

**UPPER BLACK SQUIRREL CREEK GROUND  
WATER MANAGEMENT DISTRICT  
REGULAR MEETING MINUTES**

**April 3<sup>rd</sup>, 2018**

The **April** meeting of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order **Tuesday, April 3<sup>rd</sup>, 2018 at 5:58 P.M.**, at the District Office, 520 Colorado Avenue, C, Calhan, CO by President David Doran, and determined a quorum was present.

**Board Members in Attendance:** President David Doran, Vice-President Dan Farmer,  
Treasurer Mark Greeley

**Board Members Absent:** JR Bond

**Others in Attendance:** John Hill, Lisa Thompson Via Phone, Tracy Doran

**PUBLIC NOTICE OF THE MEETING WAS POSTED**

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

**1. Agenda for April 3<sup>rd</sup>, 2018:**

Director Greeley motioned to approve the April 3<sup>rd</sup> agenda as written. Director Farmer seconded the motion. Motion carried (3-0)

**2. Minutes for March 6<sup>th</sup>, 2018:**

Director Farmer motioned to approve the March 6<sup>th</sup>, 2018 minutes. Director Greeley seconded the motion. Motion carried (3-0)

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

Treasurer Greeley reported on the income and expenses for the month of March and motioned to approve of payment for the attorney bill of \$21,313.18. Director Farmer seconded the motion. Motion carried (3-0)

**OLD BUSINESS**

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

No updates on this item

**A. Cherokee Motion For Determination of Question of Law:**

Ms. Thompson briefed the Board that the Hearing Officer determined that Cherokee must publish notice of its pending Motion, including a list of all the water rights at

issue in that Motion, in order to provide interested parties with proper notice. A status conference will be held on May 11<sup>th</sup>, 2018 to set a briefing schedule for Cherokee's Motion. Ms. Thompson noted that Cherokee depending on the resolution of its Motion stated that it will file an amended replacement plan or will withdraw its application.

**2. Case No. 15GW14/Meridian Ranch Replacement Plan Application:**

**A. Application to Include New Recharge Structure:**

Ms. Thompson advised the Board on the current status and deadlines of this case.

**B. Variance Request:**

Ms. Thompson reported that the next status conference is June 26, 2018.

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

Attorney Thompson stated that the parties have discussed revisions to the proposed order; and are now in general agreement regarding the contents of the order although Meridian is reviewing additional changes from the Commission Staff. The proposed order will be considered by the Commission during the May 18, 2018 meeting.

Discussion followed on having Mr. Cromwell get us in writing a price list and dates of getting weir readings. Director Farmer said that he would call him.

**3. Blue Springs Ponds:**

There were no updates on this item.

**4. Legislation/Rules:**

**a. Case No. 17GW04 (Rulemaking): Amendments to Ground Water Commission Rule 7.4 (Change in Description of Irrigated Acres):**

Ms. Thompson noted that there was nothing new to report on this item.

**b. Case No. 17GW05 (Rulemaking) Ground Water Commission Rule 5.6/5.8 (Aquifer Storage and Recovery (ASR) Draft Rules:**

Ms. Thompson informed the Board there will be a Special Meeting on April 9, 2018 beginning at 8:00 a.m. and that the board could call in if they have time.

**c. General Amendment to all Designated Basin Rules 4, 5 & 7:**

Ms. Thompson declared that they met with Mike Wireman on March 7, 2018 to discuss additional revisions to be made to the proposed rules and the development of his expert report.

**d. Bills to Monitor:**

Ms. Thompson stated that on March 6, 2018, the third reading of the bill passed in the House without further amendments. The bill was introduced in the Senate Agriculture, Natural Resources, and Energy Committee on March 12, 2018 and referred to the Senate unamended on March 22, 2018. She further noted that the second reading on March 28, 2018 and third reading on March 28, 2018 passed in the Senate with no further amendments and is waiting for the Governor's signature.

Discussion followed. Director Farmer motioned to have attorney Thompson talk with Jeri Danielson for 15-20 minutes. Director Greeley seconded the motion. Motion carried (4-0)

## **NEW BUSINESS**

**1. Water Well Permit Application/Wolf:**

Director Farmer motioned to approve the Wolf application on the condition that they have a subdivision supply letter stating the amounts they are asking for. Director Greeley seconded the motion. Motion passed (3-0)

**2. Water Well Permit Application/Toneff:**

Director Greeley motioned to approve the Toneff application for 1 acre foot in the Denver aquifer. Director Farmer seconded the motion. Motion passed (3-0)

**3. Water Well Permit Application/Holmes:**

Director Farmer motioned to approve the Holmes application. Director Greeley seconded the motion. Motion passed (3-0)

**4. Water Well Permit Application/McMillian, Kent M & Janet D Hospitality House Trust:**

Director Farmer motioned to approve the application with a note that if this is a commercial business they will need to address that in their application. Director Greeley seconded the motion. Motion passed (3-0)

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

Director Greeley motioned to approve the CMH Homes application. Director Farmer seconded the motion. Motion passed (3-0)

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

Director Greeley motioned to approve the CMH Homes application. Director Farmer seconded the motion. Motion passed (3-0)

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

Director Greeley motioned to approve the CMH Homes application. Director Farmer seconded the motion. Motion passed (3-0)

**8. Water Well Permit Application/Goodwin:**

Director Greeley motioned to approve the Goodwin application. Director Farmer seconded the motion. Motion passed (3-0)

**9. Water Well Permit Application/Kinney's:**

Director Greeley motioned to approve the Kinney's application. Director Farmer seconded the motion. Motion passed (3-0)

**10. El Paso County Review/The Reserve at Corral Bluffs/Filing 2/Final Plat:**

The Board discussed the review. Director Farmer motioned to have Lisa make comments on the Reserve at Corral Bluffs filing. Director Greeley seconded the motion. Motion passed (3-0)

**11. Water Well Permit Application/Valdez:**

Director Greeley motioned to approve the Valdez application. Director Farmer seconded the motion. Motion passed (3-0)

**ANY OTHER BUSINESS THE BOARD MAY HAVE**

**1. Groundwater Contamination Study/DD:**

President Doran noted that the next meeting will be on April 18<sup>th</sup>, 2018.

**2. County Water Master Plan Steering Committee/DD:**

There was discussion regarding the meeting time for the technical meeting.

Director Farmer noted that he failed to follow up on the Drone item from last month.

**VISITOR INPUT**

NA

**EXECUTIVE SESSION**

NA

**EXECUTIVE SESSION REPORT**

NA

**ADJOURNMENT**

President Doran called for the meeting to be adjourned.

Director Farmer made a motion to adjourn the meeting. Director Greeley seconded the motion. Motion carried (3-0)

The meeting adjourned at 7:14 P.M.

Respectfully submitted,

Tracy Doran/Office Manager