

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT
JULY 11, 2019
THURSDAY
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

At 1:18 p.m. the July 11, 2019, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel (telephone), 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 July 11, 2019 agenda with amendments. Bob seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell (Guffey), a guest at today's meeting.

ADMINISTRATIVE MATTERS:

- a. **Minutes of previous meeting**

Bob moved to approve the June 13, 2019 minutes as Corrected. Jon seconded. Ayes carried.

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

General Fund - \$ 51,044.83
Chase Trust Fund - \$ 135,931.48
Project Reserve Fund - \$ 73,945.33
Colo Trust Public Ed Fund \$25,303.77
- \$234,675.46

Bob gave an overview of the summer conference fees and paid rooms. The business part of the conference is taken care of. There was discussion.

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

- b. Invoices for legal services, bills needing review for payment & directors expenses – Bob gave an over view of the bills for June 2019. There was discussion.**
 - 1. Directors Bonds – WP Insurance will be the USPWCD agent of record and will handle the Directors bonds. There was discussion.**

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

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

Jon gave an overview of the HASP account balances:

Bank of West = \$58,011.21
Money Market = \$10,051.18
Colo Trust + = \$749,866.04

Dave and Jon have a HASP meeting July 12, 2019 called by the Attorney's. Dave stated there will be two things to discuss. Further explore the installation of the Deer Creek measuring device, and to consider the current updates on the deep well / pipeline for IMMD augmentation return flows.

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

DISTRICT PROJECTS

Jones/ Colin Bills water – Jon and Brian met with Colin Bills at the subject property. Colin gave them history of the property and how the operation of water was done.

The head gate gets open twice a year to do ditch flushes from the lower reservoir.

The reservoir is now full for irrigation system.

Jon sent an email to Curtis Jones stating that by his observation of the property he has some serious concerns about the ditch flushes not be done. He told Mr. Jones they flushes must be done.

Jon was concerned about the screen over the cistern for the sprinkler irrigation that was clogged. Jon forwarded the email on to Coaty. He has found out that Coaty and Amy are splitting up.

Jon stated that the flood irrigation heat gate Coaty has no key to the new lock. There is a broken pipe that Coaty hasn't fixed. Coaty is leaving and Jon has serious concerns. There was discussion.

John Mattson gave Coaty a number of days to fix the problem. John will give more of an update at the joint meeting.

Jon Rice thinks we are running out of time on this issue.

Jon stated that Colin Bills had put a pipe in at the point of diversion to point of collection.

Colin discussed buying the reservoirs from Brad Boink. He is the owner of the two reservoirs. Colin stated you could use them for leverage. Richard Case owns the land but has no rights to water. He owns the land only. There was discussion.

Dave stated that we should have Matt Loose an engineer with W.W. Wheeler meet with Jon at the site to discuss repairs and improvements. This will help figure out what to do with leases. How do we force our rights into action? There was discussion.

Jon will call Matt Loose and Madoline to figure out what we should do. Getting out of the lease is easy what to do after is the question. There was discussion.

Brian stated that we should send a letter to Curtis Jones informing Curtis of the importance of this project and let him know that he is not performing his lease contract. There was discussion.

Dave asked Jon to put together an Executive Summary about what was discussed today. Jon will have a summary for next meeting.

There was discussion and Jon stated there are a lot of things this board has to discuss.

DIRECTORS ISSUES

- a. **Lynda – CUSP July 26th meeting has been cancelled. August 23rd will be the next in person meeting.**
- b. **Jon –Jon stated his first class on water quality at Red Rocks College is August 19. He will bring in the bill for his tuition to the next USPWCD meeting.**
- c. **Bob – handed a form for the directors to fill out so he could purchase the business cards for them. It contains their phone numbers, address and email address. The cards will be in black and white. They will have USPWCD on them but won't have any type of graphics or pictures. It was suggested that the directors use the USPWCD mailing address (P.O. Box 612) and not their home address. They should use their cell numbers unless they want to use a home phone. He would like the sheets completed and back to him today. Bob would like to place the order for the cards as soon as possible.**

Bob asked that Aurora be invited to our next joint meeting to give an update on the status/progress of Wild Horse Reservoir. Dave will handle this and have Dan place it on the joint meeting agenda.

Bob what the status is on the sponsorship for the Steamboat Springs Summer Conference music night. Dave stated he hasn't heard anything. They are waiting on the hotel. Bob suggested touching bases with the hotel. Dave will take care of this. The conference dates are August 19th through the 22nd.

Jon asked about the new computers. There was discussion.

- d. **Brian Woodard – none**
- e. **Dave Wissel – discussed getting an USPWCD Banner to take to the Summer Conference and place it where it can be seen. There was discussion.**

Jon made the motion to allow President Dave Wissel to purchase a banner for the USPWCD with the District statement and also stating the USPWCD has been a Water District since 1955. With a spending limit of up to \$500. Lynda second. Ayes carried.

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for August 14, 2019 at 12:00 p.m.

**Next joint meeting is – August 14, 2019 at 2:00 p.m.
(USPWCD will host).**

**With no further business to come before the board the
meeting was adjourned at 4:30 p.m.**

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

President, David Wissel

Attest:

District Secretary, Lillian Wissel