

# 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**

**548 Front Street, Fairplay, CO 80440**

**April 9, 2020**

**MEETING BEGINS AT 1:00 PM**

**DUE TO SOCIAL DISTANCING MANDATES, THIS WILL BE A TELE-  
CONFERENCE CALL ONLY**

### **PROPOSED AGENDA**

1. Approval / Modification of proposed agenda
2. Public Input/ Comments
3. Administrative Matters
  - a. Minutes of previous meetings – March 12, 2020 regular meeting
  - b. Treasurers Report – Bob S
  - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
  - d. Daisy Design – Web site issues to be resolved – update Leesa B
  - e. Legal Report – Dave W & Jon R
  - f. Formally Induct Leona C. Nelson and Steve Spann into the USP Board of Directors Hall of Fame as the first of several past Directors who have served with distinction
4. District Projects
  - a. Jones/Colin Bills water – Jon R
  - b. Foxtail Estates –
    1. Discussion and comment on Draft Master Plan / Engineering Services Review for WW Wheeler outline – Dave W
    2. President will assign 3 Directors for our working sub-group
5. HASP Master Plan review – April HASP meeting  
HASP update – Jon R
6. Directors issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Brian Woodyard
  - e. Dave Wissel
6. Next Regular Board Meeting: May 12, 2020, 12:00 PM

Next Joint Meeting May 12, 2020, 2:00 PM

7. Adjourn

Posted at \_\_\_\_\_ [www.uspwcd.org](http://www.uspwcd.org) District Web Site on 4/6/2020