

**UPPER SOUTH PLATTER WATER CONSERVANCY DISTRICT**

**April 12, 2018**

**THURSDAY**

**MONTHLY MEETING**

**548 FRONT STREET**

**FAIRPLAY, CO 80440**

**At 1:40 p.m. the April 12, 2018, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel, Lynda James was absent because of an injury/hospitalization, Tom Wells, Bob Slagle, Jon Rice and District Secretary Lillian Wissel.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Agenda – Bob moved to approve the April 12, 2018 agenda. Jon seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**April Dawn Knudsen is a guest and is looking to gather information regarding this group and to find out what they do. She has heard that this group is a great advocate for Park County Water. Elaine Campbell a guest from Guffey was very happy to have received the LAWTF money.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meeting – March 14, 2018 meeting minutes.**

**Jon moved to approve the March 14, 2018 regular meeting minutes as corrected. Bob seconded. All ayes.**

**Dave let the members know of bad news he had received from Steve Spanns brother. Steve passed away in March and they would be having a memorial service for Steve April 14, 2018. All members that wish to attend are welcome. It will be in Como, at the community center and at the grave side.**

- b. **Financial report – Bob gave an over view of the financial report.**

**General Fund - \$ 29,133.48**  
**Chasse Trust Fund - \$132,257.43**  
**Project Reserve Fund- \$ 65,473.24**  
**\$226,864.15**

**Tom moved to approve the treasurers' report as presented. Jon seconded the motion. Ayes carried.**

**Tom 1<sup>st</sup> quarter financials – overview of the 1<sup>st</sup> quarter report.**

**Bob moved to approve the accurate and complete report as submitted. Jon seconded.**

- c. **Invoices for legal services, bills needing review for payment & directors expenses – Bob gave an over view of the bills for 2018. There was discussion.**

**Jon moved to approve the payment of the 2018 USPWCD bills and March 2018 and Director's expenses for April 2018. Bob seconded. Ayes carried.**

- d. **Legal Report – Dave - Madoline has not contacted the Polson's about donating the water. Will take care of this soon. There was discussion.**

**Dave gave an overview of the creation of HASP. Jon thinks that the HASP board members should receive a salary for meetings. There was discussion.**

**Jon moves the USPWCD board supports up to \$200 month re-numeration for directors of HASP and directors on behalf of USPWCD. Tom seconded. Ayes carried.-**

- e. **IN front – Lillian will continue discussion with Andrea and will move forward with sending minutes and information.**

## **DISTRICT PROJECTS**

- a. **Indian Mountain Metro District – Dave discussed the USPWCD about having to pay for any cost associated with setting up IMMD in the O2CW369 Plan.**

**There were initial discussion about cost of return flow devises and the size which the district can use. The devise has to stay under thirty thousand gallons and this will be done. There was discussion.**

**Dave discussed the concessions that they had made to help IMMD. He discussed the hauling of water from various locations and what would be the best option. There was discussion.**

**Dave Shoet handle the call with IMMD and Dave thought there was some had talk. But he feels that HASP has given many concessions to them. With all that the Board has done for them it is looking like there will be a deal made here soon. There was discussion.**

- b. **Guffey Area Plan (Southern Supply System) – Dave has a red lined draft from SSS part. They have taken the hauling portion for other clients out of the IGA. There has been movement from SSS to get a response so the board can move.**

**Dave stated that as he understand Park County have told Star Warring to investigate turning Library well in Guffey to service all County owned properties.**

**Tom will investigate to see how much they charge to pull water \$75/per day new Hartsel fire chief said it would be.**

- c. **Tarryall water rights purchase – Discussed earlier.**

- d. **Mooredale – Jon had a board meeting last week. President has spoken to an attorney with Lyons Gaddis. He has backed off and doesn't want to sign a letter of engagement. There was discussion.**

**Jon discussed the possibility of coming to the LAWTF board about getting money for help. There was discussion.**

**Jon feels the president is not willing to take this before**

**the boards at this time.**

### **DIRECTORS ISSUES**

- a. **Lynda James – gone**
- b. **Jon Rice – Jon made the motion to remember Steve Spann in some form for 30 years plus of service to the USPWCD and HASP. Bob seconded.**
- c. **Bob Slagle – none**
- d. **Tom Wells – none**
- e. **Dave Wissel – none**

### **NEXT MEETING**

**The next regular board meeting of the USPWCD is scheduled for May 9, 2018, 1:00 p.m.**

**Next joint meeting is – May 9, 3 p.m. (USPWCD will host).**

### **ADJOURNMENT**

**With no further business to come before the board the meeting was adjourned at 3:10 p.m.**

**Moved, seconded and passed this \_\_\_ day of \_\_\_\_\_ 2018.**

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**President, David Wissel**

**Attest:**

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**District Secretary, Lillian Wissel**