



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS

AGENDA – ANNUAL MEETING

Monday, June 27, 2022 at 5:30 p.m.

UGRWCD Offices, 210 W. Spencer Ave, Suite B, Gunnison, CO 81230

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. | 1. Call to Order |
| 5:31 p.m. | 2. Agenda Approval |
| 5:33 p.m. | 3. Administration of Oath of Office for Sara Bergstrom, Stacy McPhail, John Perusek and Andy Spann by Judge Ashley Burgemeister |
| 5:40 p.m. | 4. 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 May 24, 2022 Minutes• Monthly Budget Summary• Consideration of Expenses |
| 5:45 p.m. | 5. Election of Officers |
| 5:50 p.m. | 6. Consideration of Resolution Appointing Financial Officers |
| 5:55 p.m. | 7. Re-authorization of Standing Committees |
| 5:58 p.m. | 8. Legal and Legislative Matters |
| 6:15 p.m. | 9. Presentation by Brad Piehl, Forest Hydrologist, J W Associates, Inc. |

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| 6:40 p.m. | 10. BREAK |
| 7:00 p.m. | 11. USGS Harmful Algal Blooms Presentation |
| 7:20 p.m. | 12. Basin Water Supply Update |
| 7:30 p.m. | 13. General Manager and Committee Reports <ul style="list-style-type: none"> • Treasurer’s Report • GM Miscellaneous Updates • Watershed Management Planning Committee • Grant Program Update • Wet Meadows Program Update • Taylor Local User’s Group Update <ul style="list-style-type: none"> ○ June 7th Meeting Summary • Scientific Endeavors • Gunnison River Festival |
| 7:45 p.m. | 14. Miscellaneous Matters <ul style="list-style-type: none"> • Gunnison Energy Production - Solar Panels • Current Gunnison River Spreadsheet • Newspapers and Other Water Articles |
| 7:50 p.m. | 15. Citizens Comments |
| 7:55 p.m. | 16. Future Meetings |
| 8:00 p.m. | 17. Summary of Meeting Action Items |
| 8:05 p.m. | 18. 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.