

**UPPER SOUTH PLATTER WATER CONSERVANCY DISTRICT
FEBRUARY 8, 2018
THURSDAY
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440 keep**

At 1:47 p.m. the February 8, 2018, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel, Lynda James (telephone), Tom Wells, Bob Slagle, Jon Rice and District Secretary Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the February 8, 2017 agenda as amended. Bob seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

There was one guest at today's meeting, Elaine Campbell.

Vince Tolpo – Shawnee Consumer Water Association. Will not be at today's meeting.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meeting – January 11, 2018 meeting minutes.**

Tom moved to approve the January 11, 2018 regular meeting minutes as presented. Lynda seconded. All ayes.

- b. **Financial report – Bob gave an over view of the financial report. Bob thanked Tom for all his help with the accounts.**

General Fund - \$ 2,175.37
Chasse Trust Fund - \$131,895.33
Project Reserve Fund- \$ 70,289.84
\$204,360.54

There was discussion.

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

- c. **Tom Wells – There will be approximately \$17,000 to transfer to the PRF. He gave an overview of the 1st quarter report and has reconciled the accounts. All accounts balance.**

There was discussion regarding the interest of \$2,175.37 added to our general fund and under Other Account a \$575 amount.

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

Tom moved to approve the payment of the 2018 USPWCD bills and January 2018 and Director's expenses for February 2018. Jon seconded. Ayes carried.

- e. **Legal Report – David doesn't have much to report. IMMD is very upset because they have been hit with 60% of \$90,000 that they are being charged for**

engineering and placement of tank. Tom feels that it shouldn't be the responsibility of IMMD to have to pay for this. No one else has ever been charged before for. There was discussion.

DISTRICT PROJECTS

- a. **Indian Mountain Metro District – covered under legal report.**
- b. **Guffey Area Plan (Southern Supply System) – Dave feels successful. The Park County Land and Water Trust Fund board recommended that the county commissioners approve a grant of \$67,000 to the Southern Park County Fire Protection District to purchase water augmentation. The commissioner's vote will be at the end of March. There was discussion.**
- c. **Tarryall water rights purchase – Dave nothing new to report.**
- d. **Shawnee Water Consumer Association – Jon, Dave, Bob, Elaine Campbell, Vince Tolpo, met in Shawnee and took a trip to the Reservoir. Dam definitely has to be re-worked.**

Vince asked for \$1,000 for an exclusive access to the reservoir.

- e. **Mooredale -Jon and Dave met with Grant Peck who is head of the Mooredale HOA. They would like to work with us to do something about Mooredale's water system. The pond has to have augmentation since it has never had an**

augmentation plan for the pond. See letter from Grant. They would like some assistance to see what kind of help they would need. There was discussion.

DIRECTORS ISSUES

- a. **Lynda James – On Tuesday there was an environmental and recreation meeting of the South Platte Basin and Metro Round Tables. Dave Nickum, Executive Director of Trout Unlimited is working with Denver Water to put together a water management plan on North Fork of the South Platte.**

We approved two ½ page ads to be placed in the two publications (Summer and Winter in the Park). The ads will go up approximately \$50 dollars more then what was authorized. The members stated they have no problem with the increase.

- b. **Jon Rice –**
- c. **Bob Slagle – none**
- d. **Tom Wells – discussed with the board how we can go about quantifying the dollar amount for an acre foot of storage. No one has ever done a study that he has read about that shows cost per acre foot of storage. There was discussion.**

Dave will contact Jara Johnson to discuss this concept with her and see if this is even feasible.

e. **Dave Wissel – none**

NEXT MEETING

The next regular board meeting of the USPWCD is scheduled for March 14, 2018, 1:00 p.m.

Next joint meeting is 3/14/2018 – 3 p.m. (CCWCD will host).

ADJOURNMENT

With no further business to come before the board the meeting was adjourned at 3:39 p.m.

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

President, David Wissel

Attest:

District Secretary, Lillian Wissel