

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
SEPTEMBER 9, 2021
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

The September 9, 2021, meeting of the USPWCD was called to order by Dave Wissel, President at 1:25 P.M. Members present Lynda James (telephone), Bob Slagle, Jon Rice, Brian Woodyard, and Lillian Wissel, District Secretary.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Bob moved to approve the September 9, 2021 agenda as presented. Brian 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 – August 11, 2021, minutes.**

Brian moved to approve the August 11, 2021 minutes as corrected. Jon seconded. Ayes carried.

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

General Fund - \$	45,008.73
Chasse Trust Fund - \$	138,729.26
Project Reserve Fund -\$	161,318.75
Colo Trust Public Ed Fund	<u>\$ 33,882.68</u>
	\$378,939.42

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

Bob stated that the conference fees that were paid for the Steamboat Conference in August will be reimbursed. The Conference personnel did cash the check that Bob asked them to hold.

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

Bob moved to approve the invoices/bill payments for the month of August 2021 and Sept 2021 director's expenses. Lynda seconded. Ayes carried.

Legal Report – Dave W. – USP no report - Jon reminded the Directors appointments for 2 directors will be up on December 31, 2021. Madoline wanted directors to know Lynda and Dave terms are up in December. Lynda is the at large Director; Dave is District #2 director.

DISTRICT PROJECTS

- a. **City of Aurora – No information.**

- b. **Colorado Water Congress– Dave stated we will try again next year for Colorado Water Congress Jam session and the USP will cover the expense. There was discussion.**
- c. **Jones/Colin Bills water – Update – Jon Rice nothing to report. Jon was there and water is still flowing. They aren't watering the pasture. The pasture is brown. We have no one reporting on the water use. We need to put in a meter and will be put in next spring. It will be up to Jones to make sure the water flows through and they use the water. Dave said that we have to review with the Jones the step-by-step procedure for water use and reporting.**
- d. **Foxtail Estates – Haven't set up the meetings as of yet. No real movement.**

HASP UPDATE

- a. **Hasp meeting update – Jon R – gave overview of HASP accounts**

Colo see report

Bank of West

Dave read an email from John Mattson and stated that Bill Caile is preparing to close the Magness water deal. Total amount is \$622,124.73. There was discussion as to the purchase details with the CCWCB in-stream flow matters.

- b. **Current Creek 2 Project update – Jon and Dave want John Matteson to write up a draft proposal of bid capability to send out and receive bids before next year to begin doing the work needed.**

It is prudent that we continue to look at this to benefit us. There was discussion.

USPWCD Directors are not in favor of any more engineering fees. They would like John Matteson to get a bid for the work to be done. There was discussion.

DIRECTORS ISSUES

- a. **Lynda – nothing**
- b. **Jon – nothing**
- c. **Bob – would like to change the meeting date in October from the 14 to October 7 because of his medical scheduling. There was discussion.**
- d. **Brian – nothing**
- e. **Dave – We talked about two officers up for election and he wants all the members to think of who they would want to have replace the members as they leave. There was discussion.**

Dave proposes that we look at our bylaws for review. We should do this every ten years. That would put them up for review this year.

Dave discussed change our USPWCD meeting up an hour, so he won't have scheduling conflicts. There was discussion.

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for October 07, 2021, at 1:00 p.m.

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

With no further business to come before the board the meeting was adjourned at 2:27 p.m.

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

President, David Wissel

Attest:

District Secretary, Lillian Wissel