

**Upper Gunnison River Water Conservancy District
Board Meeting Minutes
Monday, December 10, 2018**

The Board of Directors of the Upper Gunnison River Water Conservancy District conducted a regularly scheduled meeting on Monday, December 10, 2018 at the District's offices, 210 West Spencer Avenue, Suite B, Gunnison, Colorado.

Board members present: Kathleen Curry, Rebie Hazard, Stacy McPhail, Julie Nania, Bill Nesbitt, John Perusek, Michelle Pierce, George Sibley, and Andy Spann.

Board members not present: Rosemary Carroll and Julie Vlier.

Also present:

Cheryl Cwelich, UGRWCD Intern
Dayle Funka, USFS Range Management Specialist
Frank Kugel, General Manager
Jill Steele, Office Manager
Henry Woods, Lake San Cristobal Water Activity Enterprise

1. CALL TO ORDER

Board President Michelle Pierce called the meeting to order at 5:30 p.m.

2. AGENDA APPROVAL

Michelle Pierce said that the board has received a list of additional non-operating expenses in their folders. The board also received the Findings of Fact, Conclusions of Law, Ruling of the Referee and Decree for the application to make a portion of the Meridian Lake Reservoir water rights absolute.

Bill Nesbitt moved and George Sibley seconded approval of the agenda as circulated. The motion carried.

3. CONSENT AGENDA ITEMS

Julie Nania moved and Stacy McPhail seconded approval of the consent agenda items. The motion carried.

4. ADOPTION OF 2019 BUDGET AND RESOLUTIONS

Bill Nesbitt moved adoption of Resolution 2018-05 to Adopt Budget. Kathleen Curry seconded. The motion carried.

Bill Nesbitt moved and Andy Spann seconded adoption of Resolution 2018-06 to Appropriate Sums of Money. The motion carried.

Bill Nesbitt moved and Kathleen Curry seconded adoption of Resolution 2018-07 to Set Mill Levy at 1.951 mills. The motion carried.

5. MISCELLANEOUS MATTERS

Michelle Pierce said that the board received the Findings of Fact, Conclusions of Law, Ruling of the Referee and Decree in the Meridian Lake Reservoir application to make a portion of the water right absolute. The board also received a Meridian Lake Reservoir inspection report.

6. CITIZEN COMMENTS

Dayle Funka, USFS Range Management Specialist for the Gunnison Ranger District, introduced herself to the board.

7. FUTURE MEETINGS

Frank said he will attend the Colorado River Water Users Association conference this week in Las Vegas.

Frank said that the annual Colorado Water Congress conference will take place in late January. So far, Kathleen, Bill, Michelle, and Julie Nania have indicated interest in attending.

Frank said that the U.S. Forest Service will host a meeting on vegetation management partnership on January 9, 2019 from 10:00 a.m. to 3:00 p.m. at the Gunnison County Emergency Management office at the County jail building.

An Education Committee meeting will be scheduled.

If needed, a Legislative Committee meeting may be scheduled prior to the next board meeting.

The next board meeting will take place on Monday, January 28, 2019 at 5:30 p.m.

Frank said that he had a dinner meeting with Barbara McLachlan, who is on the House Rural Affairs Committee. She asked that he and John give her information on what was important.

Kathleen Curry said that Frank gave a presentation on drought contingency planning at the recent Gunnison Stockgrowers annual meeting. A good dialog ensued.

8. SUMMARY OF MEETING ACTION ITEMS

Frank will send out a Doodle poll to determine dates for an Education Committee meeting.

Frank said that he, Bev, and Cheryl met with Rob Strickland regarding the upcoming modifications to the District's website. There will be another meeting soon.

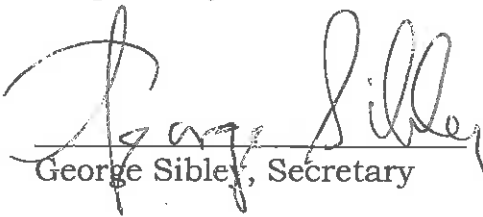
Frank will send out a Doodle poll to determine a possible date for a Legislative Committee meeting in case one is needed prior to the January 28, 2019 board meeting.

Bill Nesbitt said he will deliver the "Water" books to the first-grade class at Gunnison Elementary School. He will deliver the books to the Crested Butte and Lake City schools another day.

9. ADJOURNMENT

Board President Michelle Pierce adjourned the December 12, 2018 meeting at 5:44 p.m.

Respectfully Submitted,



George Sibley, Secretary

APPROVED:



Michelle Pierce, President