

# 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 10, 2024**

### **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, 2024, regular meeting
  - b. Treasurers Report – Bob S
  - c. Invoices/bills needing review for approval
  - e. Legal update - Dave
4. District Projects
  - a. Jones/Colin Bills water project – Change Case updates - Jon R
  - b. Fairplay Beach – Bathometric Report, Town of Fairplay
  - c. Contact with the Lake George Company – water rights discussion
5. HASP update – Jon R
6. Director's issues
  - a. Lynda James
  - b. Jon Rice
  - c. Bob Slagle
  - d. Glenn Grothe
  - e. Dave Wissel
7. Next Regular Board Meeting: November 7, 2024 12:00 PM  
Next Joint Meeting: November 13, 2024, 2:00 PM
8. Adjourn

Posted at [www.uspwcd.org](http://www.uspwcd.org) District Web Site on 10/8/2024