

**UPPER SOUTH PLATTE WATER CONSERVANCY  
DISTRICT  
JULY 15, 2021  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**The July 15, 2021, meeting of the USPWCD was called to order by Dave Wissel, President at 1:06 P.M. Members present Lynda James (phone), Bob Slagle, Jon Rice, Brian Woodyard, and Lillian Wissel, District Secretary.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Agenda – Bob moved to approve the July 15, 2021; agenda as presented. Brian seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**No guests / public members at today's meeting.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meetings – June 10, 2021, minutes.**

**Jon moved to approve the June 10, 2021; minutes as corrected. Bob seconded. Ayes carried.**

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

**General Fund - \$ 25,497.91**

**Chase Trust Fund - \$ 138,717.32**  
**Project Reserve Fund -\$ 161,304.66**  
**Colo Trust Public Ed Fund \$ 33,879.79**  
**\$333,901.67**

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

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

- c. **Legal Report – Dave W. – Will address under the HASP report**

## **DISTRICT PROJECTS**

- a. **Jones water – Jon Rice – Has pictures that he took today. He stated Rosalie #4 reservoir is full. He has not gone on the property to see if they are using water. Jon stated he wants Jones to use the water on their property.**
- b. **Harris Park Reservoir Storage & Water Rights– Dave and Jon went to the Harris Park Board meeting on June 12, 2021, and they were well received. Dave and Jon gave them the Harris Park Map and gave them some ideas as to how USP could help them with their water issue. Both reservoirs could use dredging, but the #1 reservoir needs it the most. Harris Park got a price on dredging, and it was around \$250,000. Jon asked the USP board if**

**we paid for their dredging we could then possibly get water and storage in return. There was discussion. It would give Harris Park another 40–45-acre feet.**

- c. **Update on Jefferson County parcel status – Dave nothing from any of the counties**
- d. **CUSP- We need to create a test run or first attempt at a public forum. Spoke to Madoline about to a presentation on water rights and the process USP has taken. Dave made suggestion to co-op with Guffey Fire District. Bob stated there is no desire by Guffey to do a co-op. They will not do any funding. There was discussion. Dave proposes that we look to do a four-hour presentation in September. There was discussion.**
- e. **Foxtail Estates – Told Bob from FTE to continue to work to some resolution. They must get serious about certain aspects of proposal. There was discussion.**
- f. **CC2 Well Location – Brian and Dave will go into the field and see what well site location would be best. There was discussion.**
- f. **CO Water Congress – Bob is making room reservations for the conference. Dave has reached out to the Steamboat Springs music company who he will be renting the music equipment from for the Summer Conference Jam Session.**

**Dave stated that Doug Kemper would like to attend the September 9, 2021, USP meeting. There was discussion.**

## **HASP UPDATE**

- a. **Current Creek 2 Project update – Jon stated Mr. Drucker sent out another proposal to pay another engineer more money. Jon has talked to John Matteson about sending an update of the expense to date for engineer. Drucker is proposing that we hire an engineer to oversee this project for \$18,000. We have paid so far \$18,000 for engineering for this site to date. Jon and Dave both said heck no! There was discussion.**

**Brian moves not only no but heck no on hiring an engineer. Bob seconded. Ayes carried.**

- b. **RUGLOWSKI WATER RIGHTS – Walked away from this deal based on the Aurora position. Jon has been in contact with Dawn Jewell with Aurora, and she did not take the same position as others. Jon said she is a levelheaded lady and Dawn and Jon have agreed to have discussion before the joint meeting which she will be attending in person. Dave stated Madoline did us a favor by exposing the title that is not good. The water is not good because of the title and therefore is not worth the money offered per unit.**
- c. **Chatfield Orphan shares update – Center of Colorado has 131 shares in Chatfield. Dan said we could get another 131 shares, but the USP would have to produce the cash to purchase. USP cannot afford this. The USP offered to purchase ten acre feet for \$83,000, contingent upon Magness money coming in. There was**

**discussion. Main component of this if we acquired shares we would help the 20212CW50 augmentation plan, but we have a cap currently of total storage space. Matt Luce will look at the “sweet spot” of total storage rights in Chatfield above the CCW rights. He did a study in 2015, but with new pond clients, is reviewing the calculations again. There was discussion.**

**Dave stated there is a potential with Castle Pines North and City of Parker negotiating for potential additional “upstream shares.” There was discussion.**

- d. **Jon overview of the HASP books as follows:**

**Balance of accounts as of June 2021:**

<b>Bank of West</b>	<b>\$50,206.35</b>
<b>Money Market</b>	<b>-0-</b>
<b>Colo Trust +</b>	<b>\$696,982.42</b>

## **DIRECTORS ISSUES**

- a. **Lynda –**
- b. **Jon – Elk Horn Ranch had asked for paperwork from Wheeler. Looking to find out their water use and ditch maintenance issues. Tentatively in line to take over augmentation plan. HASP would take over Elk ranch augmentation plan and we would be paid \$5,500 yearly. There was a question as to who would do the field work. Takes care of Indian Mountain also. August 6<sup>th</sup> is another meeting. There was discussion.**

- c. **Bob – none**
- d. **Brian – none**
- e. **Dave – He did not make the selection to the Water Congress Board. Lisa Darling from Denver Water got it. Metro round table did not make it to meeting because their meeting is on same day as USP. We need to move up our meeting to 12:00 p.m. There was discussion.**

**ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for August 11, 2021, at 1:00 p.m.**

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

**With no further business to come before the board the meeting was adjourned at 2:05 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**