

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT  
JANUARY 8, 2026  
MONTHLY MEETING  
548 FRONT STREET  
FAIRPLAY, CO 80440**

**The January 8, 2026, meeting of the USPWCD was called to order by Dave Wissel, President, at 1:00 p.m. Members present: Lynda James (phone), Bob Slagle, Jon Rice, Glenn Grothe (phone) and Lillian Wissel, District Secretary.**

**APPROVAL/MODIFICATION OF PROPOSED AGENDA**

**Bob made the motion to adopt the January 8, 2026, agenda as presented. Jon seconded. All ayes carried**

**PUBLIC INPUT/COMMENTS**

**No public at today's meeting.**

**ADMINISTRATIVE MATTERS**

- a. **Minutes of previous meetings – Lillian sent out both November 2025 regular and November and December 2025 budget meeting minutes to the directors.**

**Jon moved to approve November and December 2025, conference call budget meeting minutes as presented.**

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

**General Fund - \$ 27,613.79**  
**Chasse Trust Fund \$163,210.76**  
**Interest earned \$1,594.42**  
**Project Reserve Fund - \$242,424.21**  
**Interest earned \$808.86**

**Public Ed Fund - \$39,982.94**  
**Interest earned \$133.42**

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

**Jon moved to approve the invoices/bill payments for the month of December 2025 and the January 2026 director's expenses. Bob seconded the motion. All eyes carried.**

- d. **Election of Officers – There was discussion.**

**Bob made the motion to keep the same slate of USPWCD officers from 2025 to 2026. President, Dave Wissel, Vice President, Jon Rice and Bob Slagle, Treasurer. Jon seconded the motion. All eyes carried.**

- e. **Legal update – The Directors appointments have been accepted for Lynda James and Dave Wissel. Final Judges' signatures are still pending.**

**Hydra Source was discussed by Allison regarding shares in the Twin Lakes. A water broker came up with a source of water for a closed Gypsum plant. The water belonged to a manufacturing company. Hydra Source**

would like us to retain them for no money so they can look for our interest. The bans ditch may help us exchange out to Guffey if it works out. Dave stated we got an email from Dave Shoheit about 40-acre feet of water for purchase. Bob was familiar with the Gypsum plant. He is not aware of any storage. Bob is very much in favor of exercising our due diligence. Dave asked they provided us with the cost information.

**Bob made the motion to approve Hydro Source as a non-exclusive agent for water resources. Jon seconded. All eyes carried.**

## **DISTRICT PROJECTS**

- a. **Jones/Colin Bills water – Jon made an offer on the storage rights, with an offer of \$44,000. This would include storage in Rosalie #4 and Rosalie #6 ponds. He has not heard back from Mr. Boink regarding the offer.**
- b. **South Platte Forum Review 2025 Conference. There was a presentation made by different reporters. Jon was interested in this presentation.**
- c. **CWC Annual Conference – end of January. No USPWCD Director will be attending.**

## **HASP UPDATE – Jon R**

- a. **January HASP meeting update – no meeting scheduled**
- b. **HASP December Financial Report**

**HASP financials: As of 12/31/2025**

**Colorado Trust - \$2,135,071.09**

**EI \$7,573.79**

**BMO Checking \$52,744.38**

**DIRECTOR'S ISSUES**

- a. **Lynda – asked if there was anything for the Round table from directors. Lynda would consider storage in Mountain areas. There was discussion.**
- b. **Jon – nothing**
- c. **Bob – stated that Jon told him our new mileage reimbursement is .72/per mile. There was discussion.**
- d. **Glenn – wanted to say thank you to all the USPWCD Board members that serve in the USPWCD officer positions. They all work very hard.**
- e. **Dave – nothing**

**ADJOURNMENT**

**The next regular board meeting of the USPWCD is scheduled for February 5, 2026, 1:00 p.m. Next joint meeting is February 11, 2026, at 2:00 p.m.**

**With no further business to come before the board the meeting was adjourned at 1:57 p.m.**

**Moved, seconded, and passed this \_\_\_ day of \_\_\_\_\_ 2026.**

\_\_\_\_\_  
**President, David Wissel**

**Attest** \_\_\_\_\_  
**District Secretary, Lillian Wissel**