

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT
MARCH 14, 2019
THURSDAY
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

At 1:17 p.m. the March 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 and District Secretary, Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

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

PUBLIC INPUT/COMMENTS

Elaine Campbell and Leesa Bush (proposed web Master for the USPWCD).

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meeting – February 13, 2018**

Brian moved to approve the February 13, 2019 minutes as corrected. Bob seconded. Ayes carried.

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

General Fund - \$ 9,452.25
Chase Trust Fund - \$ 135,058.69
Project Reserve Fund - \$ 73,470.529
Colo Trust Pubic Ed Fund \$25,141.25
- \$233,670.46

There was discussion.

Dave moved to approve the Treasurers' report. Brian seconded. Ayes carried.

Dave will be filing our exemption from audit report by March 31, 2019. We need three of the five board members to sign audit.

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

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

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

Dave stated that we have to deal with the Jones water. Dave said John Matteson reported HASP has not received meter readings from them since September 2018. He said that they have no idea what they have to do and are just ignoring it.

Madoline did two leases one for a ten year lease and the other a one year lease but Jones have to do their meter readings. There was discussion.

Dave stated Environmental Resources (ERO) will do the field / gathering data work for the 1041 application for Current Creek #2 / wildlife and water 1041 application. We will not file the application until we have the 1041 work completed. We have no current or future customers in Division #2.

The proposal was for \$25,000. HASP agreed and they can go forward with work.

They decided to let Preserve at Deer Creek (Dozier Ranch) go forward with their 1041 project first and work out the kinks with Park County.

Dave discussed Indian Mountain and stated in lieu of fighting their 12CW50 return flow device on the Cline Ranch, we take the pipeline down to Cline Ranch on the Hamilton Ranch. Packard Gulch is another option. TZA will complete the work and there could be a potential for more work. An additional \$10,000 should be authorized for the work. The preferred pipeline would eliminate the trucking of water. It could be augmented by the James Tingle Reservoir. There was discussion.

Dave discussed the bylaws and the need to review their contents since we have had changes. Lillian will send the bylaws out to the board members by email. The board

members should review them and make redline changes they think should be discussed and have them ready for next meeting.

We will schedule time early on April 11, 2019 and do a review of the bylaws prior to the regularly scheduled meeting. There was discussion. All board members will come in at 11:00 a.m. on April 11th for the bylaw review.

DISTRICT PROJECTS

Jones/ Colin Bills water – Jon stated that Jones have to read the meters or they aren't doing their job. Jon feels that wording has to be added equal to HASP administration fee in the 10 year lease. Jon stated Curtis Jones has to do what he is supposed to do with the reading and reporting of meters.

Jon moved to amend the 10 year water lease annually renewable and add wording that says equal to HASP administrative fee. Bob seconded. Ayes carried.

Leesa Bush – Web master – Dave we have been talking about the web and needing someone to keep the web site current to have our consumers be able to understand water issues within the Districts of the USPWCD. He has been discussing the USPWCD web site with Leesa Bush who has a web business called Daisy Design. She also maintains the web sites of CCWCD and HASP.

Leesa offers a service for a set fee. She has fees for new design, over view of charges for web such as admin fees,

has hourly rates or per page. She gave an overview of herself and what she has done.

There was discussion regarding how INfront (our current web masters) worked and obtaining the services of Daisy Design/Leesa Bush.

Lynda made the motion to engage Leesa Bush with Daisy Design as our new webmaster as soon as possible and will use go daddy as our host. Bob seconded. Ayes carried.

John Matteson sent her his information and hosting she needed for the HASP website.

Bob wanted the monthly minutes send out early so they could be placed on the website. Lynda stated that they cannot be placed on the website until they are approved by the board. Lillian stated the minutes run a month behind on the web because they are not approved until the following month of the meeting when they were recorded.

DIRECTORS ISSUES

- a. **Lynda –nothing**
- b. **Jon – Jon is now the Treasuer of HASP. Jon gave and overview of the HASP treasuer report.**

\$10,051.40 Bank of west

\$56,373.16 General fund

\$811,236.85 Colo Trust +

Jon stated we are earning about \$1,400.00 monthly in interest.

Dave asked Lillian to please put Jon's HASP-report on agenda under administration.

Bob wanted an update on what is happening. HASP has said to hold up on doing things. Bob wants to have only board members to be appointed to HASP board. This will be brought up at the next Joint meeting.

Dave stated that we have to have a plan to see how we are going to handle HASP money that is closely reaching \$1,000,000.00

There was discussion.

- c. **Bob – ordered 5 laptops for each director to handle USPWCD emails and district business. Each board member will have their own email address so be thinking of what you want that to be.**
- d. **Brian Woodard – none**
- e. **Dave Wissel – none**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for April 11, 2019 at 11:00 AM, (Work session). We will discuss the existing Bylaws for update and comments. We will also discuss future strategy for the District.

Next joint meeting is – May 8, 2019 at 2:00 p.m. (CCWCD will host). USPWCD will meet at noon that day for our regular monthly meeting.

With no further business to come before the board the meeting was adjourned at 2:37 p.m.

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

President, David Wissel

Attest:

District Secretary, Lillian Wissel