

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
APRIL 6, 2023
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

The April 6, 2023, meeting of the USPWCD was called to order by Dave Wissel, President at 1:33 P.M. Members present Lynda James, Bob Slagle, Jon Rice, Brian Woodyard (absent and excused), and Lillian Wissel, District Secretary.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the April 6, 2023; agenda as submitted. Bob seconded the motion. Ayes carried.

PUBLIC INPUT/COMMENTS

Elaine Campbell, from Guffey and Ric Jefferies from Ranch of the Rockies were guest at today's meeting. There was no public comment.

ADMINISTER MATTERS

- a. **Minutes of previous meetings – March 2, 2023, minutes.**

Jon moved to approve the March 2, 2023, regular meeting minutes. Lynda seconded the motion. All ayes carried.

- b. **Financial report- Bob gave an overview of the monthly report for March 2023.**

Bob gave the following balances of accounts:

General Fund -	\$ 45,869.78
Chasse Trust Fund -	\$142,820.43
Project Reserve Fund -	\$184,639.06
Colo Trust Public Ed Fund	<u>\$ 34,881.84</u>
	\$362,341.33

Jon moved to approve the treasurer's report as presented. Lynda seconded. Ayes carried.

Bob asked if we can transfer the USPWCD phone to Lillian's home telephone to receive the USP calls there. Once the USP Office is set up we can transfer the calls back to the office. There was discussion.

There was discussion regarding the USPWCD office space at the Big Timber Building. Bob asked if we still want to spend the yearly dollar amount for the smaller office space. There was discussion.

Bob made the motion to move towards filing a lease with the CCWCD for the USPWCD office space. Lynda seconded. All ayes carried.

C. Invoices for legal services expenses, bills needing review for payment & directors – Bob gave overview of the March 2023 bills for payment.

Dave moved to approve the invoices/bill payments for the month March 6 2023 and April 2023 director's expenses. Jon seconded. All Ayes carried.

D. Legislative Update – Dave SB#213. Most comprehensive change in land use. Completely upends what we knew about municipality control. SB#213

takes away all locally approved limits for growth. There was discussion.

This bill also includes the nullification of residential subdivision covenants. There was discussion.

There is also legislation concept that will require complete internet access to disabled people to have website accessibility. There was discussion.

DISTRICT PROJECTS

- a. **Jones – Jon Rice – Colin Bills / Jones Water – discussed under HASP report. Jon spoke with Allison G, USP Water Attorney. We have a meeting at the Greely Water Court on April 26th, to formulate the status conference about the Jones water court case. Matt Loose needs to fine tune his engineering report before the April meeting. There was discussion.**

HASP UPDATE JON RICE

Jon gave an update of hasp financials.

Colorado Trust - \$1,964,948.28

Business Acct - \$ 60,908.74

Jon gave an update of the Johns Ranch. He spoke with Dawn Jewel from Aurora regarding the Johns Ranch and that things are beginning to happen. Jon said that they cannot get any information from Summit Engineering. Aurora wants 200 ACF of water. Jon told Dawn that that they need

to have more information for their partner. Dawn Jewell will have a large report by May 2023. There was discussion.

Jon wants to ask David Shohet why the USPWCD can't be the applicant for the Rosalie Water. He stated that they have one rule for Lininger Lake and another view for the Rosalie Water. There was discussion.

David Shohet filed a statement of opposition to Aurora.

DIRECTORS ISSUES

- a. **Lynda –CUSP will be administrating a grant to have photo taking flights over lakes in Park County and a little part of Teller. They will begin flying next week. We will have good pictures of the South Platte water basin.**
- b. **Jon Rice – Executed the contract with GEGE**
- c. **Bob – Extreme gratitude to Lillian for her Lunch.**
- d. **Brian – gone and excused**
- e. **Dave – Thoughts and Prayers to Brian.**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for May 4, 2023, at 1:00 p.m. Next joint meeting is May 10, 2023, at 2:00 p.m.

With no further business to come before the board the meeting was adjourned at 2:34 p.m.

Moved, seconded, and passed this ___ day of _____ 2023.

President, David Wissel

Attest:

District Secretary, Lillian Wissel