

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

May 14, 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 – April 9, 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 – update Leesa B
 - f. Legal Report – Dave W
4. District Projects
 - a. Jones/Colin Bills water – Jon R
 - b. Foxtail Estates –
 1. Discussion and comment on FE system filed trip set for 5/16
 - c. CWC Summer Conference – arrangements for Mountain Jam III
5. 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: June 11, 2020, 1:00 PM
Next Joint Meeting August 11, 2020, 12:00 PM
7. Adjourn

Posted at _____ www.uspwcd.org District Web Site on 5/12/2020