

UPPER SURFACE CREEK DOMESTIC  
WATER USERS ASSOCIATION  
Board of Directors Meeting

April 13, 2026

The meeting was called to order at 6:34 pm. Board members present were Deb Christner, Ken Besel, Travis Holton, Larry Haak, and Steve Hanson. John Walker and Kacy Stillings were absent. Also present were Amber McPherson and Kurt Jones.

**Minutes:**

MOVED BY Travis Holton approve the March 9, 2026 Board Meeting Minutes.  
SECONDED BY Steve Hanson  
MOTION CARRIED with no opposing votes.

**Financial Report:**

The Financial Reports were reviewed and discussed March 2026  
MOVED BY Ken Besel to approve the financials as presented.  
SECONDED BY Steve Hanson  
MOTION CARRIED with no opposing votes.

**EOM Report:**

The End of Month report data was received and discussed for March 2026 Usage for March was 7,391,115 gallons, which was 86,810 gallons less than March of 2025 and 342,427 gallons more than March of 2024.

**Sanitary Survey:**

USCDWUA had a Sanitary Survey from CDPHE on April 1, 2026. The system had no violations and USCDWUA was complimented on the meticulous record keeping as well as operations.

**Ginter's Grove:**

Ginter's Grove contacted USCDWUA about the possibility of taking over its system. It would require a full tap fee including an acre foot of stored reservoir water from every homeowner as well as additional cost for replacing the distribution system from Surface Creek through Ginter's Grove. USCDWUA will get the cost of adding Ginter's Grove to USCDWUA.

**Drought Rates:**

Due to the drought, USCDWUA 2026 Drought Policy will begin May 1, 2026. Posted overage rates will be doubled and no watering between 9am-6pm. Notice of Drought Policies will be posted on Facebook, the website, and on the April bills.

MOVED BY Travis Holton to approve the Drought Policy for 2026.  
SECONDED BY Larry Haak  
MOTION CARRIED with no opposing votes.

**Old Business:**

Water Line Replacement: Q25 Rd is moving along.

Connection with Cedaredge: The final MOU is being reviewed by the attorney. Cost will probably be about \$50k total being split between USCDWUA and Town of Cedaredge.

Education: Kurt and Jed are still studying for A license and Adam is studying for D license.

Bank of CO Loan: Kacy Stillings is completing the loan application.

**Meeting adjourned** at 7:37 pm with no further business.

Respectfully Submitted:

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Amber McPherson, Secretary-Treasurer