



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, May 22, 2023 at 1:00 PM
at the Lake City Fire Station,
131 N. Henson St, Lake City, CO 81235

MISSION STATEMENT

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

- | | | | |
|-------------|-------------|-----------|--|
| 1:00 | p.m. | 1. | Call to Order |
| 1:02 | p.m. | 2. | Agenda Approval |
| 1:05 | 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 April 24, 2023 Minutes• Approval of May 2, 2023 Special Meeting Minutes• Monthly Budget Summary• Consideration of Expenses |
| 1:10 | p.m. | 4. | Colorado Dust on Snow Program Update, Jeff Derry |
| 1:35 | p.m. | 5. | Basin Water Supply Update |
| 1:40 | p.m. | 6. | General Manager, Staff and Committee Updates <ul style="list-style-type: none">• Treasurer's Report• General Manager's Update<ul style="list-style-type: none">○ Action Item: Reclamation Grant Resolution |

- Wet Meadows Program Update
- Taylor Local User's Group Update
 - May 5, 2023 Meeting Summary
- Education and Outreach Update
- Scientific Endeavors Update
- Gunnison Basin Roundtable Update
- Gunnison River Festival Update
- STOR Committee Update
- CBLT Long Lake Planning Committee

- 2:40 p.m. 7. Miscellaneous Matters**
- Current Gunnison River Spreadsheet
 - Deadline for Board Renewal Letters of Application is May 26, 2023
- 2:45 p.m. 8. Citizens Comments**
- 2:50 p.m. 9. Future Meetings**
- 2:55 p.m. 10. Summary of Meeting Action Items**
- 3:00 p.m. 11. Adjournment**

This meeting will be followed immediately by the Lake San Cristobal Water Activity Enterprise meeting.

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.