

# 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**

**Thursday, November 4, 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 – October 2021 regular meeting
  - b. Treasurers Report – Bob S
  - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
  - d. Legal Report – USP issues – Dave W
4. District Projects
  - a. City of Aurora –
  - b. Co Water Congress – Sponsor Winter Conference Event?
  - c. Jones/Colin Bills water – update - Jon R
  - d. Foxtail Estates – Update on working group meeting
5. HASP update – Jon R
  - a. HASP meeting update – Jon R
  - b. Current Creek 2 project update – Jon R
6. Director's issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Brian Woodyard
  - e. Dave Wissel
6. Next Regular Board Meeting: December 9, 2021, 10:00 AM  
Tele-conference call only – adopt 2022 Proposed Budget Only  
Next Joint Meeting: February 9, 2022, 2:00 PM
7. Adjourn

**Posted at [www.uspwcd.org](http://www.uspwcd.org) District Web Site on 11/01/2021**