

# 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**

**October 12, 2023**

**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 – September 7, 2023, regular meeting
  - b. Treasurers Report – Bob S
  - c. Invoices for legal services, bills needing review for paying
  - e. Legal update - Dave
4. District Projects
  - a. Jones/Colin Bills water project – Change Case updates with objector’s statements - Jon R
  - b. South Platte Forum – sponsor of a break or lunch - Jon R
5. HASP update – Jon R
6. Director’s issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Brian Woodyard
  - e. Dave Wissel
7. Next Regular Board Meeting: November 3 , 2023, Meeting 1 PM  
Next Joint Meeting: November 8, 2023, 2:00 PM
8. Adjourn

Posted at [www.uspwcd.org](http://www.uspwcd.org) District Web Site on 10/09/2023