



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS

AGENDA – COMBINED BUDGET WORK SESSION & REGULAR BOARD MEETING

Monday, September 26, 2022 at 5:30 p.m.

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

and via Zoom video/teleconferencing:

<https://us02web.zoom.us/meeting/register/tZMpc-itqjwvGdfLxLZJykJ9KRuHhbfURSrd>

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 August 29, 2022 Meeting Minutes• Consideration of Operating Expenses• Consideration of Non-Operating Expenses |
| 5:40 p.m. | 4. 2023 Budget Work Session <ul style="list-style-type: none">• Discussion of Initial Draft 2023 Budget• Funding Requests for 2023 |
| 6:30 p.m. | 5. BREAK |
| 6:50 p.m. | 6. Discussion with Colorado State Engineer, Kevin Rein, Regarding Potential Compact Curtailment Administration and Rules |
| 7:25 p.m. | 7. Presentation & Conversation: John McClow & Sonja Chavez (UGRWCD) |

and Erin Wilson (Wilson Water Group). *Upper Gunnison Basin Hydrology, Compact Risk, & UGRWCD Risk Reduction.*

- 7:50 p.m. 8. Legal and Legislative Update**
- 8:00 p.m. 9. General Manager Update**
- 8:10 p.m. 10. Miscellaneous Matters**
- Gunnison Energy Production - Solar Panels
 - Current Gunnison River Spreadsheet
 - Newspapers and Other Water Articles
- 8:15 p.m. 11. Citizens Comments**
- 8:17 p.m. 12. Future Meetings**
- 8:20 p.m. 13. Summary of Meeting Action Items**
- 8:30 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.

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