



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, August 29, 2022 at 5:30 p.m.

210 West Spencer Avenue, Suite B, Gunnison, CO 81230

and via Zoom video/teleconferencing:

<https://us02web.zoom.us/join/9tZwuduCtpzssH9KeTKgzMzZU0ikSZvjJzN1p>

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. 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 July 25, 2022 Meeting Minutes• Consideration of Operating Expenses• Consideration of Non-Operating Expenses |
| 5:40 p.m. | 4. 2023 Budget <ul style="list-style-type: none">• Discussion of Goals and Activities for 2023• Preliminary Estimate of Assessors' Valuations |
| 5:45 p.m. | 5. Presentation by Chris Sturm of the Colorado Water Conservation Board, "Wildfire Ready Watershed" |
| 6:15 p.m. | 6. BREAK |
| 6:35 p.m. | 7. Legal and Legislative Update |
| 6:45 p.m. | 8. Basin Water Supply Update |

- 6:55 p.m. 9. General Manager and Staff/Committee Updates**
- Treasurer's Report
 - General Manager's Update
 - Grant Committee Update
 - Jesse Kruthaupt Presentation on dam repairs at Vouga Reservoir
 - Executive Committee Meeting Update
 - Watershed Management Planning Update
 - August 10th Meeting Summary
 - Education and Outreach Update
 - August 11th Meeting Summary
 - Taylor Local User's Group Update
 - August 9th Meeting Summary
 - Wet Meadows Program Update
 - Scientific Endeavors Update
 - STOR Update
 - Colorado Water Congress Update
- 8:05 p.m. 10. Miscellaneous Matters**
- Gunnison Energy Production - Solar Panels
 - Current Gunnison River Spreadsheet
 - Newspapers and Other Water Articles
- 8:10 p.m. 11. Citizens Comments**
- 8:12 p.m. 12. Future Meetings**
- 8:15 p.m. 13. Summary of Meeting Action Items**
- 8:20 p.m. 14. 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.