

**UPPER SOUTH PLATTE WATER CONSERVANCY  
DISTRICT  
MAY 12, 2021  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**The May 12, 2021 meeting of the USPWCD was called to order by Dave Wissel, President at 12:15 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 May 12, 2021 agenda as presented. John seconded the motion. Ayes carried.**

**PUBLIC INPUT/COMMENTS**

**Elaine Campbell, Guffey.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meetings – March 11, 2021 and April 8, 2021.**

**Jon moved to approve the March 11, 2021 minutes and the April 8, 2021 minutes as amended. Bob seconded. Ayes carried.**

- b. **Financial report- Bob gave an overview of the March and April 2021 financials report.**

**General Fund - \$ 84,999.18**  
**Chase Trust Fund - \$ 138,710.44**  
**Project Reserve Fund -\$ 106,385.02**  
**Colo Trust Public Ed Fund \$ 33,878.17**  
**\$278,973.63**

**Dave moved the approval of the treasurer's report. Brian seconded. Ayes carried.**

- c. **Invoices for legal services expenses, bills needing review for payment & directors – Bob overview of normal regular bills for April 2021:**

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

- d. **Legal Report – Dave W. – No legal report. Will be discussed in the Joint meeting.**

## **DISTRICT PROJECTS**

- a. **Jones water – Jon Rice In communication with Curtis Jones. Jon went to reservoir took picture and sent a picture to Curtis letting him know reservoir was full. Jon stated that Curtis had not received the contract and the check. Bob stated that he spoke with Curtis and he had to pay HASP as billed and USP would pay him for his performance. Check has not been cashed and lease hasn't been returned. Madoline asked to have the signature page sent to Curtis Jones and Dave to sign signature page before it is sent to him. There was discussion.**

- b. **Foxtail Estates – The man that was elected to replace Dean Sherman as President of Foxtail Pines has passed away. Since that has happened we are dealing with their water issue with the remaining board members. They have approximately 70 acre feet of water. They have lost approximately 40 acre feet and have retained approximately 30 acre ft. They can only put about 25 cft into their system so they could have excess water. Jon stated they want us to put in money to repair their head gate. There was discussion.**
  
- c. **Harris Park Reservoir Storage & water rights– Dave and Jon. Have talked to Harris Park Metro District regarding the rehabilitation of their Ponds. We are tentatively scheduled to meet with the association in June and will begin to discuss what they are looking for and if we can find common ground. There was discussion**
  
- d. **Ruglowski – Aurora will attend the HASP meeting by zoom. We will be in discussion with them through the joint meeting.**
  
- e. **Update on Jefferson County parcel status – Dave**
  - 1. **Pending HASP application – Jefferson county maps shows lots in our District – decision to serve? How to notify all other omitted tracts? Meeting with Jeffco? Options?**

## **HASP UPDATE**

- a. **Current Creek 2 Project update –**
- b. **Ruglowski Water rights –**
- c. **Four mile Creek – Bob has been approached by some people asking about water. He has directed them to HASP. And told them water is not possible for critters.**
- d. **Current Creek 2 update- Had a discussion yesterday Jon has strong opinion. Lance Rynearson Engineering is out of business. Dan Drucker is trying to rehire Lance ?? (the last engineer to be involved) to become the project manager. Board doesn't agree with this.**

**West Fourmile Creek – Not connected to Current Creek augmentation plans. It is a separate drainage and is east of Guffey. This indirectly ties in with Wildhorse Reservoir / Eleven Mile. Ripple Creek has water but is uncertain water. Madolines opinion is that there is nothing there. This would only be for Park County only. West Four mile can only be resolved by pipeline from another legal source.**

- e. **Jon gave an overview of the HASP books as follows:**

**Balance of accounts as of April 2021:**

**Bank of West   \$53,990.35**  
**Money Market   -0-**  
**Colo Trust +     \$722,914.41**

## **DIRECTORS ISSUES**

- a. **Lynda – The Round Table is getting draft basin implementation plan ready. The case study section will include a least one project in Park County. Case studies are examples of completed projects that meet the goals of the basin implementation plan and Colorado Water Plan.**

**RiparianReconnect.org is the website showcasing stream restorations in Park County by a team including Colorado Open Lands, Ecometrics, and Johnson Consulting and other partners.**

**The three companies all cut their teeth in Park County and is now paying off. All are innovative leaders in their field working together to reconnect riparian systems to streams. Their assessment and restoration methods are recognized as a standard and used throughout Colorado.**

- b. **Jon – CUSP has approached the USPWCD for money and to partner with them in watershed education. Lynda didn't know much more except that she had told CUSP that the USPWCD had started an Education Fund. All members but Brian will be present at the zoom call Thursday May 13, 2021.**

**We will be discussing Chatfield in the Joint meeting. There are a few orphan shares that are available. Storage in Chatfield is \$8,300 aft. We will discuss this in the joint meeting. Jon stated that the storage in Linger**

**Lake will probably be going away. Lininger Lake does not want to renew their five year contract for storage. There was discussion.**

- c. **Bob – the state has pulled the plug on ponds in his district. We can expect a storm of people who will need water. He has told them to contact Cripple Creek to purchase. There was discussion.**
- d. **Brian – came up with a list of properties that can be researched for the augmentation well to service CC2. The purposes are to shorten the distance for water hauling. Brian will send the map of lots. There was discussion.**
- e. **Dave – Is now the representative for the Metro Round table.**

**Dave stated he had sent to Douglas and Teller Counties a request to do an audit of boundary lands within the district.**

**Colorado Water Congress will have their summer conference at Steamboat Springs in August. As many of the board members as possible should attend. Doug Kemper specifically requested us to sponsor Mountain Jam 3. Dave is working on this.**

## **ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for June 10, 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 1:40 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**