

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** **August 12, 2020**

MEETING BEGINS AT 12:00 PM

PROPOSED AGENDA

1. Approval / Modification of proposed agenda
2. Public Input/ Comments.
3. Administrative Matters
 - a. Minets of previous meetings – July 9th, June 18th, 2020 regular meetings
 1. Special Meeting June 8, 2020 minets
 - b. Treasurers Report – Bob S
 - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
 - d. Daisy Design – update Leesa B
 - e. Legal Report – Dave W
4. District Projects
 - a. Jones/Colin Bills water – Jon R
 - b. Foxtail Estates –
 - c. Potential Tarryall water rights – Dave W
 - d. Video conference capabilities – update Dave W
5. HASP update – Jon R
 - a. CC2 Cost Estimates – push to construct storage now?
6. Directors issues
 - a. Lynda James
 - b. Jon Rice
 - c. Bob Slagle
 - d. Brian Woodyard
 - e. Dave Wissel
6. Next Regular Board Meeting: September 10, 2020, 1:00 PM
Next Joint Meeting November 11, 2020, 2:00 PM
7. Adjourn