

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

January 6, 2022

MEETING BEGINS AT 1:00 PM

LUNCH AT NOON

PROPOSED AGENDA

1. Approval / Modification of proposed agenda
2. Public Input/ Comments.
3. Administrative Matters
 - a. Minutes of previous meetings – November 10, 2021 regular meeting
 - b. Treasurers Report – Bob S
 - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
 - d. Election of Officers – 2022
 - e. Designate Official District Posting Location – Web Site www.uspwcd.org
 - d. Legal Report – Dave W
4. District Projects
 - a. Jones/Colin Bills water – Jon R
 - b. Harris Park Reservoir Storage & water rights – N Fork storage & HASP
 - c. Update on IMMD & IGA for 3rd Tranche of well permits – Dave W
 - d. South Platte Forum – Update & Review 2022 Participation?
5. HASP update – Jon R
 - a. January HASP meeting update – Jon R
 - b. Tarryall River – Activities 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: February 3, 2022, 12:00 PM Lunch Meeting 1 PM
Next Joint Meeting: February 9, 2022 , 2:00 PM
7. Adjourn

Posted at _____ www.uspwcd.org District Web Site on 1/03/2022