



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS **AGENDA – REGULAR BOARD MEETING**

Monday, November 28, 2022 at 5:30 p.m.

210 West Spencer, Suite B, Gunnison

Zoom Registration: https://us02web.zoom.us/meeting/register/tZMud-CrrjwqG9NmQurVGIPo29JIdIL_N1XU

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 October 24, 2022 Meeting Minutes• Consideration of Operating Expenses• Consideration of Non-Operating Expenses |
| 5:35 p.m. | 4. | Legal and Legislative Matters <ul style="list-style-type: none">• Legislative Activity Report |
| 5:50 p.m. | 5. | BREAK |
| 6:15 p.m. | 6. | Public Hearing on 2023 Draft Budget |
| 6:20 p.m. | 7. | Board Discussion on Public Hearing Comments |
| 6:25 p.m. | 8. | Basin Water Supply Update |
| 6:35 p.m. | 9. | General Manager and Committee Reports <ul style="list-style-type: none">• Treasurer's Report |

- General Manager Report
- Watershed Management Planning
 - November 15, 2022 WMP Meeting
- Wet Meadows Program Update
- Education and Outreach Update
- Scientific Endeavors Update

- 7:15 p.m. 10. Miscellaneous Matters**
 - Gunnison Energy Production - Solar Panels
 - Current Gunnison River Spreadsheet
 - Newspapers and Other Water Articles
- 7:20 p.m. 11. Citizens Comments**
- 7:22 p.m. 12. Future Meetings**
- 7:25 p.m. 13. Summary of Meeting Action Items**
- 7:30 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.