

# UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT

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

## **PUBLIC NOTICE OF A REGULAR MONTHLY MEETING** **548 Front Street, Fairplay, CO 80440** **JULY 7, 2022**

### **MEETING BEGINS AT 1:00 PM**

#### **PROPOSED AGENDA**

1. Approval / Modification of proposed agenda
2. Public Input/ Comments.
3. Administrative Matters
  - a. Minutes of previous meetings – June regular meeting
  - b. Treasurers Report – Bob S
  - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
  - d. Status of Director re-appointments – MWG
  - e. Legal Report – DBW
4. District Projects
  - a. Jones - Rosalie Ditch Water – Jon R
  - b. Harris Park Reservoir Storage & water rights – N Fork storage & HASP
  - c. Brannon Sand & Gravel – discussions regarding water storage
  - d. CWC Summer Conference – interest in attending?
5. HASP update – Jon R
  - a. HASP meeting update – Jon R
  - b. Tarryall River – Activities update – Jon R
6. Director's issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Brian Woodyard
  - e. Dave Wissel
6. Next Regular Board Meeting: Aug 11, 2022, 12:00 Noon PM  
Next Joint Meeting: August 11, 2022, 2:00 PM
7. Adjourn

Posted at \_\_\_\_\_ [www.uspwcd.org](http://www.uspwcd.org) District Web Site on 7/06/2022