

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT  
2021 PRELIMINARY BUDGET MEETING  
TELECONFERENCE  
November 11, 2020  
FAIRPLAY, CO 80440**

President Dave Wissel called the Teleconference meeting to order at 12:12 p.m. Members present at office Dave Wissel, Jon Rice, Brian Woodyard, Bob Slagle (gone), Lynda James (telephone), and District Secretary, Lillian Wissel (telephone).

**AGENDA**

**Brian moved to approve the USPWCD November 11, 2020, USP 2021 Proposed Budget Agenda. Jon seconded. Ayes carried. Jon amended his motion to add minutes of October 2020 Proposed budget meeting. Brian seconded the amended agenda. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

There were no guests present.

**ADMINISTRATIVE MATTERS**

- a. Review Preliminary Certification of Assessed values – Dave gave an overview of the Assessed Values from counties (See Preliminary Budget Sheet).
- b. Discussion of Preliminary Budget amounts – modifications (see USPWCD 2021 budget in file)

Total Property tax 2020 Assessed Value     **\$777,008,530**

Property Tax Revenue                             **\$104,100**

Mill Levy                     **.134 of 1 mill or .000134**

c. Adopt preliminary budget as amended

**Jon moved the adoption of the USPWCD 2021 Preliminary Budget as presented. Brian Seconded. All ayes carried.**

d. Minutes – October 22, 2020 Proposed USP 2021 budget meeting minutes.

**Jon moved the adoption of the October 22, 2020, proposed USPWCD 2021 budget meeting minutes as presented. Brian seconded. All ayes carried.**

**DIRECTORS ISSUES**

a. Lynda James – none

b. Bob Slagle – gone

c. Jon Rice - none

d. Brian Woodyard - none

e. Dave Wissel - none

**NEXT BUDGET MEETING**

The next budget meeting is scheduled for December 9, 2020, 10:00 a.m.

**Jon moved Budget meeting recessed at 12:30 PM. Brian seconded the motion. All ayes carried.**

Moved, seconded and passed this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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USPWCD President, Dave Wissel

Attest:

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District Secretary, Lillian Wissel