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

December 1st, 2025

The **Special meeting** of the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District was called to order **Monday, December 1, 2025**, Via ZOOM at 1:00 P.M. The meeting was open to the public.

Board Members in Attendance: President David Doran, Vice-President Dan Farmer, Secretary Darrel Nily, Treasurer Mitchell Baldwin

Board Members Absent: NA

Others in Attendance: Attorney Luke O'Brien, Attorney Lisa Thompson, Tracy Doran

PUBLIC NOTICE OF THE MEETING WAS POSTED AND OPEN TO THE PUBLIC

1. Call to Order/Roll Call

2. Agenda for December 1st, 2025:

Director Baldwin motioned to accept the agenda for the Special Meeting with executive session. Director Nily seconded the motion. Motion carried (4-0)

Director Baldwin motioned to go out of the Special Meeting and into executive session at 1:04 PM. Director Nily seconded the motion. Motion carried (4-0)

The attorney's advised the board to stop recording.

3. Executive Session:

Please take notice that Attorney Luke O'Brien Pursuant to C.R.S. §24-6-402(4)(b) & C.R.S. §24-6-402(4)(e), is requesting an Executive Session with the Board of Directors of the Upper Black Squirrel Creek Ground Water Management District during its Special meeting scheduled Monday, December 1st, 2025, regarding the following matters:

1. Paint Brush Hills Determination of Water Right Objection Case No. 23GW06

Director Baldwin motioned to come out of executive session and back into the Special Meeting at 1:45 PM. Director Nily seconded the motion. Motion carried (4-0)

4. **Executive Session Report:**

There was no action taken

5. **Adjournment:**

6. President Doran called for the meeting to be adjourned.

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

The meeting adjourned at 1:47 P.M.

Tracy Doran/Office Manager

Upper Black Squirrel Creek GWMD is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89082614159?pwd=RClairs3lOJim9AbsRmzh0sfrSf7wy.1>

Meeting ID: 890 8261 4159

Passcode: 404151

One tap mobile

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Join instructions

<https://us06web.zoom.us/join/89082614159/invitations?signature=5BY3dvCwyjPzEPTcBRztm9AcGrTvE3yZ0VyaOOksPew>