



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS MEETING AGENDA

Monday, March 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.

REGULAR BOARD MEETING

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|-------------|-------------|-----------|--|
| 5:30 | p.m. | 1. | Call to Order |
| 5:31 | p.m. | 2. | Agenda Approval |
| 5:32 | 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 February 28, 2022 Meeting Minutes • Monthly Budget Summary • Consideration of Expenses |
| 5:35 | p.m. | 4. | Legal and Legislative Matters <ul style="list-style-type: none"> • EXECUTIVE SESSION
 <i>The Board will discuss a consultant maximum indirect cost recovery rate. The Board is authorized to meet in executive session for the purpose of determining positions relative to matters that may be subject to negotiations and instructing negotiators. § 26-402-4(4)(d)(I) Colorado Revised Statutes.</i> • Legislative Activity Report • Memorandum Regarding Lake Powell and Glen Canyon Dam |
| 5:55 | p.m. | 5. | Meet Steve Pope, General Manager of UVWUA |
| 6:05 | p.m. | 6. | “Dust on Snow” Report by Jeff Derry, Center for Snow and Avalanche Studies |
| 6:25 | p.m. | 6. | BREAK |

- 6:50 p.m. 7. Basin Water Supply Update**
- 6:55 p.m. 8. General Manager, Committee and Staff Updates**
- Treasurer's Update
 - General Manager's Update
 - Executive Committee Meeting Update
 - Taylor Local User's Group Meeting Update and Operations Report
 - March 7 TLUG Meeting Summary and Taylor Report
 - Watershed Management Planning Committee Update
 - March 14 WMP Meeting Summary
 - Grant Committee Update
 - Action on Grant Committee Recommendations for 2022 District Grant Program Funding Awards
 - Wet Meadows Program Update
 - Action on GOCO Grant Resolution
 - Education and Outreach Update
 - Scientific Endeavors Update
 - Gunnison Basin Roundtable Update
 - Gunnison River Festival Update
- 8:00 p.m. 9. Miscellaneous Matters**
- Gunnison Energy Production - Solar Panels
 - Current Gunnison River Spreadsheet
 - Newspapers and Other Water Articles
- 8:02 p.m. 10. Citizens Comments**
- 8:05 p.m. 11. Future Meetings**
- 8:15 p.m. 12. Summary of Meeting Action Items**
- 8:20 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.