

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT  
DECEMBER 12, 2019  
MONTHLY MEETING  
TEAMVIEWER MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**At 10:00 a.m. the December 12, 2019, meeting of the  
USPWCD was called to order by Dave Wissel, President.  
Members present: Lynda James (telephone), Bob Slagle, Jon  
Rice, Brian Woodyard, District Secretary, Lillian Wissel.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Agenda – Brian moved to approve the December 12, 2019  
agenda as presented. Bob seconded the motion. Ayes  
carried.**

**PUBLIC INPUT/COMMENTS**

**None.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meetings – November minutes  
tabled to January 2020 meeting.**
- b. **Financial report- Bob gave a partial financial report. Will  
give full report in January 2020.**

**General Fund - \$ 52,203.95  
Chase Trust Fund - \$**

**Project Reserve Fund -\$ tabled to January 2020 meeting.**

**Colo Trust Public Ed Fund \$ tabled to January**

**Bob will give a full report in January. There are outstanding bills to be paid. \$30,000 will be transferred to the Project Reserve Fund and \$8,000 will be transferred to the Education Fund. When bills are paid we will be down to less than \$10,000 in the General Fund. There was discussion.**

**Jon made the motion to pay the outstanding December 2019 bills and the December Directors expense. Brian seconded. All ayes carried.**

## **DISTRICT PROJECTS**

- a. **Foxtail Estates – David stated that Attorney Madoline has asked for documents from Foxtail Estates, i.e. Covenants, bylaws, water information, and their water decree. Madoline wants to know if conveyed water is tied to the land. There was discussion.**

**Dave stated that Madoline would do a one page nondisclosure agreement for meeting with Foxtail Estates once she sees their documents. There was discussion.**

**Bob suggested that we get the information for Madoline from the public records instead of asking FTE. Brian will take care of getting documents. Dave will send a letter to Foxtail Estates stating the USPWCD will move forward **Jon made the motion subject to Brian Woodyard getting the necessary documents with any necessary concerns or covenants of FTE, we draft an****

**Non-Disclosure Agreement to be adopted at the January 9, 2020 USPWCD regular meeting. Brian seconded. All ayes carried.**

## **DIRECTORS ISSUES**

- a. **Lynda – none**
- b. **Jon – none**
- c. **Bob – none**
- d. **Brian – none**
- e. **Dave - none**

## **ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for January 9, 2020 at 1:00 p.m.**

**Next joint meeting is – February (day to be determined), 2020 at 12:00 p.m. (USPWCD will host).**

**With no further business to come before the board the meeting was adjourned at 10:40 a.m.**

**Moved, seconded and passed this \_\_\_ day of \_\_\_\_\_ 2020.**

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**President, David Wissel**

**Attest:**

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**District Secretary, Lillian Wissel**