

UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT

"Working Together to Protect and Preserve the Water Resources in the Upper South Platte Basin"

PUBLIC NOTICE OF A REGULAR MONTHLY MEETING **Shawnee Trading Post, Shawnee, CO 80470**

March 12, 2020

MEETING BEGINS AT 1:00 PM

PROPOSED AGENDA

1. Approval / Modification of proposed agenda
2. Public Input/ Comments
3. Administrative Matters
 - a. Minutes of previous meetings – February 12, 2020 regular meeting
 - b. Treasurers Report – Bob S
 - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
 1. Approve Exemption from Audit for 2019, Lynda O'Rourke – Bob S
 - d. Daisey Design – web site issues & update on new site, logo
 - e. Administer the Oath of Office, Lynda James – Madoline W-G
 - f. Legal Report – Madoline W-G
 - g. Recognize Leona C. Nelson, USPWCD Board of Directors, Hall of Fame
(recess regular meeting and present in person to Leona upstairs)
4. District Projects
 - a. Jones / Bills water – Jon R & Madoline W-G
 - b. Foxtail Estates – Upcoming work session 3/14 – Dave W
 - c. Planning Proposals for USP & HASP for future operations - Dave W
 - d. HASP update – Jon R
5. Directors issues
 - a. Lynda James
 - b. Jon Rice
 - c. Bob Slagle
 - d. Brian Woodyard
 - e. Dave Wissel
6. Next Regular Board Meeting: April 9, 2020, 1:00 PM
Next Joint Meeting May 13, 2020, 2:00 PM
7. Adjourn

Posted at _____ www.uspwcd.org District Web Site on 3/9/2020