

# UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT

*"Working Together to Protect the Water Resources in the Upper South Platte Basin"*

## **PUBLIC NOTICE OF A REGULAR MONTHLY MEETING**

**548 Front Street, Fairplay, CO 80440**

**January 9, 2020**

**MEETING BEGINS AT 1:00 PM**

### **PROPOSED AGENDA**

1. Approval / Modification of proposed agenda
2. Public Input/ Comments
3. Administrative Matters
  - a. Minutes of previous meetings – December 12, 2019 regular meeting
  - b. Treasurers Report – Bob S
  - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
  - d. Election of Officers for 2020
  - e. Adopt Designated Meeting Posting location(s)
  - f. Legal Report – update on current legal actions / issues of concern
4. District Projects
  - a. Jones/Colin Bills water
  - b. Foxtail Estates – Discussion and review of Draft Non-Disclosure Agreement (NDA)
  - c. Planning Proposals for USP & HASP for future operations - Dave W
  - d. HASP update – Jon R
5. Directors issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Brian Woodyard
  - e. Dave Wissel
6. Next Regular Board Meeting: February 12, 2020, 12:00 PM  
Next Joint Meeting February 12, 2020, 2:00 PM
7. Adjourn

Posted at \_\_\_\_\_ [www.uspwcd.org](http://www.uspwcd.org) District Web Site on 1/6/2020