

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT
NOVEMBER 13, 2019
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

At 12:51 p.m. the November 13, 2019, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Lynda James (telephone), Bob Slagle, Jon Rice, Brian Woodyard, Attorney Madoline Gross, District Secretary, Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Bob moved to approve the November 13, 2019 agenda as presented. Jon seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

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

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meeting – September 12, 2019**

Bob moved to approve the October 15, 2019 minutes as corrected. Jon seconded. Ayes carried.

- b. **Daisy Design – Leesa Bush, owner of Daisy Design, was not present.**

- c. **Financial report- Bob gave an overview of the financial report for September 2019.**

General Fund - \$ 52,587.22
Chase Trust Fund - \$ 137,233.06
Project Reserve Fund -\$ 74,653.38
Colo Trust Public Ed Fund \$25,546.03
\$237,432.47

No interest given yield fluxuated with the market daily balance.

\$30,000 will go to project reserve and \$8,000 going to Public Education Fund. This is to address the 2018 fund balance amount.

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

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

Jon moved to approve the invoices/bill payment for the month of October 2019 and November 2019 director's expenses. Brian seconded. Ayes carried.

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

Balance of accounts as of October 2019:

Bank of West \$64,474.07

Money Market -0-
Colo Trust + \$708,386.82

Madoline would like to give accolades to Jon Rice for his input into the successful Aurora meeting. There was discussion.

Dave Shohet sent out a copy of the 1041 application to the board members for their review. There was discussion.

Madoline stated for Division 2, if the USPWCD want to pursue getting customers we need to keep the storage project moving forward.

- f. Winter in the Park – Dave**
- g. Legal report – update**

Jon stated he is up for reappointment and Madoline hasn't mentioned it. Madoline will take care of this.

DISTRICT PROJECTS

- a. Jones/Bills water – Jon stated excavator went to the site and stated he thinks he can repair the gate and not replace it but he won't be back until the spring of 2020. Doug Nelson was the excavator.**
- b. Foxtail Estates – Dave sent an email out and he heard back from FE. Both sides are trying to set a meeting with their water committee and USPWCD. There are dates look at it and let me know the dates. There was discussion.**

FE was concerned about not getting our desk top review / analysis that cannot be shared at this time with FE. They own a different water right than Denver on Sacramento Creek. There was discussion. Madoline will look at report and get back to board with information.

- c. **WECO Opportunities, Public Education Fund - Dave - tabled until next meeting.**

DIRECTORS ISSUES

- a. **Lynda – CUSP not much going on we are doing second interviews for the new executive director. Carol Ekarius will stay on to help the new person. They will not have CUSP meeting in December 25.**
- b. **Jon – Saw Barbra Bell she wants the USPWCD to consider their property for storage. Jon said unless they build it we won't consider it. Larry is interested.**

North fork had 23 days of free river more then we had for a long time.

- c. **Bob – none**
- d. **Brian – he prepared a letter to Richard Case and Boink. ASE property right owner and Boink surface rights owner. Pond #4 for irrigation and Pond #5 for the flush / fill right. Dave will forward on to the board members. Madoline stated make sure you get engineering before you move forward with this.**

e. **Dave - nothing**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for December 12, 2019 at 10:00 a.m. It will be primarily the 2020 Budget Adoption tele-conference meeting.

Next joint meeting is – February (day to be determined), 2020 at 2:00 p.m. (USPWCD will host).

With no further business to come before the board the meeting was adjourned at 2:00 p.m.

Moved, seconded and passed this ___ day of _____ 2020.

President, David Wissel

Attest:

District Secretary, Lillian Wissel