

# 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** **November 11, 2020**

**CONFERENCE CALL ONLY DUE TO COVID-19 RESTRICTIONS**

**MEETING BEGINS AT 12:00 PM**

### **PROPOSED AGENDA**

1. Approval / Modification of proposed agenda
2. Public Input/ Comments.
3. Administrative Matters
  - a. Minutes of previous meetings – October 22 meeting
  - 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 – will cover at Joint Meeting
  - f. Director Vacancies upcoming - Lillian W.
4. District Projects
  - a. Jones/Colin Bills water – Jon R
  - b. Foxtail Estates –
  - c. Potential Tarryall water rights – Dave W
5. HASP update – Jon R
  - a. CC2 Cost Estimates – decisions due at Joint Meeting
6. Directors issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Brian Woodyard
  - e. Dave Wissel
6. Next Regular Board Meeting: December 9, 2020, 10:00 AM  
(Conference Call Only – Formally Adopt 2021 Budget)
- Next Joint Meeting February 10 , 2021, 2:00 PM
7. Adjourn

**Posted a [www.uspwc.org](http://www.uspwc.org) District Web Site on 11/9/2020**