

**Upper Gunnison River Water Conservancy District
Special Budget Meeting Minutes of the Board of Directors
January 8, 2024 at 5:30 p.m.**

The Board of Directors of the Upper Gunnison River Water Conservancy District (UGRWCD) conducted a special Board meeting to adopt the 2024 UGRWCD budget on Monday, January 8, 2024 at 5:30 p.m. at 210 West Spencer Avenue, Suite B, Gunnison, Colorado and via Zoom video/teleconferencing.

Board members present: Rosemary Carroll (via Zoom), Joellen Fonken (via Zoom), Rebie Hazard (via Zoom), Stacy McPhail (via Zoom), Julie Nania (via Zoom), Bill Nesbitt, John Perusek, Michelle Pierce (via Zoom), Mike Rogers, Don Sabrowski (via Zoom) and Andy Spann (via Zoom).

Others present:

Sonja Chavez, UGRWCD General Manager

Cheryl Cwelich, UGRWCD Water Resource Specialist

John McCLOW, UGRWCD General Counsel

Luke Mecklenburg, Colorado Attorney General's Office (via Zoom)

Beverly Richards, UGRWCD Senior Program Manager / Office Manager

1. Call to Order

Board President Michelle Pierce called the meeting to order at 5:30 p.m.

2. Agenda Approval

Director Bill Nesbitt moved and Director Mike Rogers seconded approval of the agenda as submitted. The motion carried.

3. Meeting Minutes Approval

Director Mike Rogers moved and Director Bill Nesbitt seconded approval of minutes from the November 27, 2023 Board of Directors meeting as submitted. The motion carried.

4. Approval of Resolution 2024-01, Resolution to Adopt Budget

Director Bill Nesbitt moved and Director John Perusek seconded approval of Resolution 2024-01 to Adopt the 2024 UGRWCD Budget with the correction noted under total revenues. The motion carried.

Water Resource Specialist II Beverly Richards reported that the General Manager and Tom Rozman had been up to Meridian Lake Reservoir to observe the conditions but had not issued a report. Beverly said they will be going up again next month.

Beverly reported that the WAE issued a refund of the purchase of nine base units from Meridian Lake Reservoir as the purchaser had decided construction costs were too high at the time to go forward with the construction project. Beverly said there had only been three additional base units sold for the year.

Director Bill Nesbitt asked if the sale to the person who had expressed interest in purchasing a number of units at Meridian Lake had gone through and Beverly replied that to date, this purchase had not transpired.

5. MISCELLANEOUS MATTERS

No matters were brought forward for discussion.

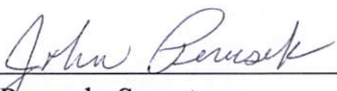
6. CITIZEN COMMENTS:

There were no citizen comments.

7. ADJOURMENT:

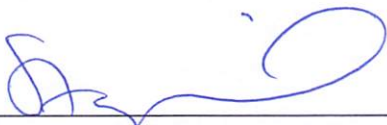
Vice President Stacy McPhail adjourned the July 24, 2023 Water Activity Enterprise Board meeting at 7:00 p.m.

Respectfully submitted:



John Perusek, Secretary

APPROVED:



Stacy McPhail, Vice President

