

**UPPER SOUTH PLATTE WATER CONSERVANCY  
DISTRICT  
APRIL 15, 2019  
WEDNESDAY  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**At 1:10 p.m. the April 15, 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 and District Secretary, Lillian Wissel.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

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

**PUBLIC INPUT/COMMENTS**

**Elaine Campbell, Steve King, Leesa Bush, Daisy Design, Ray Douglas, District #3 County Commissioner**

**Steve King provided a brief summary of what the proposed film is about. Amy Pankanier teaches film at Community College of Aurora. She will be working with Steve on this project. He went to the Colorado Water Forum where he met Don Ament. Steve stated it was very interesting. He met people who might want to participate and seemed very interested in this film project.**

**Steve has done some filming of area within the District and spent Thursday filming. Steve stated when these films are completed he will give them to Leesa (Daisy Design) to put them on the web site. Steve has been busy. He spoke with Terry Scanga about being a part of the filming. He hasn't said he would or wouldn't join in on the project. There was discussion.**

**Dave asked Steve if Chaffee County has just passed a fund for forest health. What we had learned that CUSP is the preiminet after a fire mitigation experts to try and make the forest healthy again. There is a need to help with the cleanup and making the forests healthy. The bottom line theory is if we can manage the forest health better we can increase the yield of water flow. There was discussion.**

**Steve would like a letter of commitment for this project if possible. There was discussion.**

**Leesa thought our District web site was going to be cancelled on May 1, but was cancelled on March 31, 2019. She has been working hard to get the USPWCD web set up. She has been trying to get the archive set up. Lillian will furnish information to Leesa of the minutes for 2018 and 2019. USPWCD.ORG IS THE ADDRESS TO USE FOR WEBSITE. Lillian gave Leesa the USPWCD email address. Lillian asked Leesa for her email address. Leesa recommends a year hosting at \$114.00. There was discussion.**

**Leesa wanted to know about the HASP website. She has access to view it. She won't have access to make changes**

until she changes over to the web host. There was discussion.

Leesa will bring in the web site she is creating. Place her on the agenda. Dave gave Leesa a little overview of our meetings both regular and joint.

### **ADMINISTRATIVE MATTERS**

**a. Minutes of previous meeting – November 14, 2018**

**Bob moved to approve the March 14, 2019 minutes as submitted. Brian seconded. Ayes carried.**

**a. Financial report- Bob gave an overview of the financial report for March 2019. Table until the May meeting.**

<b>General Fund - \$</b>	<b>9,452.25</b>
<b>Chase Trust Fund - \$</b>	<b>135,058.69</b>
<b>Project Reserve Fund - \$</b>	<b>73,470.529</b>
<b>Colo Trust Public Ed Fund</b>	<b><u>\$25,141.25</u></b>
<b>-</b>	<b>\$233,670.46</b>

**There was discussion.**

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

**Bob stated that there are the usual bills to pay. Dave and Bob will be attending the Upper Arkansas Forum and will be attending April 25 and 26<sup>th</sup>.**

**CWC Summer Conference meeting will be in Steamboat Springs in August. Dave would like all members to go if possible. Bob said when he receives the information for reservations he will notify the directors. There was discussion.**

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

- c. HASP - Jon stated they didn't have a meeting. One issue there was a stipulation on Barr Starr water. There was discussion. Jon's question now that they are taking wells out of their augmentation plan what will they be doing with the extra water? Is it worth buying the extra water from them? There was discussion.**

**Jon gave an over view of the HASP Banking funds.**

**Bank of West \$10,051.40  
General fund \$56,373.16  
Colo Trust + \$811,236.85**

**There was discussion.**

**Bob asked if he could have a report regarding sales of water specifically spot water. There was discussion.**

**Dave stated we will be having a meeting with HASP and Blatchley. We are awaiting a date and time.**

- d. Legal report – update on current legal actions/issues of concern.**

**Dave stated there is nothing to report at this meeting.**

**Jon gave Dave the signed lease agreement signed by Jones for 10 years.**

**Jon made the motion to allow the president to sign the lease with the Jones, Collin Bills lease agreement. Bob seconded. Ayes carried.**

### **DISTRICT PROJECTS**

**Jones/ Colin Bills water – reported earlier in meeting under legal.**

### **DIRECTORS ISSUES**

**a. Lynda –nothing**

**b. Jon – I went to a presentation at the Golden Ears Beer brewery. He thought it was going to be a CUSP meeting but it wasn't. Instead there was a group who gave a presentation. The pine beetle threat has passed. They are convinced that the Pine beetle is gone. It was for us to listen about water. There was discussion.**

**Jon told Vince Tolpo that we are not giving anything to Shawnee for their project.**

**Red Rock community College will be starting a class in August and will cost around \$700. Bob will give him a check for the tuition as soon as he receives a bill.**

**c. Bob – Dave and Bob might have a meeting to meet with Jayla and Peter for a presentation at the pueblo conference. Dave and Bob will discuss this before the meeting.**

**d. Brian Woodard – none**

**e. Dave Wissel – nothing**

### **ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for May 8, 2019 at 12:00 p.m.**

**Next joint meeting is – May 8, 2019 at 2:00 p.m. (CCWCD will host).**

**With no further business to come before the board the meeting was adjourned at 2:43 p.m.**

**Moved, seconded and passed this \_\_\_ day of \_\_\_\_\_ 2019.**

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**President, David Wissel**

**Attest:**

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**District Secretary, Lillian Wissel**