

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT
OCTOBER 15, 2019
TUESDAY
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

At 1:40 p.m. the October 15, 2019, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Lynda James (absent), Bob Slagle, Jon Rice, Brian Woodyard, and District Secretary, Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Bob moved to approve the October 15, 2019 agenda as presented. Brian 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**

Jon moved to approve the September 12, 2019 minutes as corrected. Bob 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 - \$ 57,041.56
Chase Trust Fund - \$ 136,992.42
Project Reserve Fund -\$ 74,522.49
Colo Trust Public Ed Fund \$25,501.27
\$237,016.18

Bob would like to change banks from TBK bank to a Colorado Affiliated bank. He is unhappy with the bank and the lack of customer service. There will be some issues to transfer the USPWCD money accounts but Bob will handle. Dave asked Bob to look at other banks and then get back to us at next meeting.

There was discussion regarding the various accounts.

Dave stated that we would have to transfer over at least \$38,000. He suggested that we transfer over \$30,000 to education and \$8,000 into PRF. There was discussion.

Jon moved to transfer \$15,000 of 38,727.53 surplus into the Education fund and put balance of \$23,727.53 into the Project Reserve Fund. Bob seconded. Ayes carried.

Brian moved to approve the Treasurers report as presented for September 2019. Jon 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.**

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

- e. **HASP Report - Jon gave an overview of the HASP books as follows: August 31, 2019**

Balance of accounts as of September:

Bank of West \$53,160.20

Money Market -0-

Colo Trust + \$717,139.52

Jon stated he received a correspondence from David Shohet from the Elk Horn Ranch Home Owner's, regarding exchange of water rights. There was discussion.

Jon talked about the meeting on September 16, 2019 with the City of Aurora. Aurora wanted to meet regarding the USPWCD not objecting to their McArthur Gulch pending change of use case.

Madoline and Jon asked for 3 things from Aurora:

- 1. Storage in Wildhorse Reservoir in the future**
- 2. Aurora will buy Jones property**
- 3. Storage of 5 acre feet in Spinney**

- f. **Winter in the Park – Dave stated the USPWCD has agreed to 2 years of ads in Summer in the Park and Winter in the Park brochures. Dave will give the Flume the art work and other information.**
- g. **Legal report – update on current legal actions/issues of concern. Nothing to report.**

DISTRICT PROJECTS

- a. **Jones/Colin – Jon has an excavator contractor to come out and look at the head gate on Friday October 18, 2019. Jon will report back at next meeting.**
- b. **Foxtail Estates – Dave stated we haven't heard from FE. Dave would like to propose that USPWCD reach out to them and their water committee and offer some ideas to them. There was discussion. Ask FE to come to an USPWCD meeting. Brian and Dave will do an outreach to FE. We can have a meeting when they are available to meet.**
- c. **WECO Opportunities, Public Education Fund - Dave thinking about. Looking at a calendar from November of next year backwards. 2020 will be the 65th anniversary of the district. We should have banners made, and do handouts/brochure around some of the big events here in Park County. There was discussion. We should go forward with a video. Dave will get in touch with the young lady from the San Luis Valley. Bob suggested that USPWCD state we are assuming responsibility for**

water education. Bob suggest we put a link on the web site to WECO.

DIRECTORS ISSUES

- a. **Lynda – CUSP she was absent due to a previously scheduled appointment.**
- b. **Jon – stated he is up for reappointment. Dave asked Bob to place the ad for the Directors position. Jon will have to get a letter of his desire to continue as a director to the court. Jon will take care of it.**

Jon stated he took an incomplete for the water course he took at Red Rocks. The class was condensed down to a 7 week course, as it was for 15 weeks. This time crunch made it a little hard to finish his projects. There is a project that he has to complete by October 31, 2019. His teacher gave him an Incomplete but has given him an extension to complete his project. His grade at this point is 88. There was discussion.

- c. **Bob – none**
- d. **Brian stated he has done the work on researching the deeds for the Colin/Jones area. He will draft a letter this week to Richard Case and Brad Boink regarding buying the land and storage for Reservoir #4 and 5. He will send it to Dave for his review. There was discussion.**

Dave Wissel – There was discussion about Proposition DD (water issue). The district will take no action on DD.

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for November 13, 2019 at 12:00 p.m.

Next joint meeting is – November 13, 2019 at 2:00 p.m. (CCWCD will host).

With no further business to come before the board the meeting was adjourned at 3:04 p.m.

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

President, David Wissel

Attest:

District Secretary, Lillian Wissel