

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
2020 FINAL BUDGET MEETING
January 9, 2020
FAIRPLAY, CO 80440**

President Dave Wissel called the meeting to order at 1:00 p.m. Members present by video: Dave Wissel (office), Bob Slagle, Lynda James, Jon Rice, Brian Woodyard and District Secretary, Lillian Wissel.

AGENDA

Jon moved to approve the USPWCD January 9, 2020, USP 2020 Final Budget agenda. Bob seconded. Ayes carried.

ADMINISTRATIVE MATTERS

- a. November 8 and December 12, 2019 minutes –

Jon moved to approve the November and December budget minutes as corrected. Bob 2nd. Ayes carried.

- b. 2020 Budget Officer Dave Wissel

Dave Wissel gave an overview of Park County tax roll analysis. He said that in his professional opinion, the current Assessors office have not appraised the values correctly. Dave is working on this and will let the board know when he has completed his analysis of Park, and each other county respectively.

Jon moved to approve the DLG filing for the 2020 budget documents. Bob seconded. Ayes carried.

DIRECTORS ISSUES

- a. Lynda James – none
b. Bob Slagle – none

c. Jon Rice - none

d. Brian Woodyard - none

e. Dave Wissel - none

NEXT BUDGET MEETING

The next budget meeting is scheduled for February 12, 2020, 1:00 p.m., District Office, Fairplay.

ADJOURNMENT

With no further business to come before the board the meeting was recessed at 4:00 p.m.

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

USPWCD President, Dave Wissel

Attest:

District Secretary, Lillian Wissel