

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
2020 PRELIMINARY BUDGET MEETING
NOVEMBER 13, 2019
FAIRPLAY, CO 80440**

President Dave Wissel called the meeting to order at 1:43 p.m. Members present Dave Wissel, Bob Slagle, Lynda James (telephone), Jon Rice, Brian Woodyard and District Secretary, Lillian Wissel.

AGENDA

Brian moved to approve the USPWCD November 13, 2019, USP 2020 Proposed Budget agenda. Bob seconded. Ayes carried.

ADMINISTRATIVE MATTERS

- a. October 15, 2019 minutes – Sent out by Lillian

Bob moved to approve the budget minutes of October 15, 2019 as presented. Brian seconded. All ayes carried.

- b. 2020 Budget Officer Dave Wissel

Dave Wissel gave an overview of the final USPWCD 2020 final budget. New budget priorities to be included – nothing changed from last meeting.

- c. 2020 Budget Calendar- The 2020 budget calendar is set as follows:

October 10, 2019 – Preliminary budget

November 13, 2019 – Public notice for USPWCD budget

December 12, 2019 – Adopt final budget (teleconference)

DIRECTORS ISSUES

- a. Lynda James – none
- b. Bob Slagle – none
- c. Jon Rice - none
- d. Tom Wells - none
- e. Dave Wissel - none

NEXT BUDGET MEETING

The next budget meeting is scheduled for December 12, 2019, 10:00 p.m., video conference.

Jon moved Budget meeting recessed at 1:50 PM. Bob seconded the motion. All ayes carried.

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

USPWCD President, Dave Wissel

Attest:

District Secretary, Lillian Wissel