

**UPPER SOUTH PLATTE WATER CONSERVANCY
DISTRICT
OCTOBER 22, 2022
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

At 1:18 p.m. the October 22, 2020 meeting of the USPWCD was called to order by Dave Wissel, President. Members present: Lynda James (phone), Bob Slagle (absent), Jon Rice, Brian Woodyard, District Secretary, Lillian Wissel.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Brian moved to approve the October 22, 2020 agenda. Lynda seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

No public comment

ADMINISTRATIVE MATTER

- a. **Minutes of previous meetings – September 10, 2020.**

Jon moved to approve September 10, 2020 minutes as corrected. Brian Seconded. Ayes carried.

- b. **Financial report- Bob not present, unusual not to hear from him. The figures below are from the September meeting fund balances. Dave wanted them included so we could have them available for the 2021 budget process.**

General Fund - \$	51,870.34
Chase Trust Fund - \$	138,596.65
Project Reserve Fund -\$	96,302.71
Colo Trust Public Ed Fund	<u>\$ 33,850.45</u>
	\$268,749.91

- c. **Invoices for legal services, bills needing review for payment & directors expenses – Bob wasn’t present for today’s meeting. Dave stated we need a motion for the approval of September bill payments so the bills can be paid and October Directors expenses authorized for payments.**

Brian moved to approve the invoices/bill payments for the month of September 2020 and October 2020 director’s expenses. Jon seconded. Ayes carried.

- d. **Daisy Design – Leesa Bush – website update – Not present for today’s meeting. She will give an update to the board at next meeting.**
- e. **Legal Report – Dave W. Nothing going on now.**

DISTRICT PROJECTS

- a. **Jones/Bills water – Jon Rice – We will have to make an appointment with Curt Jones and discuss their options regarding their contract.**

Jon stated that there was repair done on Rosalie #4 but would need some work done. Virtually everything is

intact. Doug Nelson of DV Nelson Excavator, is beginning work at Moore Dale. After he is done there he will move to Jones for the work needed there.

Jon has to schedule an appointment with Kiltenbacker and Boink. There was discussion.

- b. Foxtail Estates – waiting on list of water/structure problems from FTE. Dave gave an overview of last months meeting and stated that FTE had been asked to make a list of their problems so the USPWCD could look at it and decide what USP could help them do. The head gate is good but there are other problems. There was discussion.**
- c. North Fork Water Rights - The new owners pulled it off the market. Madoline stated that Shoheit gave her a deadline for answer but they missed the deadline. There was discussion.**
- d. Tarryall Water Rights future supply - Jon has had two discussions with John Matteson and David Shoheit and a man by the name of Spence and a women named Andrea. About another proposal to Elk Horn Ranch. If we could do a deal with them it might be possible to negate the water supply. Elk horn ranch had to present the proposal to their membership.**

HASP UPDATE

- e. Current Creek 2 meeting – Jon had a meeting at current creek August 24, on site. Those members attending had**

a discussion on what they thought was needed at the site. What the board approved was \$45,000 for a meter a meter pit and 2 pipes from storage vessel to creek and \$2,500 to pay Lamp Reinerson. This is a new guy. This new guy has to give us a plan of all work to be performed. Madoline wanted a small storage vessel of some kind. This was agreed upon.

Dave sent an email from Rachel Zancanella a brochure for District 12, Division 2 pond enforcement policy. There was discussion. Dave received from the County Mapping Department a map of Division 2.

Dave discussed the possibility of purchasing a piece of property or a long-term site lease to allow for a well and hauling of augmentation water to CC2. Dave feels this is a viable option. There was discussion.

Dave stated Barr Starr initiated preliminary discussions in several issues like HASP consider managing the Indian Mountain augmentation plan. This is very early in discussion. They approached HASP first. How would Indian Mountain look at the arrangement? There could be good possibilities if some way we could have them in their original aug plan. There was discussion.

HASP Report

Jon gave an overview of the HASP books as follows:

Balance of accounts as of August 2020:

Bank of West \$53,891.03
Money Market -0-
Colo Trust + \$ 600,832.27

There was discussion.

DIRECTORS ISSUES

- a. **Lynda – Had an appointment and had to leave the meeting.**
- b. **Jon – nothing**
- c. **Bob – gone**
- d. **Brian –nothing**
- e. **Dave – Dave**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for November 11, 2020 at 12:00 p.m., District Office, Fairplay, Colorado.

Next joint meeting is – November 11, 2020 at 2:00 p.m.

With no further business to come before the board the meeting was adjourned at 1:50 p.m.

Moved, seconded and passed this ___ day of _____ 2020.

President, David Wissel

Attest:

District Secretary, Lillian Wissel