

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

April 8, 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 – March 11, 2021 regular meeting – Lynda J
 - 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 & Jon R
 - c. Update on Jefferson County parcel status – Dave W
 1. Pending HASP application – JeffCo maps shows lot in our District – decision to serve? How to notify all other “omitted” tracts? Meeting with JeffCo? Options?
5. HASP update – Jon R
 - a. Current Creek 2 project update –
 1. Well location – parcel map to research well placement
 - b. Ruglowski Water rights
6. Directors issues
 - a. Lynda James
 - b. Jon Rice
 - c. Bob Slagle
 - d. Brian Woodyard
 - e. Dave Wissel
6. Next Regular Board Meeting: May 12 , 2021, 12:00 PM
Next Joint Meeting: May 12 , 2021, 2:00 PM
7. Adjourn

Posted at www.uspwcd.org District Web Site on 4/05/2021