comments.

There were no public comments and President Booker closed the floor to public comments.

President Booker opened the floor to Board comments. Seeing no comments President Booker closed the floor on Board comments.

Director Doran motioned to approve the 2018 Budget with the following change: The Budget shall be updated to reflect the final re-certification values published by the County in December and to give authority to sign the document with the final mill levy certification, and to accept the resolutions to set the mill levy and set the spending limits for 2017, and to authorize those signatures upon the updated figures, and to move money within the budget to make line items balanced. Director Greeley seconded the motion. Motion carried (3-0)

Director Doran motioned to close the budget hearing and go back into regular session at 5:38 p.m. Director Greeley seconded the motion. Motion carried (3-0)

OLD BUSINESS

1. Cherokee Metro & Meridian Service Metro/Replacement Plan:

There were no updates on this item.

2. Cherokee Case No. 14CW3061/Denver Basin Augmentation in Water Court:

Attorney Thompson reported that the Court has signed the documents and this can come off the agenda.

3. A. Woodmen Hills Case No. 03GW20/Replacement Plan:

Attorney Thompson advised that we will be discussing this in executive session this evening. Ms. Thompson noted that the settlement discussions between the objectors and Attorney General's Office has continued and that deadlines have been extended.

4. Meridian Ranch:

A. Application to Include New Recharge Structure:

Attorney Thompson reported that it has not been published yet. Ms. Thompson went on further to say that once it is published the Board will need to discuss if they want to be a party to the case.

B. Variance Request:

Attorney Thompson related to the Board that Meridian's attorney is behind and will get the variance request to us in the next month. Discussion followed.

C. Ground Water Commission, Case No. 16GW05/Meridian's Petition for Determination of Jurisdiction over Surface Water Within the UBS District:

Attorney Thompson briefed the Board on this case and explained that it has been pushed to the February Ground Water Commission meeting.

5. Blue Springs Ponds:

Mrs. Doran advised the Board that she had sent Mr. Grimes a screenshot of a real estate brochure with a property listing for Blue Springs subdivision and that they were using the pond as a selling point. Discussion followed.

6. Ground Water Contamination Study:

Director Doran reported that they have appointed someone from the Health Department to be the liaison for the study. Discussion followed.

7. Legislation/Rules:

a. Ground Water Commission Rule 7.4:

Ms. Thompson briefed the Board on the Hearing at the Ground Water Commission meeting for Rule 7.4. Ms. Thompson noted that they will be revising the rule, and described some of the changes they will be making. Ms. Thompson advised that they will be bringing the rule back to Hearing at the February Commission meeting.

b. Ground Water Commission Rule 5.6/5.8:

Ms. Thompson reported that we are waiting on the publications for the rule changes.

c. Northern High Plains Possible Legislative Well Assessment Fee Increase:

Ms. Thompson noted that there are no updates to this item.

d. Monitoring Bills:

Ms. Thompson briefed the Board about some bills that they are monitoring that deal with reclaimed water, effluent, irrigation for marijuana and hemp.

e. General Amendment to all Designated Basin Rules:

Ms. Thompson reported to the Board that she had just seen these Rule changes and that there is going to be a call in with the State. Discussion followed on if any of the Board could register to call in on this discussion. Ms. Thompson will review the changes and report back to the Board.

Ms. Thompson informed the Board that she will be speaking as part of a panel on November 30th, 2017 at a conference regarding Ground Water Aquifer Storage and Recovery. Ms. Thompson said it should be a good conference and will send the brochure to the Board. Discussion followed on the Board attending. Director Doran motion to tentatively set aside money for the Board to attend the Ground Water Trust conference if they want to attend. Director Bond seconded the motion. Motion carried (4-0)

NEW BUSINESS

1. Angel Cordero/Simmons Well:

Mr. Cordero had called in to the office to ask to be on the agenda to talk about the Simmons well. Mr. Cordero did not attend the meeting.

2. Water Well Permit Application/Allen:

The Board reviewed the application. Director Greeley motioned to approve the Allen application if the application is changed to read .55 acre as is allowed per the Determination of Water Right. Director Bond seconded the motion. Motion carried (4-0)

3. Water Well Permit Application/Stage Coach Ranch on the Range Partners LLC:

The Board reviewed the application. Director Doran motioned to approve the Stage Coach Ranch on the Range Partners LLC application. Director Bond seconded the motion. Motion carried (4-0)

4. El Paso County Review/Santa Fe Springs/Rezone of PUD Nos. 1-7:

The Board discussed the Santa Fe Springs Rezone and directed Attorney Thompson to look at it and send comments.

5. El Paso County Review/Extended Family Dwelling/Orcutt:

The Board reviewed the Extended Family Dwelling review and did not have any objections as the District allows 2 homes per lot in their rules.

6. El Paso County Review/Jackson Creek Kennel/Hibbert:

The Board reviewed the Jackson Creek Kennel and discussed. Director Doran motioned to send a comment letter that states that the applicants cannot use a domestic well for commercial purposes. Director Bond seconded the motion. Motion carried (4-0)

7. State Engineer Letter/Waterbury Phase 1-Filing No. 2:

The Board reviewed and discussed the State Engineer letter on Waterbury Phase 1-Filing No. 2. No action needed to be taken.

ANY OTHER BUSINESS THE BOARD MAY HAVE

NA

VISITOR INPUT

NA

Director Bond motioned to go into executive session at 6:35 P.M. to discuss Woodmen Hills Case No. 03GW20 and Personnel Matter. Director Greeley seconded the motion. Motion carried (4-0)

EXECUTIVE SESSION

Please take notice that Attorney Thompson Pursuant to C.R.S. §24-6-402(4)(b)(e) & (f), 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, November 7th, 2017, regarding the following matters:

1. Woodmen Hills Case No. 03GW20
2. Personnel Matter

Director Bond motioned to come out of executive session at 6:46 P.M. Director Greeley seconded the motion. Motion carried (4-0)

EXECUTIVE SESSION REPORT

Director Greeley motioned to approve and sign the employee contract as written for Tracy Doran. Director Bond seconded the motion. Motion carried (4-0) Director Doran abstaining

ADJOURNMENT

President Booker called for the meeting to be adjourned.

Director Bond made a motion to adjourn the meeting. Director Greeley seconded the motion. Motion carried (4-0)

The meeting adjourned at 6:48 P.M.

Respectfully submitted,

Tracy Doran/Office Manager