

**Upper Gunnison River Water Activity Enterprise  
Semi-Annual Board Meeting Minutes  
July 24, 2017**

The Board of Directors of the Upper Gunnison River Water Activity Enterprise conducted a regular, semi-annual meeting on Monday, July 24, 2017 at the District's offices, 210 West Spencer Avenue, Suite B, Gunnison, Colorado.

**Board Members Present:** Rosemary Carroll, Kathleen Curry, Richard Hagan, Rebie Hazard, Julie Nania, Bill Nesbitt, Michelle Pierce, Brett Redden, George Sibley, Andy Spann, and Julie Vlier.

**Also Present:**

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

**1. CALL TO ORDER**

Board President Michelle Pierce called the meeting to order at 7:05 p.m.

**2. AGENDA APPROVAL**

**Bill Nesbitt moved and Julie Vlier seconded approval of the agenda as circulated. The motion carried.**

**3. CONSENT AGENDA ITEMS**

**Bill Nesbitt moved and Julie Vlier seconded approval of the consent agenda. The motion carried.**

**4. CONSIDERATION OF RESOLUTION APPOINTING FINANCIAL OFFICERS**

Michelle Pierce said that the resolution originally listed her as both president and vice-president and has since been corrected.

**Brett Redden moved adoption of Resolution 2017-2 as corrected. Bill Nesbitt seconded. The motion carried.**

**5. MERIDIAN LAKE RESERVOIR INSPECTION UPDATE**

Frank Kugel said that his report is in the board's packets. The reservoir was full for several weeks and is now is dropping as is typical for this time of year. There is very little seepage, and the dam is performing well.

## **6. MISCELLANEOUS MATTERS**

John McClow said that he sent the board a report from the Mt. Crested Butte Water and Sanitation District's attorney. They have met all their diligence deadlines to date, and can proceed to develop additional water in MLR.

A small, optional meeting will be set up to provide newer board members the opportunity to hear the history of this collaborative effort.

Frank said that he has had inquiries from the low-cost housing development proposed at Brush Creek about the availability of augmentation water. The initial estimate revealed that it would use up all the available water in MLR. But with the additional development that will be provided by MCBWSD and which will increase the firm yield, there will be sufficient water.

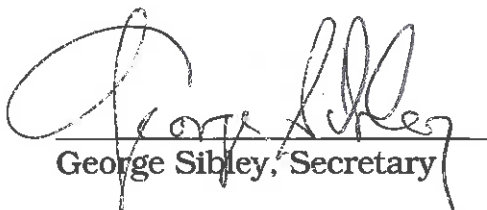
## **7. CITIZEN COMMENTS**

No citizens requested to speak.

## **8. ADJOURNMENT**

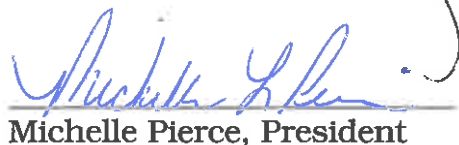
Board President Michelle Pierce adjourned the July 24, 2017 meeting at 7:08 p.m.

Respectfully Submitted,



George Sibley, Secretary

APPROVED:



Michelle Pierce, President