



Upper Gunnison River Water Conservancy District

210 West Spencer Avenue, Suite B • Gunnison, Colorado 81230
Telephone (970) 641-6065 • www.ugrwc.org

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

Monday, October 23, 2023 at 5:30 p.m.

210 West Spencer, Suite B, Gunnison

Zoom Registration: https://us02web.zoom.us/join/9tZEkfuqogjMtHNYKwQ_7ymADj845pS5Fpk8k

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. 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 September 25, 2023, Meeting Minutes• Memo Addressing September Budget Summary Questions• Consideration of Operating Expenses• Consideration of Non-Operating Expenses |
| 5:35 p.m. | 4. Legal and Legislative Matters |
| 5:45 p.m. | 5. Wet Meadows Presentation, Introductions, Q & A and Dinner Break |
| 6:10 p.m. | 6. 2024 Draft Budget Discussion <ul style="list-style-type: none">• 2024 Draft Budget Message• Review of 2024 Revised Draft Budget• Discussion of Proposition HH |
| 6:30 p.m. | 7. Basin Water Supply Update |
| 6:40 p.m. | 8. General Manager, Staff and Committee Updates <ul style="list-style-type: none">• Treasurer's Report• General Manager Report |

- Executive Committee Meeting
- State Water Quality Matters
 - Fee Setting
 - State Revolving Fund Loan Program IUP Approval
 - State Water Quality Monitoring Report to EPA
 - Homestake Pitch Mine: Draft Discharge Specific Variance
- U.S. Senate Ag Committee Call for Cut in Red Tape
- State Drought Task Force Update
- Upper Gunnison Water Budget & Irrigation Return Flow Study Update
- Town of Crested Butte Source Water Protection Planning Update
- Wet Meadows Program Update
- Taylor Reservoir Update
- Scientific Endeavors
- CRWCD Oct 17 & 18, 2023 Meeting

- 7:30 p.m. 9. Miscellaneous Matters**
- UGRWCD Board and Staff Holiday Party following November 27, 2023 Board Meeting – location TBA
- 7:35 p.m. 10. Citizens Comments**
- 7:40 p.m. 11. Future Meetings**
- 7:45 p.m. 12. Summary of Meeting Action Items**
- 7:50 p.m. 13. 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.