

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT  
AUGUST 11, 2021  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**The August 11, 2021, meeting of the USPWCD was called to order by Dave Wissel, President at 12:33 P.M. Members present Lynda James (telephone), Bob Slagle (joined at 1:10 p.m.), Jon Rice, Brian Woodyard, and Lillian Wissel, District Secretary.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Agenda – Jon moved to approve the August 11, 2021 agenda as presented. Brian seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**Brian Fitzpatrick and Dawn Jewell from Aurora were present.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meetings – July 15, 2021, minutes.**

**Jon moved to approve the July 15, 2021, minutes as corrected. Brian seconded. Ayes carried.**

- b. **Financial report- May, June, July Financial report tabled to next month (Sept).**

|                                  |                            |
|----------------------------------|----------------------------|
| <b>General Fund - \$</b>         | <b>25,497.91</b>           |
| <b>Chase Trust Fund - \$</b>     | <b>138,717.32</b>          |
| <b>Project Reserve Fund - \$</b> | <b>161,304.66</b>          |
| <b>Colo Trust Public Ed Fund</b> | <b><u>\$ 33,879.79</u></b> |
|                                  | <b>\$333,901.67</b>        |

**Invoices for legal services expenses, bills needing review for payment & directors – Bob gave overview of normal regular bills for July 2021.**

**Dave stated that Jon and Dave had a pre meeting with Madoline. This is planned prior to every pre-HASP / USP meeting. It helps the board know what might be needing attention on business outside the USP.**

**Jon moved to approve the invoices/bill payments for the month of July 2021 and August 2021 director's expenses. Brian seconded. Ayes carried.**

- c. **Legal Report – Dave W. – USP no report**

## **DISTRICT PROJECTS**

- a. **City of Aurora – Dave introduced Dawn Jewell and Brian Fitzpatrick of Aurora. Dawn stated they don't have a whole lot to discuss, but stated she wanted to come up and felt that their last meeting with USP was not very productive. The Zoom meeting wasn't such a great cohesive opportunity. Dawn is on many other boards (i.e., Brighton Ditch, Tezel Ditch, Metro Water Roundtable alternate and many others). There was discussion. Dave stated once more we are interested in Wild Horse. They are setting up a web site**

**(Aurora.gov.wildhorse.gov). Dawn stated that the Reservoir is going to be a slightly smaller sight with a much smaller foot print and deeper. They found areas after further investigation that are not real conducive for holding water. They are still finishing up doing the necessary technical reviews. Dawn doesn't know when the reservoir will be filled or how long it will take to fill the reservoir. There was discussion.**

- b. Colorado Water Congress– Mountain Jam III update Dave got an email from Steve with Steamboat Springs Music Company. They are furnishing all the equipment for the jam session. Cost is \$950 for all set up and take down and equipment.**

**Bob Slagle joined the meeting at 1:10 p.m.**

- c. Jones/Colin Bills water – Update – Jon Rice nothing to report.**
- d. Foxtail Estates – Update on working group meeting. Dave heard from Bob White and the new working group will begin meeting again. Dates to be determined.**

## **HASP UPDATE**

- a. Hasp meeting update – Jon R – nothing**
- b. Current Creek 2 Project update – Dave - we are going to discuss at today's meeting the engineering of \$18,000**

**dollars. Dave stated they will not be approving any further engineering. We should place it out for bid.**

**Dave and Brian took a field trip to look at sites for well placement and they believe they have found a good site. There was discussion.**

**Dave gave a little history of the district for Dawn Jewell and Brian Fitzpatrick.**

### **DIRECTORS ISSUES**

- a. **Lynda – attended a meeting of the South Platte Water Basin Roundtable and they started meeting in person again as well as by zoom. There weren't many in-person attendance. We have the Update on our Basin implementation plan for review. It will go out for public review sometime in October. Looks to be finished sometime in early 2022.**

**Park County projects in the 5-year update include the Riparian Reconnect by Colorado Open Lands. Lynda will forward this on to the Board members.**

- b. **Jon – nothing**
- c. **Bob – Guffey community has no interest in an educational meeting with the USPWCD.**
- d. **Brian – none**
- e. **Dave – none**

**ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for September 9, 2021, at 1:00 p.m.**

**Next joint meeting is – November 11, 2021, at 2:00 p.m.**

**With no further business to come before the board the meeting was adjourned at 1:23 p.m.**

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

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**President, David Wissel**

**Attest:**

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**District Secretary, Lillian Wissel**