

**UPPER GUNNISON RIVER WATER ACTIVITY ENTERPRISE**  
**BOARD OF DIRECTORS**  
**REGULAR SEMI-ANNUAL MEETING MINUTES**

The Board of Directors of the Upper Gunnison River Water Conservancy District conducted a Water Activity Enterprise (WAE) semi-annual meeting via Zoom video/teleconference on Monday, January 25, 2021 at 8:24 p.m.

Board members participating: Rosemary Carroll, Joellen Fonken, Rebie Hazard, Stacy McPhail, Julie Nania, Bill Nesbitt, John Perusek, Don Sabrowski, George Sibley, and Andy Spann.

Others participating:

Sonja Chavez, General Manager  
Sam Liebl, Gunnison Country Times  
John McClow, General Counsel  
Beverly Richards, Water Resource Specialist  
Jill Steele, Office Manager  
Sue Uerling, Administrative Assistant

Board Members not present: Michelle Pierce

**1. CALL TO ORDER**

Vice President Stacy McPhail called the meeting to order at 8:24 p.m.

**2. AGENDA APPROVAL**

**Director Bill Nesbitt moved and Director Joellen Fonken seconded approval of the agenda as amended. A roll call vote was conducted. Results of the roll call vote:**

|                         |            |
|-------------------------|------------|
| <b>Rosemary Carroll</b> | <b>yes</b> |
| <b>Joellen Fonken</b>   | <b>yes</b> |
| <b>Rebie Hazard</b>     | <b>yes</b> |
| <b>Stacy McPhail</b>    | <b>yes</b> |
| <b>Julie Nania</b>      | <b>yes</b> |

|                      |            |
|----------------------|------------|
| <b>Bill Nesbitt</b>  | <b>yes</b> |
| <b>John Perusek</b>  | <b>yes</b> |
| <b>Don Sabrowski</b> | <b>yes</b> |
| <b>George Sibley</b> | <b>yes</b> |
| <b>Andy Spann</b>    | <b>yes</b> |

**The motion carried, 10 – 0.**

**2. CONSENT AGENDA ITEMS:**

Vice President Stacy McPhail asked if there were any items to be removed for discussion from the consent agenda. None were requested.

**Director George Sibley moved and Director Julie Nania seconded approval of the consent agenda items. A roll call vote was conducted. Results of the roll call vote:**

|                         |            |
|-------------------------|------------|
| <b>Rosemary Carroll</b> | <b>yes</b> |
| <b>Joellen Fonken</b>   | <b>yes</b> |
| <b>Rebie Hazard</b>     | <b>yes</b> |
| <b>Stacy McPhail</b>    | <b>yes</b> |
| <b>Julie Nania</b>      | <b>yes</b> |
| <b>Bill Nesbitt</b>     | <b>yes</b> |
| <b>John Perusek</b>     | <b>yes</b> |
| <b>Don Sabrowski</b>    | <b>yes</b> |
| <b>George Sibley</b>    | <b>yes</b> |
| <b>Andy Spann</b>       | <b>yes</b> |

**The motion carried, 10 – 0.**

**4. MERIDIAN LAKE RESERVOIR UPDATE:**

General Manager Sonja Chavez reported that she has not been up to Meridian Lake in person recently and that an inspection is not required in December. December lake elevation reading was 9,604.60ft with reservoir content at 607 acre feet. For reference, end of year content in 2019 was about a foot higher with 610 acre feet. Director Rosemary Carroll offered that Sonja could always call her for assistance with inspections.

**5. 2021 BUDGET:**

Vice President Stacy McPhail referenced the budget included in the packet and asked if there were any questions. None were brought forward.

**Director Bill Nesbitt moved and Director John Perusek seconded adoption of the 2021 WAE budget. A roll call vote was conducted. Results of the roll call vote:**

|                         |            |
|-------------------------|------------|
| <b>Rosemary Carroll</b> | <b>yes</b> |
| <b>Joellen Fonken</b>   | <b>yes</b> |
| <b>Rebie Hazard</b>     | <b>yes</b> |
| <b>Stacy McPhail</b>    | <b>yes</b> |
| <b>Julie Nania</b>      | <b>yes</b> |
| <b>Bill Nesbitt</b>     | <b>yes</b> |
| <b>John Perusek</b>     | <b>yes</b> |
| <b>Don Sabrowski</b>    | <b>yes</b> |
| <b>George Sibley</b>    | <b>yes</b> |
| <b>Andy Spann</b>       | <b>yes</b> |

**The motion carried, 10 – 0.**

**5. MISCELLANEOUS MATTER:**

Vice President Stacy McPhail asked for any miscellaneous matters and none were brought forward.


**6. CITIZEN COMMENTS:**

Vice President Stacy McPhail asked if there were any citizen comments and none were brought forward.

**7. ADJOURMENT:**

Vice President Stacy McPhail adjourned the Water Activity Enterprise meeting at 8:30 p.m.


Respectfully Submitted,



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George Sibley, Secretary

APPROVED:



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Stacy McPhail, Vice President