



Upper Gunnison River Water Conservancy District

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www.ugrwcd.org

BOARD OF DIRECTORS **AGENDA - REGULAR MEETING**

Monday, September 25, 2023

<https://us02web.zoom.us/join/9tZfrcmpgDwtGNJYm6rQ90taM1oyDISgFEwl>

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 |
| 5:32 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. <ul style="list-style-type: none">• Approval of August 28, 2023 Minutes• Monthly Budget Summary• Consideration of Expenses<ul style="list-style-type: none">○ August 2023 Expenses○ Expenses incurred in July 2023 but paid after the July 2023 Board Meeting |
| 5:40 p.m. | 4. Presentation on Overview of 2023 Water Year
David Gochis, University Corporation for Atmospheric Research |
| 6:00 p.m. | 5. BREAK |
| 6:20 p.m. | 6. Amended Budget for 2023 |

- 6:30 p.m. 7. 2024 Budget Work Session**
- 7:00 p.m. 8. Basin Water Supply Update**
- 7:10 p.m. 9. General Manager, Staff and Committee Updates**
- Treasurer’s Report
 - General Manager’s Update
 - Unit A Renovation
 - 2024 Medical Insurance Rates
 - Saguache Mill Levy Discussion
 - 2024 Water Quality/Quantity Program Cost
 - UGRWCD Drought Contingency Planning
 - State Drought Task Force September 14 Meeting
 - Water Budget & Irrigation Return Flow Study
 - Source Water Protection Planning Town of Crested Butte
 - Watershed Management Planning Committee Update
 - Wet Meadows Program Update
 - Education & Outreach Committee Update
 - Taylor Local User’s Group Update
 - September 8, 2023 Meeting Summary
 - Scientific Endeavors
 - Gunnison Basin Roundtable
- 8:00 p.m. 10. Miscellaneous Matters**
- Current Gunnison River Spreadsheet
 - Interest in CRWUA Conference In Las Vegas – Dec 12-15, 2023
- 8:05 p.m. 11. Citizens Comments**
- 8:07 p.m. 12. Future Meetings**
- 8:10 p.m. 13. Summary of Meeting Action Items**
- 8:15 p.m. 14. 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.