



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 MEETING AGENDA

Monday - January 22, 2024

5:30 PM

<https://us02web.zoom.us/join/zoom/register/tZUkcuqqDl0HtAaTVnzVTqCog0DbNoZ16A3>

MISSION STATEMENT

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

REGULAR BOARD MEETING

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|------|------|----|--|
| 5:30 | p.m. | 1. | Call to Order |
| 5:31 | p.m. | 2. | Agenda Approval |
| 5:32 | 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 January 8, 2024 Minutes• Monthly Budget Summary for November and December• Consideration of Operating Expenses• Consideration of Non-Operating Expenses |
| 5:35 | p.m. | 4. | Legal and Legislative Matters |
| 5:45 | p.m. | 5. | Dinner Break and Basin Water Supply Report |
| 6:15 | p.m. | 6. | Scientific Endeavors Presentation by Dr. Rosemary Carroll |
| 6:40 | p.m. | 7. | General Manager and Committee Reports <ul style="list-style-type: none">• General Manager's Report• Treasurer's Report• Taylor Local User's Group - Letters of Interest and Recommendations<ul style="list-style-type: none">○ Action on Renewal of 2024 Representatives' terms• Watershed Management Planning Committee• Grant Committee• Education and Outreach Committee |

- Wet Meadows Program
- Drought Contingency Plan
- Gunnison Basin Roundtable
- Gunnison River Festival Update

7:40	p.m.	8.	Miscellaneous Matters
7:45	p.m.	9.	Citizen Comments
7:50	p.m.	10.	Future Meetings
7:53	p.m.	11.	Summary of Meeting Action Items
7:55	p.m.	12.	Adjournment of Regular 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.

(Water Activity Enterprise - Continued on Page 3)



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WATER ACTIVITY ENTERPRISE REGULAR SEMI-ANNUAL MEETING Monday, January 22, 2024

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|-------------|-------------|----|--|
| 7:55 | p.m. | 1. | Call to Order |
| 7:56 | p.m. | 2. | Agenda Approval |
| 7:57 | 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 July 24, 2023 Minutes • Upper Gunnison Water Activity Enterprise 2023 Budget Review • Adoption of Resolution 2024-1 to Set Posting Place • Consideration of Expenses |
| 8:00 | p.m. | 4. | General Manager Report and Action on Rate Changes |
| 8:20 | p.m. | 5. | Meridian Lake Report |
| 8:23 | p.m. | 6. | Adoption of 2024 WAE Budget |
| 8:33 | p.m. | 7. | Miscellaneous Updates |
| 8:35 | p.m. | 8. | Citizen Comments |
| 8:38 | p.m. | 9. | Adjournment |

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