



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 – REGULAR BOARD MEETING**

Monday, July 25, 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.

- | | |
|------------------|--|
| 5:30 p.m. | 1. Call to Order |
| 5:31 p.m. | 2. Agenda Approval |
| 5:33 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 June 27, 2022 Annual Meeting Minutes• Monthly Budget Review• Consideration of Expenses |
| 5:38 p.m. | 4. Legal and Legislative Issues |
| 5:48 p.m. | 5. 2023 Budget – Budget Officer Appointment (ACTION) |
| 5:50 p.m. | 6. EXECUTIVE SESSION
<i>The Board will meet in Executive Session to discuss water issues with individual water rights holders.</i> |
| 6:15 p.m. | 7. BREAK |
| 6:40 p.m. | 8. Basin Water Supply Report |
| 6:45 p.m. | 9. General Manager and Committee Reports <ul style="list-style-type: none">• Treasurer’s Report<ul style="list-style-type: none">○ Approval of 2021 Financial Audit (ACTION)• GM Miscellaneous Updates |

- Watershed Management Planning Committee
 - July 14th Meeting Summary
- Grant Program Update
- Wet Meadows Program Update
- Taylor Local User’s Group Update
 - July 8th Meeting Summary
- Scientific Endeavors
- Gunnison Basin Roundtable
- STOR Committee Update

- 7:45 p.m. 10. Miscellaneous Matters**
- Colorado Water Congress – additional board member interest?
 - Gunnison Energy Production - Solar Panels
 - Current Gunnison River Spreadsheet
 - Newspapers and Other Water Articles
- 7:55 p.m. 11. Citizens Comments**
- 7:58 p.m. 12. Future Meetings**
- 8:00 p.m. 13. Summary of Meeting Action Items**
- 8:05 p.m. 14. Adjournment**

UPPER GUNNISON RIVER WATER ACTIVITY ENTERPRISE
BOARD OF DIRECTORS- AGENDA
REGULAR SEMI-ANNUAL MEETING

- 8:05 p.m. 1. Call to Order**
- 8:07 p.m. 2. Agenda Approval**
- 8:10 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.
- Approval of January 24, 2022 Minutes
 - Consideration of Expenses
 - Budget Report
- 8:15 p.m. 4. Meridian Lake Reservoir Update**
- 8:25 p.m. 5. Miscellaneous Matters**
- 8:30 p.m. 6. Citizen Comments**
- 8:35 p.m. 7. 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.