

**UPPER SOUTH PLATTER WATER CONSERVANCY
DISTRICT
August 8, 2018
WEDNESDAY
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

At 1:36 p.m. the August 8, 2018, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel, Lynda James, Tom Wells, Bob Slagle, Jon Rice and District Secretary Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the August 8, 2018 agenda. Bob seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell, Jerry Mallett and Steve King present as the USP guests.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meeting – July 12, 2018 meeting. Tabled to September.**
- b. **Financial report- Bob gave an overview of the financial report.**

**General Fund -\$ 65,660.33
Chasse Trust Fund - \$133,184.73**

**Project Reserve Fund- \$ 65,932.30
\$241,055.68**

Jon moved to approve the treasurers' report. Tom seconded. Ayes carried.

- 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 July 2018 USPWCD bills and Director's expenses for August 2018. Tom seconded. Ayes carried.

- d. **Legal Report – Will do at HASP meeting.**
- e. **Dave discussed his water enthusiasm. He gave an overview of what the district has in water quantity and how this works for the district. He discussed the Land and Water Trust Fund.**
- f. **Discussion of district rebuilding. Tom and Bob terms end at the end of this year. Jon in 2019 and Lynda and Dave up again in 2021.**

Dave and Lillian at this time are probably going to be retiring as a board member and District Secretary. Lillian has asked Lynda if she wants to become secretary. If she does then her spot will be open.

Joan Carlson would be interested in filling Lynda's Board spot if Lynda becomes secretary.

Who will become the two HASP board members? Not sure at this time. Bob might want to be on HASP board. Lynda and Jon expressed interest also. There was discussion.

DISTRICT PROJECTS

- a. **Steve King, Jerry Mallett Documentary on the Upper South Platte - Jerry spoke about doing work on the mines that have to be cleaned up. Jerry has been working on this project for quite some time. Colorado Water Plan does not talk about recharging. This is what Jerry and Steve are trying to put information out through a film about the need to make people aware of water recharging and mine clean up and storage. There was discussion.**

They have spoken to John Fielder about doing a book on South Park. They are not ready to start project for a year or two. There was discussion.

Steve stated that the proposal is still in preparation and only related to South Park. It is about what happened to water in South Park. Jon asked if this should be related to all Upper South Platte water. There was discussion.

Invite Gary Nichols to our meeting to discuss what he is doing to help in recharging.

Jon asked what amount of money would they want from the USPWCD. There was discussion.

Lynda stated the Tarryall would have to be included to have a true story about South Park.

Steve said he would like to start this fall. If he could get some money he would like to do a pre notice film.

Dave stated that their idea is good. The board will discuss this project and decide how we as a district can help.

DIRECTORS ISSUES

- a. **Lynda – none**
- b. **Jon – Curtis Jones have we done anything yet on Collin Bills water? Dave said not yet. Email from Madoline about the McManis water rights. Are they donating their water to us? Madoline stated they want us to buy all assets with price being low enough where we could deal with issues. If it was an outright buy it would have to be significantly reduced. There was discussion.**
- c. **Bob – Very active from state. Dennis Jones, new Division 2 water commissioner has worked his way to Guffey area to discuss water use. Bob spoke with their board about various issues. He will meet with HOA at next meeting. Cripple Creek is offering water up the 4 Mile. Madoline says it would not help the district. There was discussion.**
- d. **Tom Wells – Ranch of the Rockies has an objection filed with Park County. Tom thinks the two entities are coming to a resolution. Tom stated that he will be**

touring Weston Pass and hopes there will be some solution of damage. Tom stated that he thinks they will be spending money to do continuous mitigation work for several years.

- e. Dave Wissel – Talked to Tina Dara with the town. They are working at the Fairplay Beach but didn't get any cost on the fix for the outlet flow tube. Madoline asked if the Town of Fairplay is going to buy spot water from the USPWCD. Dave doesn't know.**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for September 13, 2018, 1:00 p.m.

Next joint meeting is – November 14, 2018 at 3:00 p.m. (USPWCD will host).

With no further business to come before the board the meeting was adjourned at 3:00 p.m.

Moved, seconded and passed this ___ day of _____ 2018.

President, David Wissel

Attest:

District Secretary, Lillian Wissel