

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

January 14, 2021

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 – November 11, 2020 regular meeting
 - b. Treasurers Report – Bob S
 - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
 - d. Legal Report – Dave W
4. District Projects
 - a. Jones/Colin Bills water – Jon R
 - b. Foxtail Estates – Dean Sherman
 - c. Harris Park Reservoir Storage & water rights – W W Wheeler update
 - d. Update on Ruglowski Family water & storage rights – Dave W
5. HASP update – Jon R
 - a. January HASP meeting update – Jon R
 - b. Current Creek 2 project update – Jon R
6. Directors issues
 - a. Lynda James
 - b. Jon Rice
 - c. Bob Slagle
 - d. Brian Woodyard
 - e. Dave Wissel
6. Next Regular Board Meeting: February 10, 2021, 12:00 PM
Next Joint Meeting: February 10, 2021, 2:00 PM
7. Adjourn