

**UPPER SOUTH PLATTER WATER CONSERVANCY DISTRICT
JANUARY 11, 2018
THURSDAY
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440 keep**

At 2:15 p.m. the January 11, 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 – Bob moved to amend item e to f and make item election of officers for USPWCD the January 11, 2018 agenda as presented. Tom seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

None.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meeting – November 8, 2017 meeting minutes.**

Lynda moved to approve the November 8, 2017 regular meeting minutes with corrections. Tom seconded. All ayes.

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

General Fund - \$ 6,568.00
Chasse Trust Fund - \$131,729.54
Project Reserve Fund- \$ 70,202.86

There was discussion.

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

Discussion regarding the transfer of the loan of \$10,000 back to the project reserve fund. Dave stated we need to have operating capital thus the loan from PRF. We do have to pay it back. Board decided to wait to get the loan from PRF until needed. Discussion. Board stated that Bob could wait until necessary to move the \$10,000.

- 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.**

Lynda moved to approve the payment of the 2018 USPWCD bills and January 2018 and December 2017 Director's expenses. Tom seconded. Ayes carried.

- d. **Ratify motions made at the December 2017 budget meeting.**

Bob moved to ratify the motion, regarding the display ads in the Flume, made at the December 8, 2017 teleconference budget meeting. Dave seconded. Ayes carried.

Lynda gave the figures to advertise for the USPWCD in the Flume winter and summer guides for either a half page or quarter page ad. There was discussion.

Jon made the motion to have two half page ads placed in the Flume winter and summer guides for up to \$1100 to spend on ads. Bob seconded. All ayes carried.

Lynda made the motion for 2018 officers to remain the same as 2017. Dave President; Tom Vice President and Bob as Treasurer. Jon Seconded. Ayes carried.

- e. **Official posting place – Bob moved to keep the County Annex as the official posting place the same as 2017. Tom seconded. Ayes carried.**

- f. **Legal Report –**

Dave gave an overview of a Confidentiality and Common Interest Agreement between USPWCD, CCWCD, Hasp, Park County and Lone Rock H20.

Bob moved to approve the Confidentiality and Common Interest Agreement. Jon. Ayes carried.

Dave also stated that a statement of opposition is being drawn up by attorney regarding Mountain Mutuals' recent water filing.

DISTRICT PROJECTS

a. **Indian Mountain Metro District – Dave stated that we have now noticed our 30 day requirement for the IMMD to be moved into our 02 Plan as clients. Discussion.**

Matt Loose, is an engineer with W.W. Wheeler who we engaged to do the analysis for the Indian Mountain return flows, and discovered that 80% of the return flows will come from JTR Reservoir, and the rest from a replacement device on Indian Mountain land. There was discussion.

There was discussion regarding dry hydrants for return flow for IMMD.

b. **Guffey Area Plan (Southern Supply System) – Bob sent a letter to Denny Gibson of the Southern Park County Fire Department in Guffey telling him to hurry up and get this process done soon (signing IGA with HASP). The Board had a meeting in December and told Denny to get this done immediately. There was discussion. Dave will send an email to Denny to get with the program and get it done.**

c. **Tarryall water rights purchase – Dave talked to Madoline. She stated we are on a dead end to water rights. Polson asked if we would accept water rights as a gift. Dave stated that if we could get a donation it would be a great deal. There was discussion.**

d. **Shawnee Water Consumer Association – Jon stated that Vince Topo is looking for money to deepen and widen reservoir. There was discussion.**

Jon and Dave will set a date for a meeting with Brian

Banks and see what his thoughts are regarding Shawnee.

DIRECTORS ISSUES

- a. **Lynda James – None**
- b. **Jon Rice – set a date to meet with the Jones's. Mooredale HOA's meeting is the January 23. Jon stated by next USPWCD meeting he should have a proposal for the board.**
- 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 February 14, 2018, 1:00 p.m.

Next joint meeting is 2/14/2018 – 3 p.m. (CCWCD will host).

ADJOURNMENT

With no further business to come before the board the meeting was adjourned at 3:49 p.m.

Moved, seconded and passed this ___ day of 2018.

President, David Wissel

Attest:

District Secretary, Lillian Wissel