

**UPPER SOUTH PLATTER WATER CONSERVANCY  
DISTRICT  
JUNE 15, 2018  
THURSDAY  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**At 1:37 p.m. the June 15, 2018, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel, Lynda James was present by telephone, Tom Wells, Bob Slagle, Jon Rice and District Secretary Lillian Wissel.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Agenda – Tom moved to approve the June 15, 2018 agenda. Bob seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**Both Elaine Campbell and Dan Drucker were present as the USP guests.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meeting – May 9, 2018 meeting minutes.**

**Bob moved to approve the May 9, 2018 regular meeting minutes as corrected. Tom seconded. All ayes.**

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

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

**Jon moved to approve the treasurers' report as presented. Lynda seconded the motion. 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.**

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

- d. **Legal Report – Dave stated that the state engineer pulled the trigger on Deer Creek water cease and desist order. They were adamant not allowing credits without measuring.**

**Dan stated that the division engineer was going to give us augmentation credits but he took part of that back. This has been difficult.**

**Dave stated we are unified with the other ownerships.**

**We have a draft letter that our attorneys have worked on to pull all water rights owners together. It seems to be working.**

## **DISTRICT PROJECTS**

- A. **Indian Mountain – Dan Drucker stated we have several issues 1. Conflict between engineers and attorneys regarding permits. 2. Use CUSP to come back and revegetate. CPW, Dan hasn't heard anything from them. Tom Eisenman hasn't heard from CPW but will work to get them on board.**

**Dan discussed the culvert and what is needed.**

**There was discussion.**

- B. **Guffey Area Plan (Southern Supply) Bob has had three different inquiries about the status of the IGA. Bob thought they are waiting on the attorney to get it back to them. Dave will find out through Madoline.**

**Dan asked Bob have you found out who will haul water. Bob said he hasn't yet but has someone who will be calling to talk to him. There was discussion.**

- C. **Mooredale – Jon stated that he contacted TZA. He seems to think we may have a shot to declare the pond as a gravel pit. How it relates to USP is they are talking about getting a Bathometric survey to see what water they have there. Hasn't gone any further. Dan stated the biggest objector will be Denver Water. There was discussion.**

**Dan stated they (CCW leased storage rights are a new asset for the Deer Creek water) started to fill Lininger Lake.**

## **DIRECTORS ISSUES**

- a. **Lynda – updated us on her condition after her fall. She is limited in what she can do, but on track for future recovery.**
- b. **Jon – none**
- c. **Bob – would like to be notified when HASP is discussing Guffey so he can be present.**
- d. **Tom Wells – has anyone heard about what is going on with Wild Horse. Dave stated that he hasn't heard anything new. We should invite Aurora and Colorado Springs to the next HASP meeting.**
- e. **Dave – went to Bailey and Water Sanitation. He talked to them about what we/USPWCD could help them with and discussed with them how they might help us. Especially with storage. He asked them to think about it. There was discussion. Jon will be included in any further discussions as our area representative.**

## **ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for July 12, 2018, 1:00 p.m.**

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

---

**President, David Wissel**

**Attest:**

---

**District Secretary, Lillian Wissel**