

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
APRIL 2, 2026
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

The April 2, 2026, meeting of the USPWCD was called to order by Dave Wissel, President, at 1:10 p.m. Members present: Lynda James (telephone), Bob Slagle, Jon Rice, Glenn Grothe (telephone) and Lillian Wissel, District Secretary.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Bob made the motion to adopt the April 2, 2026, agenda as amended. David seconded. All ayes carried

PUBLIC INPUT/COMMENTS

No public at today's meeting.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meetings – Lillian sent out the March 5, 2026 minutes to board members.**

Glenn moved to approve March 5, 2026, regular meeting minutes as presented. Bob seconded the motion. All ayes carried.

- b. **Financial/Treasurers report- Bob gave an overview of the monthly financial report for March 2026.**

General Fund - \$ 41,119.40
Chasse Trust Fund \$165,244.77
Interest earned \$526.89
Project Reserve Fund - \$244,702.86
Interest earned \$708.25
Public Ed Fund - \$40,358.75
Interest earned \$375.81
Total \$491,425.78

Jon moved to approve the Treasurers report as presented. Lynda seconded the motion. All ayes carried.

- c. **Invoices for legal services expenses, bills needing review for payment & directors – Bob gave an overview of the March 2026 bills for payment.**

Jon moved to approve the invoices/bill payments for the month of March 2026 and the April 2026 director's expenses. Bob seconded the motion. All ayes carried.

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

DISTRICT PROJECTS

- a. **Jones/Colin Bills water rights and storage rights Rosalie Ponds progress – Jon emailed Matt Loose and everything is going according to time frame. Matt gave his opinion on dredging cost at \$480,000 for ponds. We aren't following his suggestions as the amount is large. Matt's opinion is the ponds will only hold about 2 acre feet without dredging.**

HASP UPDATE – Jon R

- a. **February Joint Hasp meeting 3/13/2026 - Jon**
- b. **HASP March 2026 Financial Report**

HASP financials: As of 3/28/2026

Colorado Trust - \$2,310,873.12

EI \$7,368.30

BMO Checking \$65,292.24

Stream Gauge - \$16,269.54

Jon will send the full banking report when John Matteson gets his report done.

Jon spoke about the Maddox Reservoir and buying 24 1/2 acre feet of storage in Maddox. This is a lined reservoir and we would only have to worry about evaporation losses. There was discussion on purchase offer and interest. Jon and David are not in favor of financing this purchase. There was discussion. There is no objection into continuing looking into this purchase.

DIRECTOR'S ISSUES

- a. **Lynda – nothing**
- b. **Jon – email from Dawn Jewles, Aurora Utilities, sounds like Johns Ranch storage pond joint project is not going to happen. She would like to meet with the members of HASP, Center and USPWCD. She will bring an engineer for discussion. Jon will attend himself and so will Bob. There was discussion.**

- c. **Bob – High Rockies charter School – Bob and Lillian attend the ribbon cutting ceremony. Bob was impressed with the kids that are attending this school.**

Bob let the school know that the USPWCD is wanting to help in some way. They can let us know how we can help.

Dave stated that he had a call from High Rockies School. They will attend the BOCC meeting April 2026 meeting so the BOCC can do a Proclamation for their three year achievement.

Bob stated that he will be attending the Arkansas Forum.

- d. **Glenn – nothing**
- e. **Dave – talked about future water supplies for Park County. He spoke about doing a ten year extension to amend a water fund only. He has had discussions with owners of water rights. He is looking into the future to acquire water rights owned by and for Park County.**

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for May 7, 2026, meeting at 1:00 p.m. Next joint meeting is May 13, 2026, at 2:00 p.m. (old schedule times)

With no further business to come before the board the meeting was adjourned at 1:49 p.m.

Moved, seconded, and passed this ____ day of _____ 2026.

President, David Wissel

Attest _____

District Secretary, Lillian Wissel