

UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT

"Working Together to Protect and Preserve the Water Resources in the Upper South Platte Basin"

UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT

March 11, 2021

MEETING MINUTES

Call to order at 2:04pm. All members present, Lynda by phone. Lillian out ill, so Lynda took minutes.
Guests: Elaine Campbell

1. Approval / Modification of proposed agenda
Additions: Joint resolution to purchase Rugloski water

Jon moved Bob 2nd approval of amended agenda

2. Public Input/ Comments. **None**

3. Administrative Matters

- a. Minutes of previous meetings – February 10, 2021 regular meeting
Jon sent changes to Lillian.

Bob moved, Jon 2nd approve amended minutes

- b. Treasurers Report – Bob S

Still need to move \$30,000 from General Fund to Project Reserve
Dave said we'll get influx of capital from Jeffco, so may not need to borrow from
Project Reserve in 2022.

General Fund	\$ 31,694.58
Chasse Trust	\$138,687.41
Project Reserve	\$106,364.40
Education Fund	<u>\$ 33,872.59</u>
Colorado Trust Total	\$278,927.40

Dave moved, Brian 2nd to accept report. All ayes carried

- c. Invoices for legal services, bills needing review for payment
& Directors Expenses – Bob S

Lyons Gaddis	\$ 266.00
Wheeler	\$1,295.00 Harris Park work
Daisy Design	\$ 133.88 Qtrly bill + hosting

Bob double paid 3rd qtr so had \$300 credit towards 4th qtr

Brian moved, Jon 2nd to pay bills & director expenses

d. Legal Report – Dave W

Joint Resolution 2021-01 Acquisition of Rugloski water and due diligence

10.4 acre feet for \$263,000 – HASP will pay and each district will reimburse ½ of price.

Districts will own ½ of the water

Next will reach out to Aurora regarding storage

Bob moved Brian 2nd to approve resolution

4. District Projects

a. Jones/Colin Bills water – Jon R

Need to send a new lease & \$600 check to cover admin fee to HASP. There was a physical supply problem and Jones could not irrigate

b. Harris Park Reservoir Storage & water rights – Dave W

Dave & Jon will meet with Harris Park Metro District Jimmy Graham to discuss possibility of USP storing water in HP reservoir & will complete timed releases

c. Update on Jefferson County parcel status – Dave W

Discovered 500 tracts never included in USP boundary that should have been.

Yearly revenue increase of around \$2,300 to \$2,400 starting in 2022. We won't try to collect for past years. Jeffco will explain to the property owners why they now will pay taxes to USP. Should also check Teller & Douglas Counties.

Jon moved, Brian 2nd to request an audit by Teller & Douglas Counties to see if all property in USP boundaries were accounted for.

5. HASP update – Jon R

Jon gave overview of HASP finances

Bank of West	\$ 93,703.48
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Colorado Trust	\$712,874.42
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a. Current Creek 2 project update –

1. Well location – Div # 2 Pond Policy - Dave W & Jon R

HASP exploring possibility of drilling well to service Arkansas Basin properties that need augmentation water instead of trucking & storing it. Looking for a good location.

Next HASP meeting on Friday, March 12.

6. Directors issues

a. Lynda James – none

b. Jon Rice - none

c. Bob Slagle - We should work proactively with fire districts to pull together all resources to educate public on water resources. Also identify ponds that can be used for fire mitigation. HASP has only 1.38 acre feet water rights in Currant Creek. Don't have enough to offer augmentation water to pond owners.

d. Brian Woodyard - None

e. Dave Wissel - Dave Shohet was in a bad car wreck 2 weeks ago.

6. Next Regular Board Meeting: April 8 , 2021, 1:00 PM
Next Joint Meeting: May12 , 2021, 2:00 PM

7. Adjourn **Jon moved, Brian 2nd** at 3:22pm

Moved, seconded and passed this _____ day of _____, 2021.

David Wissel, President

Attest:

Lillian Wissel, District Secretary