

# 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** **February 10, 2021**

### **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 – January 14, 2021 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: March , 2021, 12:00 PM  
Next Joint Meeting: February 10, 2021, 2:00 PM
7. Adjourn