



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 MEETING AGENDA

Monday, January 30, 2023

5:30 PM

MISSION STATEMENT

To be an active leader in all issues affecting the water resources of the Upper Gunnison River Basin.

REGULAR BOARD MEETING

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|------|------|-----|---|
| 5:30 | p.m. | 1. | Call to Order |
| 5:31 | p.m. | 2. | Agenda Approval |
| 5:32 | 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 December 12, 2022 Minutes• Monthly Budget Summary• Consideration of Expenses 2022• Consideration of January Expenses 2023 |
| 5:35 | p.m. | 4. | Legal and Legislative Matters |
| 5:40 | p.m. | 5. | Basin Water Supply Update |
| 5:45 | p.m. | 6. | Treasurer's Report |
| 5:50 | p.m. | 7. | BREAK |
| 6:10 | p.m. | 8. | Presentation: Brad Piehl, J. W. Associates
Wildfire Assessment and Zones of Concern |
| 6:30 | p.m. | 9. | Presentation: Phase 1 Geo-fluvial Assessment Results
Katie Jagt, Watershed Science and Design |
| 6:50 | p.m. | 10. | General Manager and Committee Reports <ul style="list-style-type: none">• General Manager's Update• Executive Committee• Watershed Management Planning Committee• Grant Committee• Education Committee |

- Wet Meadows Program
 - Cloudseeding Program
 - Water Quality Program
 - Taylor Local User’s Group - Letters of Interest and Recommendations
 - Action on Renewal of 2023 Representatives’ Terms
 - Scientific Endeavors
 - Gunnison Basin Roundtable Update – January 16, 2023 Meeting
 - Gunnison River Festival Update
 - Strategic Tourism and Outdoor Recreation
- 7:15 p.m. 11. **Miscellaneous Matters**
- Spencer Condo Association Meeting Verbal Update
 - Colorado Water Congress Conference Verbal Update
 - Current Gunnison River Spreadsheet
 - Newspaper Articles from December 2022 and January 2023
- 7:20 p.m. 12. **Citizen Comments**
- 7:22 p.m. 13. **Future Meetings**
- 7:25 p.m. 14. **Summary of Meeting Action Items**
- 7:30 p.m. 15. **Adjournment**

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WATER ACTIVITY ENTERPRISE REGULAR SEMI-ANNUAL MEETING Monday, January 30, 2023

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|-------------|-------------|-----------|--|
| 7:30 | p.m. | 1. | Call to Order |
| 7:31 | p.m. | 2. | Agenda Approval |
| 7:33 | p.m. | 3. | <p>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.</p> <ul style="list-style-type: none"> • Adoption of Resolution 2023-1 to Set Posting Place • Approval of July 25, 2022 Meeting Minutes • Consideration of 2022 Operating & Non-Operating Expenses • 2022 Budget Summary |
| 7:30 | p.m. | 4. | Meridian Lake Reservoir Update |
| 7:40 | p.m. | 5. | 2023 UGWAE Budget Review & Certification |
| 7:55 | p.m. | 6. | Citizen Comments |
| 8:00 | p.m. | 7. | Miscellaneous Matters |
| 8:10 | p.m. | 8. | Summary-Meeting Action Items |
| 8:15 | p.m. | 9. | 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.