

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT**

September 13, 2018

THURSDAY

MONTHLY MEETING

548 FRONT STREET

FAIRPLAY, CO 80440

At 1:40 p.m. the September 13, 2018, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Dave Wissel, Lynda James (teleconference), Tom Wells (absent), Bob Slagle, Jon Rice and District Secretary Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Bob moved to approve the September 13, 2018 agenda with amendment to District projects, remove D. Moordale. Jon seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell, Susie Farmer and Steven King present as USP guests.

Steve King gave an overview of his proposal to continue to do a film about South Park water. He offered a proposal to the members of the board and he actually was at the meeting to form a plan based on what he wants to do. Directors stated that whatever is developed should include all of Park County regarding the historical water use. Steve stated that he didn't want the film to be longer than 1 hour.

Dave thinks a meeting should be set up for an afternoon so ideas could be exchanged and discuss what we would like to see this film contain. A possible date for this meeting could be October 9th or 10th. There was discussion. Steve stated he wants to take pictures this fall. Dave will try to schedule a meeting.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meeting – July 12, 2018, August 2018 meeting.**

Bob moved to approve the July and August 2018 minutes as corrected. Jon seconded. Ayes carried.

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

**General Fund -\$ 60,702.26
Chasse Trust Fund - \$133,319.55
Project Reserve Fund - \$ 66,057.30
\$241,055.68**

Lynda moved to approve the treasurers' report. Jon 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.**

Dave moved to approve the payment of the August 2018 USPWCD bills and Director's expenses for September 2018. Lynda seconded. Ayes carried.

d. **Legal Report – update on current legal actions/issues**

Dave stated that the Dozier Ranch purchasers (The Preserve), has submitted an application to HASP for augmentation water purchase for pond augmentation and as a backup augmentation plan for their full development. They are proposing a residential education & leadership retreat. They want to have cluster building envelopes with approximately 500 people at full development, with three total villages. However they would like to have their own augmentation plan. They would be buying the balance of the Deer Creek water.

Dave wants a special HASP meeting to discuss this. There was discussion.

Dave stated there has been good progress on the Deer Creek measuring device.

e. **Future of the District – options and ideas how to transition into probable changes in Secretary / Board members / replacement recruits.**

Dave discussed the possibility of having an Executive Directors position for the USPWCD. The USPWCD bylaws allow for an Executive Director position. Dave stated he would like to do this for the district under a GEGE contract for 1 year. He would do all the duties that he has done as president and the duties of the secretary and Lillian would retire. Jon stated he would

like to see Dave stay on in some capacity with the USPWCD because Dave has such knowledge of the USPWCD history and could help with the transition of board members and officers. There was discussion.

- f. **Recess to USPWCD 2019 Budget meeting
Reconvene the regular meeting at 2:25 p.m.**

DISTRICT PROJECTS

- a. **Indian Mountain Metro district – Dave we are ready to do the second tranche of water of over 1 acre foot. They will buy at \$30,000. They sent a check for \$300,000 for 11 acre feet. There was discussion.**

- b. **Guffey Area Plan (Southern Supply System) Update
Dave stated that John Matteson will be handling SPCFPD.**

There was discussion. Bob stated that he was a little tired of waiting on them to do anything. He believes that they are dragging their feet and thinks we should send a notice to HASP to get SPCFPD to get something done or we withdraw our participation.

Bob made the motion to advise HASP of USPWCD desire to expedite this by giving a 15 day notice to submit to HASP a dully executed application and a check. Dave seconded. Ayes carried.

- c. **McManus Ditch water rights – Dave stated Polson water rights is probably a dead issue. Dave doesn't think this is going anywhere and doesn't think we should spend**

this kind of money for this type of project. There was discussion.

Lynda made the motion to tell Polson and Barber we are not interested in purchasing water or storage rights. Bob seconded the motion. All ayes carried.

DIRECTORS ISSUES

- a. **Lynda – enjoyed the CWC Summer conference. She stated she missed the September CUSP and Round Table meetings due to a back injury.**

She will go ahead with the “Winter in the Park” ad. She has a mountain and winter picture but will ask Gary Nichols if he has any photos we can use. There was discussion. Bob will send Lynda some suggestions on the layout.

- b. **Jon – Pat Parker does a various number of water consumers water monitoring. Duke has asked him to do the monitoring of our new flume we have put in. Duke doesn't want John Woodward, with Deer Valley Park Association to do it. There was discussion.**

We have to set up a meeting with Curtis Jones (Colin Bills water) and have him sign a contract. When that is completed he will get a 1099. We should avoid scheduling on the 2nd and 4th Monday. Jon and Dave will work on a date.

- c. **Bob – nothing**
- d. **Tom Wells – gone**
- e. **Dave Wissel – nothing**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for October 11, 2018, 1:00 p.m.

Next joint meeting is – November 14, 2018 at 3:00 p.m. (USPWCD will host).

With no further business to come before the board the meeting was adjourned at 3:00 p.m.

Moved, seconded and passed this ___ day of _____ 2018.

President, David Wissel

Attest:

District Secretary, Lillian Wissel