



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 MEETING

Monday, February 27, 2023
5:30 pm

MISSION STATEMENT

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

- 5:30 p.m. 1. Call to Order**
- 5:32 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.
- Approval of January 30, 2023 Minutes
 - Monthly Budget Review
 - Consideration of Expenses
- 5:35 p.m. 4. Legal and Legislative Matters**
- 5:50 p.m. 5. Creel Study Presentation** by Dan Brauch*, Colorado Parks and Wildlife and Nancy Johnston, Colorado Trout Unlimited
**and update on Spring Creek Reservoir outlet gate project*
- 6:20 p.m. DINNER BREAK**
- 6:40 p.m. 6. Board Educational Review**
- System Conservation
 - Demand Management
- 7:00 p.m. 7. Water Policy Discussions with Amy Moyer and Andy Mueller, Colorado River District**

(continued)

- CRWCD Draft System Conservation Pilot Program Policy
- High Elevation Ditch-Scale Pilot Project in the Upper Gunnison Basin

- 7:20 p.m. 8. Basin Water Supply Report**
- 7:25 p.m. 9. Treasurer’s Report**
- 7:30 p.m. 10. General Manager and Staff Reports**
- Director Bergstrom Resignation
 - Watershed Management Planning Update
 - Wet Meadows Program Update
 - Grant Program Update
 - Gunnison River Festival Update
 - Scientific Endeavors Update
- 7:55 p.m. 11. Miscellaneous**
- Gunnison River spreadsheet
- 8:00 p.m. 12. Citizen Comments**
- 8:03 p.m. 13. Future Meetings**
- 8:05 p.m. 14. Summary of Meeting Action Items**
- 8:10 p.m. 15. 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.