

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
JANUARY 9, 2020
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

At 1:39 p.m. the January 9, 2020, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Lynda James (telephone), Bob Slagle, Jon Rice, Brian Woodyard, District Secretary, Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the January 9, 2020 agenda as amended. Bob seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell (Guffey) was a guest at today's meeting. Dean Sherman was here but thought he would leave after a brief review of the Draft Non Disclosure Agreement (NDA).

ADMINISTRATIVE MATTERS

a. Minutes of previous meetings – November 8 and December 12, 2019.

Brian moved to approve the November 8, 2019 minutes as amended and December 12, 2019 minutes as presented. Bob seconded. Ayes carried.

Lillian discussed the team viewer web service we used for the December meetings. She stated it was a terrible experiment even after our training sessions. She would like permission to look at other programs offered for meetings by internet. No objections stated, so Lillian will look at site and bring information to the board at the February meeting.

- b. Daisy Design – Leesa Bush, owner of Daisy Design. Leesa gave an overview of the various USPWCD website and email account. She gave an overview of what she has done. She discussed the website and what updates she has made. She has updated individual board director’s bio from those that have supplied their information to her. She will take pictures for those that need pictures at today’s meeting.**

Leesa asked about the USP logo and suggestion were made. There was discussion and suggestions for the new motto wording for the USPWCD website.

Brian’s suggestion “Dedicated to Preserving Waters of the USP Basin”.

Dave’s suggestion ‘Working together to Protect the Water Resources in the USP Basin’.

Lillian made a suggestion that the board take Brians and Dave suggestions combine them to say “Working together to Protect and Preserve Water Resources in the USP Basin”.

Jon moved to adopt the verbiage as submitted by Lillian to the board as the new moto for the USPWCD “Working together to Protect and Preserve Water Resources in the Upper South Platte Basin”. Brian Seconded. All ayes carried.

Leesa will bill quarterly to the USPWCD.

2:35 recessed

2:44 back in session

c. Financial report- Bob gave an overview of the financial report for December 2019 year end.

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

End of the year balances:

Colo Trust Chasse Endowment \$134,789.14

Colo Trust Project Reserve \$ 73,323.89

Colo Trust Public Education \$ 25,065.10

Jon moved to adopt the financial year end report as submitted by Bob Slagle. Second Brian. All ayes carried.

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

Lynda moved to approve the invoices/bill payment for the month of December 2019 and January 2020 director's expenses. Jon seconded. Ayes carried.

Bob looked into the changing of banks from TBK Bank. After looking at different banks and what they have to offer different from TBK he stated that we should stay with TBK bank. All board members agreed.

Bob stated we will have to probably move money from the PRF to the General Fund to cover the USPWCD bills until we start receiving revenue in February or March.

Jon made the motion to authorize the USPWCD Treasurer to transfer \$10,000 from the PRF to the General Fund if needed. Lynda seconded. All ayes carried.

Bob reminded the Directors of the Water Conference January 29 through January 31, 2020. Let him know if you are going so he can get room reservations made. Lynda will let Bob know if she will be going.

e. USPWCD election of Officers – Bob made the motion to continue with the USPWCD 2019 Officers: David Wissel President, Jon Rice Vice President and Bob Slagle Treasurer for 2020. Lynda 2nd. All ayes carried.

f. USPWCD official posting place for 2020 – Jon moved to use the official USPWCD web site, www.uspwcd.org as the legal posting place for 2020. Bob 2nd. All ayes carried.

Jon has submitted his letter for Director Division 3 reappointment to the courts. He is awaiting formal notice.

g. Legal Report - None

DISTRICT PROJECTS

a. Jones/Bills water – Jon nothing.

b. Foxtail Estates – Dave sent a proposed NDA between USPWCD and Foxtail Estates Subdivision. He agreed with the content and he didn't see any problems with it. Madoline tried to make it as simple as she could. There was discussion.

Jon made the motion to adopt the Non Disclosure Agreement between the USPWCD and Foxtail Estates Subdivision. Bob seconded. Ayes carried.

c. Planning Proposal for USP& HASP for future operations – Dave Wissel – was a little upset because we had not been informed. We are committed to the 1041 proposal. Look over what Dave put together and Dan Drucker put together. Dave has a draft that he sent to everyone and ours is a little different then Dans. We have an entire 5 county district to consider. Dan did not include the documents for review by the boards. There was discussion. We need to be prepared to discuss these two documents in the February meetings.

h. HASP UPDATE - HASP Report - Jon gave an overview of the HASP books as follows:

Balance of accounts as of December 2019:

Bank of West \$56,581.91

Money Market -0-

Colo Trust + \$764,714.19

YTD Interest \$17,103.99

DIRECTORS ISSUES

a. Lynda – CUSP and Roundtable did not have a meeting in December 2019. There is a new Director for CUSP. She has not met him yet. Dave asked if she could invite him to one of our meetings either to the USPWCD or to HASP.

b. Jon – Will be voting for HASP for board of Directors for COLORADO Trust.

HASP send out a 2020 budget message. Jon wanted people to remember on #3 of the 2020 budget message. The water districts provide 2 board members each, for the 4 member board of HASP.

Bob made the motion to discuss with Lisa McVicker adhering sticking to the bylaws regarding board members or amend them. Jon seconded. Ayes carried.

Jon asked Lynda about talking with Colorado Springs and present to HASP the expansion and raising of the dam. They said this plan is 10 years away or more. Jon saw in

her email that Park County was going to approve a water storage contract with Colo Springs. Bob suggest we follow right in behind the County and tell Colorado Springs about wanting 100 acre feet.

Those directors attending our annual water conference should try to get together with the Colo Springs entity.

c. Bob – last night Republican Central Committee Meeting Dick Elsner stated that in the near future Park County Government will be moving to allow 5 acre building sites on parcels zoned Agriculture without rezoning.

d. Brian – nothing

e. Dave – discussed the Summer Conference Mountain Jam. He wanted to know if the board would authorize him to look into the Mountain Jam information for sponsorship at the upcoming Winter conference.

Jon made the motion to authorize Dave to look into the Mountain Jam 3 at the Summer Conference. Brian seconded. All ayes carried.

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for February 12, 2020 at 12:00 p.m.

Next joint meeting is – February 12, 2020 at 2:00 p.m. (USPWCD will host).

With no further business to come before the board the meeting was adjourned at 3:45 p.m.

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

President, David Wissel

Attest:

District Secretary, Lillian Wissel