

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT  
2020 PRELIMINARY BUDGET MEETING  
October 15, 2019  
FAIRPLAY, CO 80440**

President Dave Wissel called the meeting to order at 3:07 p.m. Members present Dave Wissel, Bob Slagle, Lynda James (absent), Jon Rice, Brian Woodyard and District Secretary, Lillian Wissel.

**AGENDA**

**Jon moved to approve the USPWCD October 15, 2019, USP 2020 Proposed Budget agenda. Bob seconded. Ayes carried.**

**ADMINISTRATIVE MATTERS**

- a. Sept 12, 2019 minets – Sent out by Lillian

**Bob moved to approve the budget minets of September 12, 2019 as presented. Brian seconded. All ayes carried.**

- b. 2020 Budget Officer Dave Wissel

Dave Wissel gave an overview of the preliminary USPWCD 2020 Preliminary budget. He stated that nothing changed from the September 12, 2019 meeting. There was discussion.

The Board of Directors unanimously supported the President be authorized to contact each County, and to inquire about the 2019 values. For the first time in memory, Park County has the smallest total increase in actual and assessed value, compared to prior re-appraisal years. The 2020 Assessed Values report illustrates the past four (4) tax roll years. He will compile this information, and report at the November meeting what he has discovered.

- c. New budget priorities to be included - nothing from last meeting.
- d. 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 – absent due to a previously scheduled appointment.
- 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 November 13, 2019, 12:00 p.m.

**Bob moved Budget meeting recessed at 3:20 PM. Jon seconded the motion. All eyes carried.**

Moved, seconded and passed this \_\_\_\_\_ day of \_\_\_\_\_.

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USPWCD President, Dave Wissel

Attest:

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District Secretary, Lillian Wissel

