



## Upper Gunnison River Water Conservancy District

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[www.ugrwcd.org](http://www.ugrwcd.org)

### **BOARD OF DIRECTORS** **AMENDED AGENDA - REGULAR MEETING** Monday, April 24, 2023

#### **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**
- 5:35 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 March 27, 2023 Minutes
  - Monthly Budget Summary
  - Consideration of Expenses
- 5:40 p.m. 4. Legal and Legislative Matters**
- Legislative Update
  - UGRWCD Bylaws Update and Action
- 5:50 p.m. 5. Presentation by Katie Lawn, RMBL School Field Trip Report**
- 6:05 p.m. 6. Welcome to Zach Dutra, Lake Fork Valley Conservancy**
- 6:10 p.m. 7. Dinner & Water Supply Presentation**
- 6:20 p.m. 8. Presentation by Dan Fieldman, SAIL**

- 6:40 p.m. 9. General Manager, Staff and Committee Updates**
- Treasurer's Report
  - General Manager's Update
  - Watershed Management Planning Committee
  - Wet Meadows Program Update
  - Education & Outreach Update
  - Taylor Local User's Group Update
    - April 6 Meeting Summary
    - April 19 Meeting Summary
    - **Action on TLUG Property Owner Representative**
  - Scientific Endeavors
  - Gunnison River Festival Update

- 7:00 p.m. 10. Miscellaneous Matters**
- Current Gunnison River Spreadsheet
  - Reminder of Board Terms Expiring and Process

- 7:05 p.m. 11. Citizens Comments**

- 7:10 p.m. 12. Future Meetings**

- 7:12 p.m. 13. Summary of Meeting Action Items**

- 7:15 p.m. 14. Adjournment of Regular Meeting**

- 7:20 p.m. 15. Executive Session**

*The Board will discuss a potential property interest, receive legal advice from general counsel, and determine positions relative to matters that may be subject to negotiations. The Board is authorized to meet in executive session for these purposes by §§24-6-402(a), (b), and (e)(I), Colorado Revised Statutes.*

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.