

**UPPER GUNNISON RIVER WATER ACTIVITY ENTERPRISE**

**BOARD OF DIRECTORS**

**REGULAR SEMI-ANNUAL MEETING MINUTES**

**July 26, 2021**

The Board of Directors of the Upper Gunnison River Water Activity Enterprise conducted a semi-annual meeting on Monday, July 26, 2021 at 7:15 p.m. in the District offices, 210 West Spencer Avenue, Suite B, Gunnison, CO, 81230.

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

Board members absent: Michelle Pierce

Others participating:

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

**1. CALL TO ORDER**

Vice President Stacy McPhail called the meeting to order at 7:15 p.m.

**2. AGENDA APPROVAL**

**Director Bill Nesbitt moved and Director Andy Spann seconded approval of the agenda. The motion carried.**

**3. 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 Bill Nesbitt moved and Director Rosemary Carroll seconded approval of the consent agenda items. The motion carried.**



**4. CONSIDERATION OF RESOLUTION APPOINTING FINANCIAL OFFICERS**

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

**Director Rebie Hazard and Director Nania seconded approval of WAE Resolution 2021-03 appointing the WAE financial officers as follows: Michelle Pierce, Board President; Stacy McPhail, Board Vice President; John Perusek, Board Secretary; Bill Nesbitt, Board Treasurer; and, Sonja Chavez, General Manager. The motion carried.**

**5. MERIDIAN LAKE RESERVOIR UPDATE:**

General Manager Sonja Chavez reported that she made a field visit to Meridian Lake on July 8, 2021 and it measured 9,345 acre-feet at that time, which was 66 acre-feet lower than last year. The Board was reminded that rates were set in January 2021 as follows: The initial cost is \$3,500 per base unit and the annual, administrative fee for 2021 is \$55.00 per base unit.

**6. MISCELLANEOUS MATTER:**

Vice President Stacy McPhail asked if there were any miscellaneous matters. Director Joellen Fonken asked if the WAE loan had been paid off and it was confirmed that the WAE operating loan of \$75,000 has been paid to the UGRWCD. Water Resource Specialist Bev Richards reported that to date, there have been 634 based units sold with 333 available units remaining.


**7. CITIZEN COMMENTS:**

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

**8. ADJOURMENT:**

Vice President Stacy McPhail adjourned the Water Activity Enterprise meeting at 7:21 p.m.

Respectfully Submitted,

  
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John Perusek, Secretary

APPROVED:

  
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Stacy McPhail, Vice President