



## Upper Gunnison River Water Conservancy District

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

### **BOARD OF DIRECTORS**

### **AGENDA – ANNUAL MEETING**

Monday, June 24, 2024 at 4 p.m.

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

ZOOM LINK (please pre-register):

<https://us02web.zoom.us/meeting/register/tZctcuyorz0qGtTnj7rxdZrgP7xApaG6eISi>

### **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>4:00 p.m.</b> | 1. | <b>Call to Order</b>   |
| <b>4:01 p.m.</b> | 2. | <b>Agenda Approval</b>   |
| <b>4:02 p.m.</b> | 3. | <b>Administration of Oath of Office for Don Sabrowski, Division 4 and Brooke Zanetell, Division 8 Representative by Judge Steven Patrick</b>   |
| <b>4:10 p.m.</b> | 4. | <b>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 May 21, 2024 Minutes</li><li>• Monthly Budget Summary</li><li>• Consideration of Expenses</li></ul> |
| <b>4:15 p.m.</b> | 5. | <b>Election of Officers</b>  |
| <b>4:20 p.m.</b> | 6. | <b>Consideration of Resolution 2024-06 Appointing Financial Officers</b>   |
| <b>4:25 p.m.</b> | 7. | <b>Re-authorization of Standing Committees</b>   |
| <b>4:35 p.m.</b> | 8. | <b>Treasurer’s Report</b>  |

- 4:40 p.m.                    9.     Basin Water Supply Update**
- 4:47 p.m.                    10.    General Manager and Committee Reports**
- General Manager Report
  - Taylor Local User’s Group Update
    - June 7, 2024 Meeting
  - Scientific Endeavors
  - Gunnison River Festival
- 5:35 p.m.                    11.    Miscellaneous Matters**
- Resolution 2024-07 Honoring Director Bill Nesbitt
- 5:45 p.m.                    12.    Citizens Comments**
- 5:47 p.m.                    13.    Future Meetings**
- 5:48 p.m.                    14.    Summary of Meeting Action Items**
- 5:50 p.m.                    15.    Adjournment followed by 65<sup>th</sup> Anniversary Celebration**

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.