

**UPPER SOUTH PLATTE WATER CONSERVANCY  
DISTRICT  
May 8, 2019  
WEDNESDAY  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**At 12:31 p.m. the May 8, 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, Madoline Wallace-Gross, District Legal Counsel, and District Secretary, Lillian Wissel.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Agenda – Jon moved to approve the May 8, 2019 agenda. Bob seconded the motion. Ayes carried.**

**Add J under 3 Colorado Water Education Project.**

**Add under legal/3 add Hasp Appointments**

**PUBLIC INPUT/COMMENTS**

**Elaine Campbell, Leesa Busch / daisydesign, LLC were guests at today's meeting.**

**Dave stated Steve King would like to discuss with us an engagement letter for his water project. There was discuss what we will be doing for the education process. We will address later.**

## **ADMINISTRATIVE MATTERS**

### **a. Minutes of previous meeting – April 15, 2019**

**Bob moved to approve the April 15, 2019 minutes as submitted. Lynda seconded. Ayes carried.**

### **b. Financial report- Bob gave an overview of the financial report for March and April 2019.**

<b>General Fund - \$</b>	<b>35,727.52</b>
<b>Chase Trust Fund - \$</b>	<b>135,639.53</b>
<b>Project Reserve Fund - \$</b>	<b>73,786.52</b>
<b>Colo Trust Public Ed Fund</b>	<b><u>\$25,249.41</u></b>
<b>-</b>	<b>\$234,675.46</b>

**There was discussion.**

**Bob stated as a board we need to realize that we have an entity that does our heavy lifting and we need to now become community centered.**

**Dave wanted to know if anyone remembered when the last water forum we sponsored was. Lynda stated about 10 years ago. She didn't know if the schools are doing it anymore. There was discussion.**

**Brian moved to approve the Treasurers report as presented for March and April 2019. Bob Seconded. Ayes carried.**

**c. Invoices for legal services, bills needing review for payment & directors expenses – Bob gave an over view of the bills for April 2019. There was discussion. Bob stated that there are the usual bills to pay.**

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

**d. Lillian/Bob – secretary pay- Bob and Lillian both aired their grievances with one and other. Most of the problem was what date of the month Lillian was would be paid once she submitted her billing to Bob by email. There was discussion.**

**Final result was Bob is to pay Lillian at the end of each month.**

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

**Bank of West \$50,486.01  
Money Market \$10,051.40  
General fund \$785,373.16  
Colo Trust + \$811,236.86**

**There was discussion.**

**Madoline stated Mountain Mutual Water is going to file an amendment to their augmentation plan and they want to talk to USPWCD and HASP. There was discussion**

**regarding a grievance with HASP in their last case and they tried to beat up on HASP. There was discussion.**

**Madoline stated that we basically leave them alone unless there is big water acreage. She stated small amounts are ok but not the large amounts. There was discussion.**

- f. CWC Sponsorship – Dave stated that he enjoyed the Summer Conference better than the Winter Conference. It was more informative to him by far.**

**Dave felt that we should have all our USPWCD board members to attend both conferences. He believes they would be very worthwhile.**

**Dave talked about the summer conference music night. There are some very talented musicians in this group of people. He had so much fun with them. They have started a Back Line and Dave would like to have the USPWCD be a sponsor for it. There was discussion.**

**Bob made a two part motion to 1. We as a board commit to attending the Summer Conference in Steamboat Springs and to authorize the Treasurer to pay conference registration fees for those attending. 2. The USPWCD will sponsor the Back Line for up to \$1,000 for summer conference. Lynda seconded the motion. All yes carried.**

- g. Daisy Design – Leesa stated that she has transfer all the minutes and agendas that Lillian sent to her. They are up and available on the web page. Leesa stated this is a**

**temporary site and is preparing a new site called A2 Hosting. She will charge fee to the USPWCD when billing becomes available. Leesa will send billing quarterly to Bob.**

**She had a problem with site known as Inmotion. She had paid for this site and promptly had problems.**

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

**1. Bylaw modifications. If any changes need to be made she can get that done. There were no changes made except for a clerical error on the last page.**

**2. Removal of Board members - Court has to find if there is malfeasance by board members. It takes a court action for removal of directors from the board.**

**Lynda states that she doesn't feel that we should make that change. It could cause problems later.**

**3. Hasp Appointments - People appointed to hasp need to be directors on the Center or USPWCD. Madoline wanted to make sure that if it was going to be brought forward by the USPWCD board that the agreement between USP and Center allows either board two position. People want to consider that they have a board member on the entity.**

**Bob talked about Current Creek project and things that happened. There have been many problems.**

**4. Jones/Colin Bills water - Jon R has the signed 10-year lease from Curtis Jones. Yea! The Board authorized the President to sign the document. It will be recorded with Park County upon completion. This will set the terms and conditions for Jones to use the USP water rights as surface irrigation as historically applied.**

**H. Education Given a proposal and a scope of work which entails a proposal of \$25,000. Dave would like another \$15,000 to be placed into our education fund. There was discussion of a meeting that Dave, Bob and Brian attended by phone. Dave gave an overview of that meeting and discussed how to involve the schools by breaking them up into groups of schools. Dave feels we can better use our money this way.**

### **DISTRICT PROJECTS**

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

**There is an issue with the pond that they (Jones) get their water from. The pond that they draw off of is much lower than his water is. Colin Bills said to get in touch with Tim Buckley. Tim doesn't want to get involved. Jon and Madoline will talk about this. We have a signed water lease.**

### **DIRECTORS ISSUES**

**a. Lynda –nothing**

**b. Jon – nothing**

**c. Bob – sent a proposal to the USP Board members to a basic approach to new people in water. He thought this would be good for Ray Douglas. Bob stated that he would like to sponsor our new commissioner Ray Douglas to go to this course Boot Camp Water Education. We are in line for a scholarship at that time. He has spoken with Ray Douglas.**

**Bob made the motion to send Commissioner Ray Douglas to Water Boot Camp at the USPWCD expense.**

**Dave doesn't feel that we should be sponsoring Ray Douglas for this education class. This individual is part of the Commissioner Board that has and is working against us in our augmentation water. Why would we want to pay for someone to work against us at every level? The County Commissioners should be sending their own to Boot Camp. There was discussion.**

**Bob withdrew his motion.**

**d. Brian Woodard – none**

**e. Dave Wissel – nothing**

## **ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for June 13, 2019 at 1:00 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 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**