

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT  
2021 PRELIMINARY BUDGET MEETING  
October 22, 2020  
FAIRPLAY, CO 80440**

President Dave Wissel called the meeting to order at 2:01 p.m. Members present Dave Wissel, Bob Slagle (absent), Lynda James (telephone), Jon Rice, Brian Woodyard and District Secretary, Lillian Wissel.

**AGENDA**

**Lynda moved to approve the USPWCD October 22, 2020, USP 2021 Proposed Budget agenda. Brian seconded. Ayes carried**

**ADMINISTRATIVE MATTERS**

- a. **Appoint 2021 USPWCD Budget Officer 2021 Budget**

**Lynda Moved to appoint Dave Wissel as the USPWCD 2021 Budget Officer. Brian seconded. All eyes carried.**

Dave gave an over-view of the 2021 USPWCD Preliminary Budget. Dave sent the Board members an email of the budget documents. There was discussion.

- b. **2021 Budget Calendar- The 2021 budget calendar is set as follows: Dave will take this calendar and get it published.**

**October 22, 2020 – Preliminary budget**

**November 11, 2020 – Public notice for USPWCD budget meeting**

**December 9, 2020 – Adopt final budget (teleconference) 10:00 a.m.**

**DIRECTORS ISSUES**

- a. **Lynda James – none**

- b. Bob Slagle – none
- c. Jon Rice - none
- d. Tom Wells - none
- e. Dave Wissel - none

**NEXT BUDGET MEETING**

The next budget meeting is scheduled for November 11, 2020, 12:00 p.m.

**Jon moved Budget meeting recessed at 2:22 PM. Brian seconded the motion.  
All ayes carried.**

Moved, seconded and passed this 11<sup>th</sup> day of November, 2020.

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USPWCD President, Dave Wissel

Attest:

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District Secretary, Lillian Wissel