

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
SEPTEMBER 11, 2025
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

The September 11, 2025, meeting of the USPWCD was called to order by Dave Wissel, President at 1:18 p.m. Members present: Lynda James (absent and excused), Bob Slagle, Jon Rice, Glenn Grothe (attending by phone) and Lillian Wissel, District Secretary.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Agenda – Jon moved to approve the September 11, 2025, agenda with corrections. Glenn the motion. Ayes carried.

Jon asked for a moment of silence to remember the people September 11, 2011, and for the young lady from Ukraine living in South Carolina killed on the subway and also for Charlie Kirk killed by an assassin September 10, 2025.

PUBLIC INPUT/COMMENTS

No public at today's meeting.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meetings – August 7, 2025, minutes. Jon made the motion to approve August 7, 2025 minutes as presented. Bob seconded. All ayes carried.**

- b. **Financial/Treasurers report- Bob gave an overview of the monthly financial report for August 2025.**

General Fund - \$ 53,322.98

Chasse Trust Fund \$161,453.58

Interest earned \$597.84

Project Reserve Fund - \$239,088.71

Interest earned \$885.36

Colo Trust Public Ed Fund - \$39,432.77

\$439,975.06

Jon moved to approve the Treasures report as presented. Glenn seconded. All ayes carried.

- c. **Invoices for legal services expenses, bills needing review for payment & directors – Bob gave an overview of the August 2025 bills for payment.**

Jon moved to approve the invoices/bill payments for the month of August 2025 and the September 2025 director's expenses. Glenn seconded the motion. All ayes carried.

- d. **Legal update – Dave W. nothing to report**

DISTRICT PROJECTS

- a. **Jones/Colin Bills water – Canal gate replacement update - Jon stated the canal gate repair was completed. The overrun was from a rotted culvert that had to be replaced. Therefore, the added expense. Jon was dealing with Ed Boink. He would not be interested**

in selling Rosalie 6 but would consider Rosalie 4. Jons suggests it should have a Bathometric measure report to see where we would stand making an offer. Jon would like to hire a person by the name of Ken Kuchazczyk for a bathometric survey. This would be done by October 2025. Jon stated the little gate that they have at the bottom of the reservoir would have to be replaced. Jon said the pipeline would not be foreseen for a 2026 project. There was discussion

- b. SPRT field trip for September 9, 2025 – update. Dave gave an overview of the field trip to the London Mine and Montgomery Reservoir. USP paid for the lunch meals. The total expense was \$561. There was discussion.**

David Shohet is negotiating the possibility of water storage at the Montgomery Reservoir.

- c. South Platte Forum- sponsor and hotel details Jon & Bob. Bob/UPSPWCD has negotiated with the Country Inn hotel for a block of rooms (15). They will be held without obligation. Jon spoke with Allison she may be attending. Bob will hold a room. Jon stated they have just opened the sponsorship. We are no longer on the hook to do a presentation. This was cancelled. Bob said Tuesday before the Forum Water Agriculture meeting and Bob would like to see some attending.**

HASP UPDATE – Jon R

- a. **Friday HASP meeting update – Jon R. - Dave won't be attending this meeting. Jon thinks there will be a quorum.**

Jon went to Aurora for the Wild Horse Reservoir site meeting. Jon stated that there was a tour of Wild Horse and Buena Vista that was a 2-day tour. He didn't do both days but did Spinney. At the HASP meeting tomorrow, we will discuss doing a feasibility study with the Girl Scouts.

- b. **HASP July Financial Report**

HASP financials: As of 8/31/2025

Colorado Trust - \$2,138,815.07 EI \$7,920.11

Business Acct - \$51,173.30

DIRECTOR'S ISSUES

- a. **Lynda – nothing**
- b. **Jon – nothing**
- c. **Bob – nothing**
- d. **Glenn – run down on the Colorado Water. There was discussion.**
- e. **Dave – nothing**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for October 3, 2025, 12:00 p.m. lunch. Meeting at 1:00 p.m. Next joint meeting is November 12, 2025, at 10:30 a.m.

With no further business to come before the board the meeting was adjourned at 2:20 p.m.

Moved, seconded, and passed this ___ day of _____ 2025.

President, David Wissel

Attest _____
District Secretary, Lillian Wissel