

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 5, 2026**

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 – January 2026, regular meeting
 - b. Treasurers Report – Bob S
 - c. Invoices for legal services, bills needing review for payment & Directors Expenses – Bob S
 - d. Legal Report – Dave W
4. District Projects
 - a. Jones/Colin Bills water rights storage rights Rosalie System ponds – Jon R
5. HASP update – Jon R
 - a. February Joint HASP meeting 2/11/2026 – “old” schedule - Jon R
6. Director’s issues
 - a. Lynda James
 - b. Jon Rice
 - c. Bob Slagle
 - d. Glenn Grothe
 - e. Dave Wissel
6. Next Regular Board Meeting: March 5, 2026, 12:00 PM Lunch, Meeting 1 PM
Next Joint Meeting: February 11, 2026, 2:00 PM (old schedule & times)
7. Adjourn

Posted at www.uspwcd.org District Web Site on 2/03/2026