



Upper Gunnison River Water Conservancy District

210 West Spencer Avenue, Suite B • Gunnison, Colorado 81230
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BOARD OF DIRECTORS **AGENDA - REGULAR MEETING**

Monday, April 22, 2019

MISSION STATEMENT

To be an active leader in all issues affecting the water resources of the Upper Gunnison River Basin.

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| 5:30 | p.m. | 1. | Call to Order |
| 5:32 | p.m. | 2. | Agenda Approval |
| 5:35 | p.m. | 3. | Consent Agenda Items: Any of the following items may be removed for discussion from the consent agenda at the request of any Board member or citizen: <ul style="list-style-type: none">• Approval of March 25, 2019 Minutes• Consideration of Operating Expenses• Consideration of Non-Operating Expenses |
| 5:40 | p.m. | 4. | Legal and Legislative Matters |
| 5:50 | p.m. | 5. | Manager's Report |
| 6:00 | p.m. | 6. | Peanut Lake Project Update – Hedda Peterson – Crested Butte Land Trust |
| 6:20 | p.m. | 7. | Dinner Break |
| 6:35 | p.m. | 8. | Discussion of District Procurement Guidelines |
| 6:50 | p.m. | 9. | Board/Staff/Committee Members Reports <ul style="list-style-type: none">• Treasurer's Report• Taylor Park Reservoir• Drought Contingency Planning Update<ul style="list-style-type: none">◦ Water Bank Work Group Discussion• Watershed Management Planning• Update on Scientific Endeavors Within the District |
| 7:50 | p.m. | 10. | Colorado River Water Conservation District Update – Bill Trampe |
| 8:10 | p.m. | 11. | Miscellaneous Matters |
| 8:20 | p.m. | 12. | Citizens Comments |
| 8:30 | p.m. | 13. | Future Meetings <ul style="list-style-type: none">• Next Meeting – May 21, 2019 in Lake City |
| 8:40 | p.m. | 14. | Summary of Meeting Action Items |
| 8:45 | p.m. | 15. | Adjournment |

Note: This agenda is subject to change, including the addition of items or the deletion of items at any time. All times are approximate. Regular meetings, public hearings, and special meetings are recorded and action can be taken on any item. The board may address individual agenda items at any time or in any order to accommodate the needs of the board and the audience. Persons with special needs due to a disability are requested to call the District at 641-6065 at least 24 hours prior to the meeting.

The listing under "CONSENT AGENDA" is a group of items, which the Board has already reviewed, to be acted on with a single motion or vote. This agenda is designed to expedite the handling of limited routine matters by the Board. The Board President will ask if any Board member or citizen wishes to have any specific item discussed. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.