



*Upper Gunnison River Water Conservancy District*  
210 West Spencer Avenue, Suite B • Gunnison, Colorado 81230 Telephone (970) 641-6065 •  
[www.ugrwcd.org](http://www.ugrwcd.org)

**BOARD OF DIRECTORS**  
**AGENDA - REGULAR MEETING**

Monday, February 28, 2022  
5:30 pm

**MISSION STATEMENT**

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

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|------|------|------------|---|
| 5:30 | p.m. | <b>1.</b>  | <b>Call to Order</b>  |
| 5:32 | p.m. | <b>2.</b>  | <b>Agenda Approval</b>  |
| 5:35 | p.m. | <b>3.</b>  | <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 January 24, 2022 Minutes</li><li>• Monthly Budget Review</li><li>• Consideration of Operating Expenses</li><li>• Consideration of Non-Operating Expenses</li></ul> |
| 5:40 | p.m. | <b>4.</b>  | <b>Legal and Legislative Matters</b>  |
| 5:50 | p.m. | <b>5.</b>  | <b>Gothic Raw Water Project Presentation</b> by Janna Hansen, Director of Parks and Recreation, Town of Crested Butte   |
| 6:10 | p.m. | <b>6.</b>  | <b>Basin Water Supply Report</b>  |
| 6:15 | p.m. | <b>7.</b>  | <b>Break</b>  |
| 6:30 | p.m. | <b>8.</b>  | <b>Treasurer's Report</b>   |
| 6:35 | p.m. | <b>9a.</b> | <b>Board Discussion: UGRWCD Coordinated Emergency Response Planning</b>   |
|      |      | <b>9b.</b> | <b>Board Discussion: Demand Management</b>  |

(continued)

- 7:05 p.m. **10. General Manager and Staff Reports**
- Homestake Pitch Uranium Mine
  - Gunnison Headwaters Mitigation Bank
  - Community Banks Lake City CD Follow-Up
  - District Phone System Upgrade
  
  - Staff Reports
    - Financial Update (Jill Steele)
    - Wet Meadows Program (Cheryl Cwelich)
    - Grant Program (Beverly Richards)
    - Education and Outreach (Sue Uerling)
  - Miscellaneous Reports
    - Gunnison River Festival Update
    - Scientific Endeavors Update
    - Colorado Water Congress Review
- 7:25 p.m. **11. Director Updates**
- 7:45 p.m. **12. Citizen Comments**
- 7:50 p.m. **13. Future Meetings**
- 7:55 p.m. **14. Summary of Meeting Action Items**
- 8:10 p.m. **15. 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.