

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** **May 12, 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 – March & April 2021 regular meetings
 - b. Treasurers Report – Bob S
 - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
 - d. Legal Report – USP issues – Madoline Wallace-Gross
4. District Projects
 - a. Jones/Colin Bills water – update - Jon R
 - b. Foxtail Estates – Update on working group meeting
 - c. Harris Park Reservoir Storage – Possible June meeting invite
 - d. Update on Ruglowski Family water & storage rights – Dave W
5. HASP update – Jon R
 - a. HASP meeting update – Aurora on Joint Meeting agenda - 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: June 11, 2021, 1:00 PM
Next Joint Meeting: August 11, 2021, 2:00 PM
7. Adjourn

Posted at www.uspwcd.org District Web Site on 5/10/2021