



Upper Gunnison River Water Conservancy District

210 West Spencer Avenue, Suite B • Gunnison, Colorado 81230
(970) 641-6065 • www.ugrwcd.org

BOARD OF DIRECTORS **REGULAR MEETING** **AGENDA** **Monday, November 23, 2020** **AMENDED**

MISSION STATEMENT

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

EXECUTIVE SESSION

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| 5:00 | p.m. | 1. | Call to Order |
| 5:02 | p.m. | 2. | Executive Session to Discuss Personnel Matters
§ 24-6-402(4)(f)(I), C.R.S. |
| 5:30 | p.m. | 3. | Adjourn Executive Session |

REGULAR MEETING

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| 5:40 | p.m. | 1. | Call to Order and Report Out of Executive Session |
| 5:42 | p.m. | 2. | Agenda Approval |
| 5:45 | 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 October 26, 2020 Minutes• Consideration of Operating Expenses• Consideration of Non-Operating Expense |
| 5:55 | p.m. | 4. | Legal Matters |
| 6:05 | p.m. | 5. | Manager and Committee Reports |
| 6:45 | p.m. | 6. | Break |
| 6:55 | p.m. | 7. | Public Hearing on Draft 2021 Budget |
| 7:05 | p.m. | 8. | Board Discussion of Public Comments on Draft 2021 Budget |
| 7:15 | p.m. | 9. | Miscellaneous Matters |
| 7:35 | p.m. | 10. | Citizen Comments |
| 7:40 | p.m. | 11. | Future Meetings |
| 7:45 | p.m. | 12. | Summary of Meeting Action Items |
| 7:50 | p.m. | 13. | 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 (970)641-6065 at least 24 hours prior to the meeting.