

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT  
2021 FINAL BUDGET MEETING  
WEDNESDAY  
FEBRUARY 10, 2021**

President Dave Wissel called the February 10, 2021 budget meeting to order at 1:27 p.m. Members present at office: Dave Wissel, Bob Slagle, Lynda James (telephone), Jon Rice, Brian Woodyard and District Secretary, Lillian Wissel.

**AGENDA**

**Bob moved to approve the USPWCD February 10, 2021, Budget agenda. Brian seconded. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

None -

**ADMINISTRATIVE MATTERS**

- a. Discussion of proposed budget as presented in December 2020. Dave sent completed final budget package to all members.
- b. Affirm Final Budget & Certification of Mill Levy Figures – none of the figures adopted in December changed. So the USPWCD 2021 budget has been finalized and adopted.
- c. Confirmation of Filing Annual Documents by DLG email - Dave has received confirmation from DLG on receiving the USPWCD 2021 Budget.

**DIRECTORS ISSUES**

- a. Lynda James – none
- b. Bob Slagle – none
- c. Jon Rice - none

d. Brian Woodyard - none

e. Dave Wissel - none

**NEXT BUDGET MEETING**

The next budget meeting is scheduled for October, 2021.

**ADJOURNMENT**

With no further business to come before the Board the meeting was adjourned at 1:30 p.m.

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

\_\_\_\_\_  
USPWCD President, Dave Wissel

Attest:

\_\_\_\_\_  
District Secretary, Lillian Wissel