

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT**

August 14, 2019

WEDNESDAY

MONTHLY MEETING

548 FRONT STREET

FAIRPLAY, CO 80440

At 12:29 p.m. the August 14, 2019, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel, Lynda James (telephone), Bob Slagle, Jon Rice, Brian Woodyard, Madoline Wallace-Gross, District Legal Counsel, and District Secretary, Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the August 14, 2019 agenda. Bob seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell, from Guffey was a guest at todays meeting. No comment

ADMINISTRATIVE MATTERS

a. Minutes of previous meeting – July 11 2019

Bob moved to approve the May 8 and July 2019 minutes as corrected. Lynda seconded. Ayes carried.

b. Financial report- Bob gave an overview of the financial report for July 2019.

General Fund - \$ 61,969.63
Chase Trust Fund - \$ 136,483.65
Project Reserve Fund -\$ 74,245.74
Colo Trust Public Ed Fund \$25,406.55
\$236,135.94

Jon moved to approve the Treasurers report as presented for July 2019. Brian Seconded. Ayes carried.

c. Invoices for legal services, bills needing review for payment & directors expenses – Bob gave an over view of the bills for July 2019. There was discussion.

Jon moved to approve the payment of the July 2019 USPWCD bills and Director's expenses for August 2019. Brian seconded. Ayes carried.

d. HASP - Jon gave an overview of the HASP books as follows:

Bank of West \$50,699.99
Money Market -0-
General fund \$761,396.33
Colo Trust + \$811,236.86

\$10,000 has been moved from the Money Market account to Colorado Trust and the remainder (\$51.43) went to the General Fund. The Money Market account now has a 0 balance.

There was discussion regarding the Summer Conference and the letter that was sent asking if any group would be interested in sponsoring a variety of events for the conference. One of those was a departing snack bag. Dave stated if we went with sponsoring the snack bags we could have a card put into the bag that shows the Upper South Platte Water Conservancy District as sponsor. There was discussion.

Bob made the motion to expend \$500 for the departing snack bags at Summer Conference. Jon seconded. Ayes carried.

e. Legal report – update on current legal actions/issues of concern.

DISTRICT PROJECTS

a. Jones/ Colin Bills water – Jon overview of the meeting he had with Cody Jones and Brian. Jon addressed flood irrigation and he opened the gate. Jon looked at the meters. Jon found out why they weren't working. Cody called Jon and said the ditch irrigation wasn't working because the gate was broken. Gate stayed open for 3 days. Jon asked around who could fix gate to no avail. He will continue to look for someone who can repair the gate.

b. Foxtail Estates – update on Wheeler report/findings – Dave sent to board members the report from Wheeler on their desk top review of the water. There was discussion.

DIRECTORS ISSUES

a. Lynda – CUSP next meeting date is August 24, 2019. The Round Tables are having a Summit on August 25 and 26th in Winter Park. She isn't going.

b. Jon – There were 30 days of free river. Call was from the 1800's.

Jon has paid for his Class at Red Rocks Community College. He will submit the bill to Bob for reimbursement. His class is "Introduction to Water Management".

c. Bob – Freemont County has water off of County Road 2A, SW of County Line and drains into Badger Creek. They are looking for a water lawyer. It is an 1800 water right. Bob wanted to know if the USPWCD is interested in this water. There was discussion.

Dave stated we can't make a decision today. Bob can go take a look and come back with information. There was discussion.

d. Brian Woodard – none

e. Dave Wissel – stated HASP has two new applications, One from Current Creek and one from Badger.

Dave and Brian are ready to go to Summer Conference in Steamboat Springs with music equipment for the jam session on Tuesday night.

**Dave gave an update on former Director Leona Nelson.
She is not well. There was discussion.**

ADJOURNMENT

**The next regular board meeting of the USPWCD is scheduled
for September 12, 2019 at 1:00 p.m.**

**Next joint meeting is – November 13, 2019 at 2:00 p.m.
(CCWCD will host).**

**With no further business to come before the board the
meeting was adjourned at 1:42 p.m.**

Moved, seconded and passed this ___ day of _____ 2019.

—

President, David Wissel

Attest:

District Secretary, Lillian Wissel