



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 – ANNUAL MEETING

Monday, June 26, 2023 at 5:30 p.m.

UGRWCD Offices, 210 W. Spencer Ave, Suite B, Gunnison, CO 81230

ZOOM LINK:

<https://us02web.zoom.us/join/9tJZqcuqspzwwGtJoRwZsMUQAgD4GbFBopnok>

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. Administration of Oath of Office for Michelle Pierce, Rebie Hazard, Mike Rogers, Joellen Fonken and Rosemary Carroll by Judge Steven Patrick |
| 5:40 p.m. | 4. 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 May 27, 2023 Minutes• Monthly Budget Summary• Consideration of Expenses |
| 5:45 p.m. | 5. Election of Officers |
| 5:50 p.m. | 6. Consideration of Resolution Appointing Financial Officers |
| 5:55 p.m. | 7. Re-authorization of Standing Committees |
| 6:00 p.m. | 8. Presentation by David Gardner and Mike Rogers, City of Gunnison, Water Treatment Plant Update |

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| 6:25 p.m. | 9. DINNER BREAK with Basin Water Supply Update |
| 6:45 p.m. | 10. Legal and Legislative Matters <ul style="list-style-type: none">• Bylaws Amendments |
| 7:15 p.m. | 11. General Manager and Committee Reports <ul style="list-style-type: none">• Treasurer's Report• General Manager Updates• Watershed Management Planning Committee• Drought Contingency Plan Update• Wet Meadows Program Update• Taylor Local User's Group Update<ul style="list-style-type: none">○ June 6, 2023 Meeting Summary• Scientific Endeavors• Gunnison River Festival• STOR Committee |
| 8:05 p.m. | 12. Miscellaneous Matters <ul style="list-style-type: none">• Current Gunnison River Spreadsheet• Colorado Water Congress Conference – August 22-24, 2023 |
| 8:10 p.m. | 13. Citizens Comments |
| 8:12 p.m. | 14. Future Meetings |
| 8:15 p.m. | 15. Summary of Meeting Action Items |
| 8:20 p.m. | 16. 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.