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
November 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 – October 8, 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 – Member term expiration, Bob S, & Glenn

4. District Projects
   a. Status of drought conditions update – Dave W.
   b. Needs assessment for future planning – water rights & storage rights – Rosalie
   .
5. HASP update – Jon R
   a. HASP - October meeting update
   b. Maddox Reservoir Storage update - Jon R & Allison G.

6. Director's issues
   a. Lynda James
   b. Jon Rice
   c. Bob Slagle
   d. Glenn Grothe
   e. Dave Wissel

6. Next Regular Board Meeting: November 5, 2026, 12:00 PM Lunch, Meeting 1 PM
   Next Joint Meeting: November 11, 2026, 2:00 PM (old schedule & times)

7. Adjourn

Posted at www.uspwcd.org District Web Site on 11/03/2026