

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT
MARCH 12, 2020
MONTHLY MEETING
SHAWNEE TRADING POST
SHAWNEE, CO 80440**

At 1:12 p.m. the March 12, 2020, meeting of the USPWCD was called to order by Jon Rice, Vice Chair and Dave Wissel, President. Members present: Lynda James, Bob Slagle, Jon Rice, Brian Woodyard, District Secretary, Lillian Wissel and USPWCD Water Attorney Madoline Wallace Gross.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Bob moved to approve the March 12, 2020 agenda as amended. Dave seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell (Guffey), June Vincze (Bailey). No comment

ADMINISTRATIVE MATTERS

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

Jon moved to approve the February 12, 2020 regular meeting minutes as corrected. Bob seconded. Ayes carried.

B. Oath of Office Lynda James – Madoline administered the oath of office to Lynda James. She has officially been sworn in as the USPWCD Director at Large.

b. **Daisy Design – Leesa Bush not present**

c. **Financial report- Bob gave an overview of the financial report for February 2020 Table full report to April 2020 meeting**

General Fund - \$ 11,587.22

Chase Trust Fund - \$ 137,669.42

Project Reserve Fund -\$ 113,641.97

Colo Trust Public Ed Fund \$25,627.29

There was discussion regarding the County starting a water augmentation to sell water at a cheaper price to the public.

Madoline will research if the USPWCD would like to see if the County can do this.

Bob made the motion that we ask Madoline Wallace Gross the USPWCD water attorney, for the purpose of research of the Park County Commissioners as to wither or not they can purchase water rights in direct competition with the HASP and possibly injure our water plan and we spend up \$1,000 for this purpose. Jon seconded. Ayes carried.

Madoline will report back to the board.

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

Dave moved to approve the invoices/bill payment for the month of February 2020 and March 2020 director's expenses. Jon seconded. Ayes carried.

Bob moved to engage Linda O'Rourke to do the Exemption from Audit for the USPWCD. Jon seconded. Ayes carried.

Discussion regarding the USPWCD web site logo for Daisy Design. Dave stated please look at the logo designs furnished and pick your choice. Please get a brief update of your biography to Leesa. She will take pictures at next meeting.

- e. **Legal Report – Attorney Madoline – nothing until executive session.**
- f. **EXECUTIVE SESSION –
The board moved into Executive Session at 3:11 p.m.**

Executive Session recessed and board moved back into regular meeting at 4:00 p.m.

DISTRICT PROJECTS

- a. **Jones/Bills water – Have not paid the HASP water bill as of March 2020. Are reporting on meters but not**

exercising the water to fullest extent use. There was discussion.

USPWCD would need permission from Jones through a lease to operate system on their land.

Jon stated we need to restore what we have invested in this project. We have to get an excavator to get the cost of the gates (new or used) that need repaired.

We have to check with the schools to investigate the possibility of getting a school student to do the irrigating.

Bob made the motion to check with the school about a student to do the needed work on the Jones property. Brian seconded. All ayes carried.

Jon Rice will check with the schools into the possibility of a student doing the necessary work on the Jones property and checking into a scholarship as a means of payment with them.

- b. Foxtail Estates – Dave we have a meeting with FE this Saturday 3/14/2020 morning in Fairplay.**
- c. Planning Proposal for USP & HASP for future operations Dave Wissel – Meeting scheduled for Friday March 13, 2020, for the SMP proposal. We will try to discuss various issues. Discussing of plan and post some history on the websites for vision statements from both entities.**

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

Balance of accounts as of February 2020:

Bank of West \$46,354.25

Money Market -0-

Colo Trust + 790,053.36

DIRECTORS ISSUES

- a. **Lynda – Nothing**
- b. **Jon –nothing**
- c. **Bob – stated that the PC Commissioners at their last meeting approved the use of 5 acre tract on Agriculture property without having to obtain rezoning. There was discussion.**
- d. **Brian –nothing**
- e. **Dave – nothing**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for April 9, 2020 at 1:00 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 5:00 p.m.

Moved, seconded and passed this ___ day of _____ 2020.

President, David Wissel

Attest:

District Secretary, Lillian Wissel