

# 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**

**March 11, 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 – February 10, 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. Harris Park Reservoir Storage & water rights – Dave W
  - c. Update on Jefferson County parcel status – Dave W
5. HASP update – Jon R
  - a. Current Creek 2 project update –
    1. Well location – Div # 2 Pond Policy - Dave W & 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: April 8 , 2021, 1:00 PM  
Next Joint Meeting: May12 , 2021, 2:00 PM
7. Adjourn

Posted at \_\_\_\_\_ [www.uspwcd.org](http://www.uspwcd.org) District Web Site on 3/08/2021