

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

February 7, 2024

MEETING BEGINS AT 10:30 AM

PROPOSED AGENDA

1. Approval / Modification of proposed agenda
2. Public Input/ Comments.
3. Administrative Matters
 - a. Minutes of previous meetings – January 4, 2024, regular meeting
 - b. Treasurers Report – Bob S
 - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
 - Legal Report – Dave W
 - g. Update on Director Vacancies – appointment of Jon Rice
4. District Projects
 - a. Jones/Colin Bills water change case update– Jon R
 - b. Harris Park Reservoir Storage & water rights – N Fork storage & HASP
5. HASP update – Jon R
 - a. February HASP meeting 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: March 7, 2024, 12:00 PM Lunch, Meeting @ 1 PM
Next Joint Meeting: February 14, 2024 , 2:00 PM
7. Adjourn

Posted at www.uspwcd.org District Web Site on 2/04/2024