

**UPPER GUNNISON RIVER WATER ACTIVITY ENTERPRISE**

**BOARD OF DIRECTORS**

**REGULAR SEMI-ANNUAL MEETING MINUTES**

**January 24, 2022**

The Board of Directors of the Upper Gunnison River Water Activity Enterprise conducted a semi-annual meeting on Monday, January 24, 2022 at 7:20 p.m. in the District offices, 210 West Spencer Avenue, Suite B, Gunnison, CO, 81230.

Board members present: Sara Bergstrom, Rosemary Carroll (via Zoom), Joellen Fonken (via Zoom), Rebie Hazard (via Zoom), Stacy McPhail, Julie Nania (via Zoom), Bill Nesbitt, John Perusek, Michelle Pierce, Don Sabrowski and Andy Spann (via Zoom).

Others present:

Cheryl Cwelich, UGRWCD Watershed Programs Coordinator

Sonja Chavez, UGRWCD General Manager

John McClow, UGRWCD General Counsel

Beverly Richards, UGRWCD Water Resource Specialist

Jill Steele, UGRWCD Accountant

Sue Uerling, UGRWCD Administrative Assistant/Communications Support Specialist

**1. CALL TO ORDER**

President Michelle Pierce called the meeting to order at 7:20 p.m.

**2. AGENDA APPROVAL**

**Director Bill Nesbitt moved and Director Stacy McPhail seconded approval of the agenda. The motion carried.**

**3. CONSENT AGENDA ITEMS:**

President Michelle Pierce asked if there were any items to be removed for discussion from the consent agenda. None were requested.

**Director Sara Bergstrom moved and Director Bill Nesbitt seconded approval of the consent agenda items, which included Resolution 2022-1 to Set Posting Place. The motion carried.**

**4. MERIDIAN LAKE RESERVOIR UPDATE:**

General Manager Sonja Chavez reported that she met with the dam inspector in the fall and he had no major concerns. She said there is a small seep at the outlet works that has not grown over the years and that she will continue monitor it. There are some bank erosion issues that could be

addressed but that aren't in any way urgent or critical. She recommended that bank stabilization be presented to the Long Lane Working Group.

Water Resource Specialist Beverly Richards reported that 640 base units have been sold leaving 326 available. The initial cost is \$3,500 per base unit and the annual administrative fee is \$55.00 per base unit.

**5. 2022 BUDGET ADOPTION:**

President Michelle Pierce referred to the draft budget included in the Board packet and asked if there were any questions or concerns. None were raised.

**Director Stacy McPhail moved and Director Sara Bergstrom seconded adoption of the 2022 WAE budget.**

**6. CITIZEN COMMENTS:**

There were no citizens present for comments.

**7. MISCELLANEOUS MATTER:**

None were brought forward.


**8. SUMMARY OF ACTION ITEMS:**

General Manager Sonja Chavez will follow-up on CD rates at area banks.


**9. ADJOURMENT:**

President Michelle Pierce adjourned the Water Activity Enterprise meeting at 7:25 p.m.

Respectfully Submitted,

  
John Perusek, Secretary

APPROVED:

  
Michelle Pierce, President