

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT**

January 10, 2019

THURSDAY

MONTHLY MEETING

548 FRONT STREET

FAIRPLAY, CO 80440

At 1:23 p.m. the January 10, 2019, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel, Lynda James, Tom Wells, Bob Slagle, Jon Rice and District Secretary Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Bob moved to approve the January 10, 2019 agenda as amended. Tom seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell, Natalie Wells, Brian Woodyard, potential board member Division #5, and Steven King were present as USPWCD guests.

Steve King. Presented a script he has compiled for the board's review of the video he is planning to make. He gave an overview of his proposal. Jerry has done a lot of fund raising and he is using this script. Steve stated he is doing some changes like global climate and a couple of other things. Steve stated he is doing the filming and Jerry is getting boots on the ground to help with the film. The film is

Steve's project. He will be producers, cameraman and basically chief cook and bottle washer.

He has submitted a sample expense log and gave an overview of the log. He has had a lot of interest in the log. He has had some feedback on this. Steve stated there are a lot of people that want to participate. December has been very busy so he hasn't got a lot done that he had intended to do. He has an online blog and will provide this to the board members.

Steve has been asked to volunteer at the Sundance Festival at the end of this month. He will ask if anyone is interested in doing this project with him and hopes he can find people interested.

Dave stated that we have Colorado Water Congress in two weeks (January 28-31st) and is looking to get people there involved in the telling of the water story. Steve would like feedback from the members. There was discussion.

ADMINISTRATIVE MATTERS

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

Bob moved to be approve the November 14, 2018 minutes as corrected. Jon seconded. Ayes carried.

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

General Fund - \$ 17,313.44

Chase Trust Fund	- \$134,493.28
Project Reserve Fund	- \$ 73,162.95
Colo Trust Ed Fund	<u>\$25,035.97</u>
-	\$250,005.64

There was discussion.

Lynda moved to approve the Treasurers' report. Tom seconded. Ayes carried.

- c. **Invoices for legal services, bills needing review for payment & directors expenses – Bob gave an over view of the bills for 2018/2019. There was discussion.**

Lynda moved to approve the payment of the December 2018 USPWCD bills and Director's expenses for January 2019. Tom seconded. Ayes carried.

- d. **Election of Officers –**

Bob makes the motion to elect Dave Wissel, President, Jon Rice, Vice President, and Bob Slagle, Treasurer as the 2019 USPWCD Officers. Tom seconded. Ayes carried.

Dave made the motion to make Jon Rice a member of HASP. Bob seconded. Ayes carried.

There was discussion.

Lillian asked about Tom and Natalie Wells final dinner date with the District. Natalie will call Lillian with a time and place. There was discussion.

- e. **Legal posting place – The legal posting place will be in the Park County Government Building.**

Jon made the motion to make the Park County Government Office Building #3, 856 Castello, Fairplay, CO 80440, video board location as the legal posting for the USPWCD legal notices. Bob seconded. Ayes carried.

- f. **Director’s fees – Dave proposed raising the USPWCD Directors fees to \$125 month and the officers to \$200 a month. Lynda felt that all directors should be paid the same amount because the other members work just as hard as the officers. There was discussion.**

Bob moved to adjust the stipend to \$125 for each board member and \$75 more (\$200) to the officers. Jon seconded. All ayes carried.

Tom felt that all directors should be paid the same amount.

This motion was rescinded and a new motion made after discussion.

Tom moved to increase the fees to \$125 for all board members. Bob seconded. Three ayes, 2 no votes. Motion carried.

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

Dave stated HASP was denied funding by South Platte Basin Round Table. He stated we do not have a special HASP meeting scheduled. We are trying to get a Secretary for HASP meetings.

Dave stated when HASP met in December the members decided to drop the Cline Ranch project. We will go to Guffey instead, and begin the 1041 application without requesting input from the county. There was discussion. Bob asked if there is a way for HASP, as we look ahead to the 1041's, that HASP might want to look at co-council if Park County steps out of line. Bob stated that we should probably have our council look at a 1041 attorney to have on board. There was discussion.

DISTRICT PROJECTS

- a. **Jones/ Colin Bills water - Jon had been dealing with Curtis Jones for 6 months. When we went and met with Curtis we took the lease agreement for him to sign. He has just returned the agreement. He has not been done any of the bookkeeping he is supposed to do. HASP raised the administration fee to \$600 in 2017. Jon read a letter from Jones talking about his duties as were proposed to him and as he agreed to. Madoline will do a 10 year lease, to be renewed annually. \$500 was the administration fee in the one and only year of the Bills operation, in 2016. They were paid a total of \$575. There was discussion. We offered Mr. Jones the \$600 administration fee as his compensation for releasing the Rosalie Ditch Water. Mr. Jones is not doing what he is supposed to do in**

order to receive the money. Bob proposes Jon and Bob go sit down with Curtis and give his check back give him with a set of bullet points of work that Mr. Jones has to perform by his lease agreement. Everything has been paid for 2018 to HASP and we will have to get a new lease agreement. There was discussion. Curtis will be made aware that we have paid the fee. We want to meet with him and give him back a check when he gives back a signed perpetuity lease.

DIRECTORS ISSUES

- a. **Lynda – CUSP has not met since October 2018 and she has no report to give. They meet the 4th Friday of every month. Lynda stated she was elected the 2nd Vice President of the South Platte Basin Roundtable. Members of the roundtable didn't feel that they wanted to start funding devices. Some considered the devices as maintenance, which the roundtable has never funded. Others stated no matching cash was a major issue. There weren't as many members as usual that attended the Roundtable meeting.**
- b. **Jon – none**
- c. **Bob – none**
- d. **Tom Wells – none**
- e. **Dave Wissel – none**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for February 13, 2019 at 1:00 p.m.

**Next joint meeting is – February 13, 2019 at 3:00 p.m.
(USPWCD will host).**

**With no further business to come before the board the
meeting was adjourned at 3:20 p.m.**

Moved, seconded and passed this ___day of _____ 2019.

President, David Wissel

Attest:

District Secretary, Lillian Wissel