

**UPPER SOUTH PLATTE WATER CONSERVANCY DISTRICT
JULY 9, 2026
MONTHLY MEETING
548 FRONT STREET
FAIRPLAY, CO 80440**

The July 9, 2026, meeting of the USPWCD was called to order by Dave Wissel, President, at 1:03 p.m. Members present: Lynda James, Bob Slagle, Jon Rice, Glenn Grothe (by telephone came on at 2:13 p.m.), and Lillian Wissel, District Secretary.

APPROVAL/MODIFICATION OF PROPOSED AGENDA

Jon made the motion to adopt the July 9, 2026, agenda as amended next meeting August 6th. Lynda seconded. All ayes carried.

PUBLIC INPUT/COMMENTS

No public at today's meeting.

ADMINISTRATIVE MATTERS

- a. **Minutes of previous meetings – Lillian sent out the May 7th and Glenn sent the June 4, 2026 minutes to board members.**

Jon moved to approve May 7 and June 4, 2026, regular meeting minutes as presented. Lynda seconded the motion. All ayes carried.

- b. **Financial/Treasurers report – Bob gave an over view of the June Treasurers report.**

General Fund - \$ 73,216.58
Chasse Trust Fund \$166,797.72
Interest earned \$526.89
Project Reserve Fund - \$247,002.57
Interest earned \$708.25
Public Ed Fund - \$40,738.04
Interest earned \$375.81
Total \$454,538.33

Closing for Rosalie Ponds #4 and #6 July 17, 2026. Bob will transfer funds and will pay out of the General fund.

Jon moved to transfer funds from the general fund in the amount to be determined. Bob seconded. All ayes carried. Jon moved to approve the June treasurers report as presented. Dave seconded the motion. All ayes carried.

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

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

- d. **Legal update – nothing for todays meeting.**

DISTRICT PROJECTS

- a. **Jones/Colin Bills water rights and storage rights Rosalie Ponds. Good shape for closing and money will be transferred.**

HASP UPDATE – Jon R

- a. **HASP Joint meeting July 10, 2026- Jon nothing new, but will have a tele conference July 10, 2026. Will get an update tomorrow**

Maddox reservoir nothing new to report. There was discussion.

Bob would like to spend sometime and possibly money to see if Foxtail Pines has any water to sell. There was discussion. He has approached by Lisa Brown to have Garver Brown identify and quantify water to purchase over time. There was discussion.

b. HASP June 2026 Financial Report

HASP financials: As of 6/28/2026

Colorado Trust - \$2,302,470.87

EI \$ 7,115.34

BMO Checking \$54,522.81

Stream Gauge - \$23,538.71

**Lost Park Water – discussion regarding CCWCD attorney
There was discussion. Dave asked does this board want to go forward with looking into Lost Park Water and surface**

rights purchase. Board members said no but they will listen to a proposal by Dave Shohet.

DIRECTOR'S ISSUES

- a. **Lynda – nothing**
- b. **Jon – had lunch with dawn Jewell and asked if two acre feet is not for sale then what. Will Aurora take 1 share for the full storage right in Spinney. They are agreeable. There was discussion.**

Dawn reserved a spot at the South Platte forum November 19, 2026. Jon said he doesn't have a subject as of it. There was discussion.

- c. **Bob –spoke with Dave Harvey about water in Hartsel. There was discussion. High Rockies school has an account with HASP. Bob proposes paying ther water bill. Bob will check to see what the amount of the bill is and report back.**
- d. **Glenn – nothing**
- e. **Dave – Dave W. stated there is a group in Hartsel that brought up an issue about potable water. Dave gave them some information about potable water and options putting together a plan for a water kiosk. There was discussion.**

Land and Water Trust Fund used for mitigating the Park County Fairplay dumpsite. So the county has provided

potable water and cisterns for Foxtail. Dave has spoken to a man who would take over mitigation and refurbishing the dump site. There was discussion.

ADJOURNMENT

The next regular board meeting of the USPWCD is scheduled for August 6, 2026, meeting at 1:00 p.m. Next joint meeting is August 12, 2026, at 2:00 p.m. (old schedule times)

With no further business to come before the board the meeting was adjourned at 2:30 p.m.

Moved, seconded, and passed this ____day of _____ 2026.

President, David Wissel

Attest _____

District Secretary, Lillian Wissel