

# **Upper Gunnison River Water Activity Enterprise**

## **Regular Meeting Minutes**

**July 27, 2009**

The Board of Directors of the Upper Gunnison River Water Activity Enterprise conducted a regularly scheduled meeting on Monday, July 27, 2009 at the District's offices, 234 North Main Street, Suite 3B, Gunnison, Colorado.

Board members present were Steve Glazer, Rebie Hazard, Bill Nesbitt, Jim Pike, Brett Redden, Steve Schechter, George Sibley, Ken Spann, and Dennis Steckel.

Board member not present was Gary Hausler.

Others present:

Frank Kugel, General Manager  
John McClow, General Counsel  
Jill Steele, Office Manager

### **1. CALL TO ORDER**

Board President Brett Redden called the meeting to order at 10:30 p.m.

### **2. AGENDA APPROVAL**

**Approval of the agenda as circulated was moved and seconded. The motion carried.**

### **3. CONSENT AGENDA ITEMS**

**Approval of the consent agenda items as circulated was moved and seconded. The motion carried.**

### **4. MERIDIAN LAKE RESERVOIR UPDATE**

There have been no sales of Meridian Lake Reservoir water yet in 2009.

The board discussed trying to re-vegetate a small portion of the shoreline of Meridian Lake Reservoir which currently is composed of decomposed shale.

Frank Kugel will seek re-vegetation information from Eric McPhail at the CSU Cooperative Extension office.

Steve Glazer asked if all is ready to make augmentation releases in case of a call on the East River. Frank Kugel said yes.

**5. 2010 BUDGET DISCUSSION**

Brett Redden said that the board will need to construct a budget based on zero water sales.

**6. MISCELLANEOUS MATTERS**

There was no discussion of miscellaneous matters

**7. UNSCHEDULED CITIZENS**

No unscheduled citizens requested to speak.

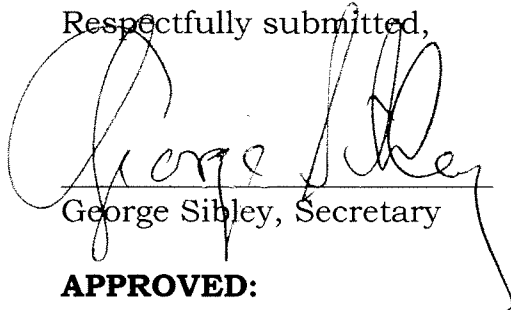
**8. FUTURE MEETINGS**

The next meeting of the Upper Gunnison River Water Activity Enterprise will be January 25, 2010.

**9. ADJOURNMENT**

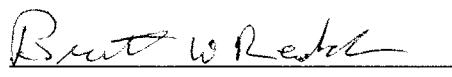
Board President Brett Redden adjourned the July 27, 2009 meeting at 10:45 p.m.

Respectfully submitted,



George Sibley, Secretary

**APPROVED:**



Brett W. Redden, President