

**UPPER SOUTH PLATTER WATER CONSERVANCY DISTRICT  
May 9, 2018  
THURSDAY  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**At 1:43 p.m. the May 9, 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 – Jon moved to approve the May 9, 2018 agenda. Bob seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**Elaine Campbell, Dan Drucker, Ray Douglas were all present for the meeting today.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meeting – April 12, 2018 meeting minutes.**

**Bob moved to approve the April 12, 2018 regular meeting minutes as corrected. Tom seconded. All ayes.**

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

**General Fund - \$ 31,102.48**  
**Chasse Trust Fund - \$132,470.19**  
**Project Reserve Fund- \$ 65,578.56**  
**\$226,864.15**

**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 April 2018 USPWCD bills and April 2018 and Director's expenses for May 2018. Jon seconded. Ayes carried.**

- d. **Legal Report – Madoline stated there were two items from last USP regular meeting that she was asked to take care of.**

**1. A draft letter to POLSON from USP asking for a donation of water rights. Madoline presented a letter to the board and asked them to review the letter make comments so she could send the letter to Polson. Board members do not have any objection for the draft letter content and letter is ok to send.**

**Bob moved to ratify the letter from attorneys to Polson for donated water. Seconded Jon. Ayes carried.**

**2. Madoline asked the board if they want to be co-applicants to the Lininger Lake storage right. Dave stated he would have liked to been asked before an application was made since CCWCD doesn't have 25 acre feet of water on the North Fork. We should talk about this in the joint meeting. There was discussion.**

**Madoline thinks it is more appropriate for HASP to do this.**

**Will discuss in joint meeting.**

**Jon asked about a list of storage water rights that he discussed with Blatchley regarding MMRC. This is handled through HASP. There was discussion. Madoline feels this is more appropriate discussion for executive session in the joint meeting. There was discussion.**

## **DISTRICT PROJECTS**

- a. **Indian Mountain Metro District – Dave stated they closed on this plan in April have received a check for \$336,000 which went to HASP. There was discussion.**
- b. **Guffey Area Plan (Southern Supply System) – Dave Discussion regarding augmented water and replacement.**
- c. **Tarryall water rights purchase –**
- d. **Mooredale – Jon nothing. There was discussion. Don't have water in augmentation plan to augment pond. Possibly can use for storage and lease.**

## **DIRECTORS ISSUES**

- a. **Lynda James – none**
- b. **Jon Rice – Jon, Dave, Lillian and Dan Drucker and Attorney Jeff Kahn went to Steve Spans memorial Service in Como. It was a nice service at the internment site and at the Como Civic Center.**
- c. **Bob Slagle – none**
- d. **Tom Wells – none**
- e. **Dave Wissel – Dave gave an overview to the Platte Canyon Chamber about water augmentation.**

## **NEXT MEETING**

**The next regular board meeting of the USPWCD is scheduled for June 14, 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.**

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**President, David Wissel**

**Attest:**

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**District Secretary, Lillian Wissel**