

**UPPER SOUTH PLATTE WATER CONSERVANCY  
DISTRICT  
APRIL 9, 2020  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**At 1:03 p.m. the April 9, 2020, meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Lynda James, Bob Slagle, Jon Rice, Brian Woodyard, District Secretary, Lillian Wissel.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Agenda – Lynda moved to approve the April 9, 2020 agenda as amended. Jon seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**No guests today.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meetings – March 12, 2020.**

**Bob moved to approve the March 12, 2020 regular meeting minutes as corrected. Brian seconded. Ayes carried.**

- b. **Financial report- Bob gave an overview of the financial report for March 2020**

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<b>General Fund - \$</b>	<b>29,881.90</b>
<b>Chase Trust Fund - \$</b>	<b>138,248.89</b>
<b>Project Reserve Fund - \$</b>	<b>96,061.04</b>
<b>Colo Trust Public Ed Fund</b>	<b><u>\$ 33,765.51</u></b>
	<b>\$268,075.44</b>

**Jon moved to approve the treasurers' report for March 2020 as presented. Brian seconded. All ayes carried.**

- c. **Invoices for legal services, bills needing review for payment & directors expenses – Bob gave an over view of the bills for March 2020. There was discussion. Bob stated all bills are current and will be paid.**

**Dave suggested asking the board members for consideration of reimbursement of telecommunication personal use expense for internet, cell phones and land line phones for USPWCD business. Bob made a suggestion that we do an additional one time payment of \$125 for Covid 19 impact. There was discussion. Dave stated that the telecommunication would be a reimbursement monthly for USPWCD work related director expenses for the use of the internet, cell phones and land line phone, outside of the Covid 19 impact. There was discussion.**

**Bob made the motion to incorporate and reimburse each director \$100/monthly for telecommunications expenses retroactive to January 2020. Brian seconded. All ayes carried.**

**Lynda moved to approve the invoices/bill payment for the month of March 2020 and April 2020 director's expenses. Bob seconded. Ayes carried.**

- d. **Daisy Design – Leesa Busch – the board members would like to have Daisy Design do the monthly service, up keep and additional maintenance to the web site instead of the directors. We will pay the \$220/quarterly for the additional expense.**

**Bob moved to pay Daisy Design \$220/ quarterly for added expense of the upkeep and maintenance of the USPWCD web site. Dave seconded. All ayes carried.**

**Daisy Design sent by email two design photos for review and selection of a design for the USPWCD website logo. There was discussion.**

**Bob made the motion to accept the logo design on the left side of the emailed pictures as the logo design for the USPWCD website. Dave seconded. All ayes carried.**

- e. **Legal Report – Attorney Madoline – had nothing to report. Dave and John will have a meeting tomorrow with HASP, April 9, 2020. There was discussion.**

**Dave gave a brief overview of Elk Horn water to use 20 acre feet for return flows for IMMD instead of Michigan Creek. He has to get back with Dave Shohet to find out where he is on working with their Board of Directors. Maybe Madoline can help get Dave S to move on this**

**project. There was discussion. Jon Rice will pursue the issue at the next HASP meeting.**

- f. Formally Induct Leona Nelson and Steve Spann into the USPWCD Board of Directors Hall of Fame the first of several past Directors who have served the USPWCD with distinction. There was discussion.**

**Dave moved the formal induction of Leona C. Nelson and Steve A. Spann as the initial inductees of the newly created USPWCD Hall of Fame. Bob seconded. All ayes carried.**

## **DISTRICT PROJECTS**

- a. Jones/Bills water –Jon Rice was at the Jones property to see what it would take to fix the head gate. Jon will go back to the site to see what he can do to repair or replace the head gate in the next week.**

**Jon stated when he went to the property there was a new person living there. Jon didn't know the individual.**

**We need a meter on line from Rosalie #4. There was discussion.**

**The parcel/owners have past due fees plus penalties owed to HASP. There was discussion**

**Dave stated that he would like to have Matt Loose from Wheeler engineering to do a design of a self-controlled**

**minimum handling unit that could use solar and it could turn on and off at set times. There was discussion.**

- b. Foxtail Estates – Dave hasn't done a draft master plan/engineering services but will try to get it done. In the grand plan there would be 3 sections: 1st head gate 2<sup>nd</sup> distribution of 800 acres and the 3<sup>rd</sup> is the return flow. Denver water is sitting down below and aren't getting their return flow water timely. There was discussion. Dave will put together a draft for the board members to look at. He will then give it to Matt Loose to look at the plan and get an idea of the cost.**

**Dave stated that he is putting Brian Woodyard, Jon Rice and Dave Wissel as the subcommittee members for Foxtail Estates.**

- c. Master Plan – Lynda sent it back with small corrections and Jon thought it was good. There is no attachment but Dave said that John Matteson did send out a clean copy. Jon asked is everybody happy with the plan on the USPWCD board. There was discussion.**

**Dave stated that this board would look at it now in April and be ready for adoption in May.**

- d. HASP UPDATE - HASP Report - Jon gave an overview of the HASP books as follows:**

**Balance of accounts as of March 2020:**

**Bank of West \$51,573.55**

**Money Market -0-**  
**Colo Trust + 725,980.84**

## **DIRECTORS ISSUES**

- a. **Lynda – CUSP will be applying for a Small Business Loan of \$250,000 to help keep their employees on staff payroll due to the Covid 19 virus.**

**Lynda stated the snow pack in the South Park Basin is at 120%. There was discussion.**

**The South Park Enhancement Board has postponed the grant cycle due to the Covid 19 virus.**

**The CUSP meeting for May has been cancelled due to Covid 19. The April meeting will be done by teleconferencing.**

**The South Park Round Table will be held through “Go to Meeting” conferencing tool. CWCB has given money to the South Park Round table to use for teleconferencing meetings.**

- b. **Jon – due to the Covid 19 virus we will call to cancel and reschedule Dawn Jewell for another time.**

**Jon stated Mountain Mutual will force filing into water court for Lininger Lake storage. There was discussion.**

- c. **Bob – nothing**

d. **Brian –nothing**

e. **Dave – nothing**

**ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for May 13, 2020 at 12:00 p.m., District Office, Fairplay, Colorado.**

**Next joint meeting is – May 13, 2020 at 2:00 p.m.**

**With no further business to come before the board the meeting was adjourned at 2:36 p.m.**

**Moved, seconded and passed this \_\_\_ day of \_\_\_\_\_ 2020.**

\_\_\_\_\_  
**President, David Wissel**

**Attest:**

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**District Secretary, Lillian Wissel**