

# 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** **September 10, 2020**

### **MEETING BEGINS AT 1:00 PM**

#### **PROPOSED AGENDA**

1. Approval / Modification of proposed agenda
2. Public Input/ Comments.
3. Administrative Matters
  - a. Minutes of previous meetings – August 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 update Leesa B
  - e. Legal Report – Dave W
4. District Projects
  - a. Jones/Colin Bills water – Jon R
  - b. Foxtail Estates – Dean Sherman
  - c. North Fork water rights offer – North / South Side Ditch
  - d. Tarryall Water Rights – future supply
5. HASP update – Jon R
  - a. Current Creek 2 Meeting
  - b. Dave's meeting with District 12 Water Commissioners – Aspen Meadows
6. Directors issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Brian Woodyard
  - e. Dave Wissel
6. Next Regular Board Meeting: October 8 , 2020, 1:00 PM  
Next Joint Meeting: November 11, 2020, 12:00 PM
7. Adjourn

