



## *Upper Gunnison River Water Conservancy District*

210 West Spencer Avenue, Suite B • Gunnison, Colorado 81230  
Telephone (970) 641-6065 • [www.ugrwc.org](http://www.ugrwc.org)

### **BOARD OF DIRECTORS MEETING AGENDA - AMENDED**

**Monday - January 24, 2022**

**5:30 PM**

#### **MISSION STATEMENT**

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

#### **REGULAR BOARD MEETING**

- |      |      |    |   |
|------|------|----|---|
| 5:30 | p.m. | 1. | Call to Order <ul style="list-style-type: none"><li>• Introduction of Cheryl Cwelich, Watershed Program Coordinator</li></ul>   |
| 5:31 | p.m. | 2. | Agenda Approval   |
| 5:32 | p.m. | 3. | <b>Consent Agenda Items:</b> 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"><li>• Approval of December 8, 2021 Minutes</li><li>• Monthly Budget Summary</li><li>• Consideration of Operating Expenses</li><li>• Consideration of Non-Operating Expenses</li></ul>  |
| 5:35 | p.m. | 4. | Legal and Legislative Matters   |
| 5:40 | p.m. | 5. | General Manager and Committee Reports <ul style="list-style-type: none"><li>• General Manager's Report</li><li>• Treasurer's Report</li><li>• Executive Committee Meeting<ul style="list-style-type: none"><li>○ Action on Board Meeting Schedule</li></ul></li><li>• Taylor Local User's Group - Letters of Interest and Recommendations<ul style="list-style-type: none"><li>○ Action on Renewal of 2022 Representatives' terms</li></ul></li><li>• Watershed Management Planning Committee</li><li>• Grant Committee</li><li>• Education and Outreach Committee</li><li>• Basin Water Supply Information</li></ul> |

- Wet Meadows Program
  - Scientific Endeavors
  - Long Lake Stakeholder Work Group
  - Gunnison Basin Roundtable Update – January 17, 2021 Meeting
  - Gunnison River Festival Update
- 6:40 p.m. 6. Break**
- 6:45 p.m. 7. Miscellaneous Matters
- Infrastructure Bill (Water)
  - Spencer Condo Association Meeting Update
  - Homestake Mine Public Hearing in Saguache County
  - Current Gunnison River Spreadsheet
  - Monthly Energy Production Report – Solar Panels
  - Newspaper Articles from December 2021 and January 2022
- 7:00 p.m. 8. Citizen Comments**
- 7:05 p.m. 9. Future Meetings
- 7:10 p.m. 10. Summary of Meeting Action Items
- 7:15 p.m. 11. Adjournment

(CONTINUED ON PAGE 3)



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### **WATER ACTIVITY ENTERPRISE REGULAR SEMI-ANNUAL MEETING Monday, January 24, 2022**

- |             |             |           |  |
|-------------|-------------|-----------|--|
| 7:20        | p.m.        | 1.        | Call to Order  |
| 7:21        | p.m.        | 2.        | Agenda Approval  |
| 7:23        | p.m.        | 3.        | <b>Consent Agenda Items:</b> 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"> <li>• Approval of July 27, 2021 Minutes</li> <li>• Upper Gunnison Water Activity Enterprise 2021 Budget Review</li> <li>• Adoption of Resolution 2022-1 to Set Posting Place</li> <li>• Consideration of Expenses</li> </ul> |
| 7:30        | p.m.        | 4.        | Meridian Lake Reservoir Update   |
| 7:40        | p.m.        | 5.        | <b>Adoption of 2022 Budget</b>   |
| <b>7:55</b> | <b>p.m.</b> | <b>6.</b> | <b>Citizen Comments</b>  |
| 8:00        | p.m.        | 7.        | Miscellaneous Matters  |
| 8:10        | p.m.        | 8.        | Summary of Meeting Action Items  |
| 8:15        | p.m.        | 9.        | 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.