



## *Upper Gunnison River Water Conservancy District*

210 West Spencer Avenue, Suite B • Gunnison, Colorado 81230  
Telephone (970) 641-6065 • [www.ugrwcd.org](http://www.ugrwcd.org)

### **BOARD OF DIRECTORS** **AGENDA – REGULAR BOARD MEETING**

Monday, July 24, 2023 at 5:30 p.m.

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

### **MISSION STATEMENT**

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

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| <b>5:30 p.m.</b> | <b>1. Call to Order</b>   |
| <b>5:31 p.m.</b> | <b>2. Agenda Approval</b>   |
| <b>5:33 p.m.</b> | <b>3. Consent Agenda Items:</b> 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"><li>• Approval of June 26, 2023 Annual Meeting Minutes</li><li>• Monthly Budget Review</li><li>• Consideration of Expenses</li></ul>                      |
| <b>5:38 p.m.</b> | <b>4. 2024 Budget – Budget Officer Appointment (ACTION)</b>   |
| <b>5:40 p.m.</b> | <b>5. Legal and Legislative Issues</b>  |
| <b>5:50 p.m.</b> | <b>6. Basin Water Supply Report</b>   |
| <b>6:00 p.m.</b> | <b>7. BREAK</b>   |
| <b>6:20 p.m.</b> | <b>8. General Manager, Staff and Committee Updates</b> <ul style="list-style-type: none"><li>• Treasurer's Report<ul style="list-style-type: none"><li>○ Approval of 2022 Financial Audit (ACTION)</li></ul></li><li>• GM Memorandum</li><li>• Wet Meadows Program Update</li><li>• Gunnison River Festival Update</li><li>• Scientific Endeavors</li></ul> |

- Gunnison Basin Roundtable

- 7:20 p.m. 9. Miscellaneous Matters**
- Electronic Participation in Board Meetings Policy
  - Current Gunnison River Spreadsheet
- 7:23 p.m. 10. Citizens Comments**
- 7:25 p.m. 11. Future Meetings**
- 7:30 p.m. 12. Summary of Meeting Action Items**
- 7:35 p.m. 13. Adjournment**

**UPPER GUNNISON RIVER WATER ACTIVITY ENTERPRISE**  
**BOARD OF DIRECTORS- AGENDA**  
**REGULAR SEMI-ANNUAL MEETING**

- 7:36 p.m. 1. Call to Order**
- 7:37 p.m. 2. Agenda Approval**
- 7:40 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
  - Consideration of Expenses
  - Budget Report
- 7:45 p.m. 4. Meridian Lake Reservoir Update**
- 7:50 p.m. 5. Miscellaneous Matters**
- 7:55 p.m. 6. Citizen Comments**
- 7:57 p.m. 7. 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.