

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
NOVEMBER 4, 2021
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

The November 4, 2021, meeting of the USPWCD was called to order by Dave Wissel, President at 1:08 P.M. Members present Lynda James (telephone), Bob Slagle, Jon Rice, Brian Woodyard, and Lillian Wissel, District Secretary.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the November 4, 2021 agenda as presented. Bob seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell from Guffey was the only guest at today's meeting. No comment from Elaine.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meetings – October 7, 2021, minutes.**

Brian moved to approve the October 7, 2021 minutes as corrected. Lynda seconded. Ayes carried.

Dave stated that we will be a 2022 Budget meeting November 10, 2021, beginning at 1:00 p.m. before the

Joint meeting. This is our published public noticed budget process for anyone to appear and offer input.

- b. Financial report- Bob gave an overview of the monthly budget report for October.**

General Fund -	\$	38,486.62
Chasse Trust Fund -	\$	138,732.81
Project Reserve Fund -	\$	181,322.84
Colo Trust Public Ed Fund	\$	<u>33,883.45</u>
		\$392,425.72

Brian made the motion to adopt the Treasurers report as presented. Dave seconded. Ayes carried.

Invoices for legal services expenses, bills needing review for payment & directors – Bob gave overview of the October bills for payment.

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

Legal Report – Dave W. – Dave gave an update – Nothing new. Email from Tony (Anthony) Bacile (Lyons Gaddis new attorney) confirmed went to referee for CW1250 is now absolute.

DISTRICT PROJECT

- a. City of Aurora – Nothing new. Jon sent an email to Dawn Jewell but hasn't heard back. There was discussion.**

- b. **Colorado Water Congress Staff Visit – Dave wants to use some money to sponsor some event or option. There was discussion**
- c. **Jones/Colin Bills water – Update – Jon Rice the last time there was water into the system was in September. He doesn't think Jone's irrigated. Sharon Cudgel called for Jon but he has already picked up pipe. Colin Bills has pipe that needs picked up. Dave will write a letter to Case about the pipe he is the land owner. Dave will send letter to Boink and Kolenbacker about scheduling a meeeting. There was discussion.**
- d. **Foxtail Estates – Dave nothing to report**

HASP UPDATE

- a. **Hasp meeting update – Jon R – has forwarded on bank statements to everyone.**

Colorado Trust Plus - \$1,564,076.99
Bank of West \$ 47.409.63

Jon and Dave want to bring up at the next joint meeting making an offer to Harris Park for storage since there is money in the HASP account. There was discussion.

Jon is on the working group for Elk Horn Ranch. We did an MOU in October 2021 and we are exploring our common interest. Jon sent an email to Shohet asking him since we have now a signed MOU what are we

going to do next (i.e. Barr Star). Shohet said there was due diligence to do before we get to that. Jon and Dave want this to move forward at a faster pace. There was discussion. Dave met Georgia Comstock who is working for the Development Services department since June. She is President of the Elkhorn Ranch Subdivision HOA Board of Directors. There was discussion.

- b. Current Creek 2 Project update – Jon R – nothing**

Bob hasn't heard anything regarding Old Kathleen ponds and administration by the water commissioners. There was discussion.

DIRECTORS ISSUES

- a. Lynda – CUSP putting in an application to drain the pond below the dam South of 11 mile Canyon.**
- b. Jon – nothing**
- c. Bob – nothing**
- d. Brian – nothing**
- e. Dave – nothing**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for January 6, 2022, at 1:00 p.m.

Next joint meeting is – November 10, 2021, at 2:00 p.m.

With no further business to come before the board the meeting was adjourned at 1:54 p.m.

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

President, David Wissel

Attest:

District Secretary, Lillian Wissel