

**UPPER SOUTH PLATTER WATER CONSERVANCY  
DISTRICT  
July 12, 2018  
THURSDAY  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**At 1:39 p.m. the July 12, 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 – Lynda moved to approve the July 12, 2018 agenda. Jon seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**Elaine Campbell and Susie Farmer were present as the USP guests.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meeting – June 15, 2018 meeting minutes.**

**Bob moved to approve the June 15, 2018 regular meeting minutes as corrected. Tom seconded. All ayes.**

- b. **Financial report – Bob gave an over view of the financial report. Tabled until August 2018.**

**General Fund -\$ 42,660.33**  
**Chasse Trust Fund - \$132,702.02**  
**Project Reserve Fund- \$ 65,693.33**  
**\$241,055.68**

**Jon moved to table the treasurers' report until August 2018. Tom seconded the motion. Ayes carried.**

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

**Lynda moved to approve the payment of the June 2018 USPWCD bills and Director's expenses for July 2018. Bob seconded. Ayes carried.**

- d. **Legal Report – Dave has approved a check to our joint water Attorney Madoline Wallace Gross for \$31,000 from HASP. Due to the legal issues related to the Deer Creek measuring, HASP has decided to go to Court with the State Engineer. Our decree specifically states that we do not have to measure. We have entered into and authorized an intra use water rights agreement with other river owners impacted by this threat. Has any water rights owner backed out on the contract that was signed by all? Dave stated we have to defend our self and is the best strategy for us and puts the onus on the state to defend itself. We have an issue going with downstream water rights owners, Deer Valley Park Association specifically, on Deer Creek. Important to**

**attend the August HASP meeting. There was discussion.**

**Dave gave an overview of the mining meeting in Alma. Tom stated that we appear to be on good standing with Indian Mountain. Things were a little more expensive than had first been projected. There was discussion.**

- e. **Future of the District – we don't know what we are planning just yet. Jon wanted to place Dave in as a paid consultant and remain with the district. There was no further action taken on Jon's initial proposal. The board needs to be thinking about replacement for Dave, Lillian. There was discussion.**

**Dave stated that he would like to see Jeremy Spann replace him.**

**Tom stated that we also have to be looking for a replacement for him on HASP and also USPWCD. There was discussion.**

## **DISTRICT PROJECTS**

- A. **Indian Mountain – Waiting on their new signups for service in 19.**
- B. **Guffey Area Plan (Southern Supply) Dave stated we have to continue looking for a water hauler. It is not a time constraint at this time because IGA isn't completed.**

- c. **Mooredale – Jon spoke to Tom Day and he gave Jon an idea about a gravel pit. The other part of this it is a flow thru. Jon doesn't hold much hope for that. Jon called Bill Moore and he said he bought that property in 1946 and the pond was there already. Denver came in and built the head gate there. Jon stated that Denver water thinks this is their water and if this is so Tim Buckley can't ask Mooredale to drain it. Not much moving on this now.**
  
- d. **Curtis Jones would like to have Dave, Jon, Bob and Tim Buckley to go discuss the lease agreement (that originated with Colin Bills) with his kids. Amy Ford and his son are living there full time. He is in Texas currently. There was discussion. Jon stated there has not been one day of free river this year.**

### **DIRECTORS ISSUES**

- a. **Lynda – none**
- b. **Jon – none**
- c. **Bob – Like to get IGA done for Guffey**
- d. **Tom Wells – none**
- e. **Dave – Fairplay beach closed. The Town of Fairplay is doing work to get things done at the beach. Dave will be meeting with Tina about repairing the flow tube.**

**Tom asked about the County's augmentation plan. Dave doesn't know about anything happening with this.**

**Dave will follow up with Aurora and Denver to have them come up for the Joint meeting.**

**ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for August 8, 2018, 1:00 p.m.**

**Next joint meeting is – August 8, 2018 at 3:00 p.m. (CCWCD will host).**

**With no further business to come before the board the meeting was adjourned at 2:37 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**