

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

June 10, 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 – May 12, 2021, regular agenda
 - 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 water – Jon R
 - b. Harris Park Reservoir Storage & water rights – Dave W & Jon R
 - c. Update on Jefferson County parcel status – Dave W
 - d. CUSP meeting & other outreach efforts – public forums
 - e. Foxtail Estates – update Dave W
 - f. CC2 Well Location – Brian W
 - g. Co Water Congress – Summer Conference, August @ Steamboat Spgs
5. HASP update – Jon R
 - a. Current Creek 2 project update –
 - b. Ruglowski Water rights
 - c. Chatfield “orphan” shares - update
6. Directors issues
 - a. Lynda James
 - b. Jon Rice
 - c. Bob Slagle
 - d. Brian Woodyard
 - e. Dave Wissel
6. Next Regular Board Meeting: July 19 , 2021, TBD – CO Water Congress attending
Next Joint Meeting: August 11 , 2021, 2 PM USPWCD 12:00 PM

7. Adjourn

Posted at www.uspwcd.org District Web Site on 5/31/2021