

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT**

November 14, 2018

THURSDAY

MONTHLY MEETING

548 FRONT STREET

FAIRPLAY, CO 80440

At 1:30 p.m. the November 14, 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 approve the November 14, 2018 agenda with as amended. Jon seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell, Abbey Carrington were present as USPWCD guests. Abbey stated she would be interested in becoming the new board member to replace Dave Wissel. She lives in the District Dave represents and is interested in learning more about water issues. She is available to attend meetings and has a vested interest in water issues since she has a ranch here and this is her home.

ADMINISTRATIVE MATTERS

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

Bob moved to be approve to the October 11, 2018 minutes as corrected. Jon seconded. Ayes carried.

- b. **Financial report- Bob gave an overview of the financial report.**

General Fund -\$ 52,431.87
Chase Trust Fund - \$133,946.91
Project Reserve Fund - \$ 66,309.57
\$199,862.97

Jon moved to approve the treasurers' report. Dave seconded. 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 October 2018 USPWCD bills and Director's expenses for November and December 2018. Dave seconded. Ayes carried.

- d. **Future of the District – options and ideas how to transition into probable changes in Board members / Executive Directors position**

Brian Woodyard submitted his letter to the USPWCD and the five district courts in the USPWCD boundaries to serve as a USPWCD Board member Division #5. He is applying to take the place of Tom Wells who is not reapplying.

Dave submitted a draft copy of a contract for his proposal to become the Executive Director for the USPWCD. He submitted the contract to get input from the Board Members as to what they would like to see the job description be outside of the bylaws. The bylaws allow for an Executive Director and has a job description. Dave stated that he would become the representative to the various boards (i.e. CUSP, the various round tables). There ensued a very heated discussion about Dave taking the various board members ability to represent the district on the various agencies and it causing mileage to go up if the board members were still allowed to also be a member as well as the Executive Director. Lynda stated she doesn't think an Executive Director is needed and the taxpayers might not look kindly on hiring an Executive Director that does not live in the County after the Wissel's move to Eads. Dave stated he has more than one property here in Park County and are all here in his district and his home has not been placed for sale and if placed for sale he would be living at the property directly across from the District Office. There was continuing discussion.

Bob suggested a six month trial contract. Dave stated his not interested in a six month contract.

Lillian got very upset with this discussion and used very colorful language to tell Dave she didn't want him to take this position as Executive Director after what has gone on here today. Lillian did not ask him to withdraw

his request because this was a draft copy for discussion only.

This item will be tabled to the January 10, 2019 USPWCD meeting.

DISTRICT PROJECTS

- a. **Documentary for telling our story of success in the Upper South Platte Basin.**

There was discussion on the film proposal and Steve King was asked to come back with a scope of work.

Bob stated that he thought this project would be good educationally. He suggested we establish a new fund that would have \$25,000 designated especially for educational purposes.

Bob made a motion to create a new fund for the USPWCD of \$25,000 to be used for public education. 2nd Jon. All ayes carried.

This money is not specifically for the Steve King proposal but to be used for public education. There was discussion.

DISTRICT PROJECTS

- a. **There was discussion regarding the Colin Bills water and how it would be best to handle the \$600 payment for Curtis Jones. Dave and Jon stated it is difficult**

trying to make the Jones understand what is necessary for them to do.

Jon made the motion to issue a check in the amount of \$600 for payment. Bob seconded. Ayes carried.

DIRECTORS ISSUES

- a. **Lynda – none**
- b. **Jon – none**
- c. **Bob – none**
- d. **Tom Wells – none**
- e. **Dave Wissel – none**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for December 10, 2018, 10:00 a.m. (teleconference).

Next joint meeting is – February 11, 2019 at 3:00 p.m. (USPWCD will host).

With no further business to come before the board the meeting was adjourned at 5:30 p.m.

Moved, seconded and passed this ___ day of _____ 2019.

President, David Wissel

Attest:

District Secretary, Lillian Wissel