

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** **AUGUST 10, 2022**

MEETING BEGINS AT 12:00 NOON PM

PROPOSED AGENDA

1. Approval / Modification of proposed agenda
2. Public Input/ Comments.
3. Administrative Matters
 - a. Minutes of previous meetings – July 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
 - b. CWC Summer Conference – August 23 - 26
5. HASP Update – Joint Meeting
Dan Drucker Retirement – upon adjournment
6. Director's issues
 - a. Lynda James
 - b. Jon Rice
 - c. Bob Slagle
 - d. Brian Woodyard
 - e. Dave Wissel
6. Next Regular Board Meeting: Sept 7, 2022, 1:00 PM
Next Joint Meeting: November 9, 2022, 2:00 PM
7. Adjourn

Posted at _____ www.uspwcd.org District Web Site on 8/08/2022