



## *Upper Gunnison River Water Conservancy District*

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

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

Monday, July 22, 2024 at 5:30 p.m.  
UGRWCD Offices, 210 W. Spencer Ave, Suite A, Gunnison, CO 81230

<https://us02web.zoom.us/meeting/register/tZ0qc-uhrDItH90WJy0UuXxqB31StUtnTCq>

#### **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>5:00 p.m.</b> | <b>DINNER IS SERVED</b>  |
| <b>5:30 p.m.</b> | 1. <b>Call to Order</b>  |
| <b>5:31 p.m.</b> | 2. <b>Agenda Approval</b>  |
| <b>5:33 p.m.</b> | 3. <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 June 22, 2024 Annual Meeting Minutes</li><li>• Monthly Budget Review</li><li>• Consideration of Expenses</li></ul> |
| <b>5:38 p.m.</b> | 4. <b>2025 Budget – Budget Officer Appointment (ACTION)</b>  |
| <b>5:40 p.m.</b> | 5. <b>General Counsel Report</b> <ul style="list-style-type: none"><li>• <b>Update from Robert Sakata, Ag Water Policy Advisor, Colorado Department of Agriculture</b></li></ul>   |
| <b>5:50 p.m.</b> | 6. <b>Basin Water Supply Report</b>  |

- 6:00 p.m. 7. Colorado River District State of the River, Shoshone, and Community Funding Partnership (CFP) Update (Raquel Flinker, Senior Water Resources Engineer/Project Manager & Melissa Wills, CFP Program Manager)**
- 6:30 p.m. 8. General Manager, Staff and Committee Updates**
- Financial Report / Treasurer’s Report
    - Approval of 2023 Financial Audit (ACTION)
  - GM Memorandum
    - Unit A Renovations
    - Projects & Fundraising
    - Wet Meadows Coordinator Hiring
    - Wet Meadows Program
    - Research & Monitoring
    - Watershed Management Planning
    - Drought Contingency Planning
    - Education and Outreach
    - Gunnison Basin Roundtable
    - Taylor Local Users Group
    - Scientific Endeavors
- 7:00 p.m. 9. Wetlands Assessment Presentation – Lucy Harrington, GEI Consultants**
- 7:25 p.m. 10. Miscellaneous Matters**
- 7:30 p.m. 11. Citizen Comments**
- 7:35 p.m. 12. Future Meetings**
- 7:37 p.m. 13. Summary of Meeting Action Items**
- 7:40 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.

**UPPER GUNNISON RIVER WATER ACTIVITY ENTERPRISE**  
**BOARD OF DIRECTORS- AGENDA**  
**REGULAR SEMI-ANNUAL MEETING**

- 7:45 p.m. 1. **Call to Order**
- 7:46 p.m. 2. **Agenda Approval**
- 7:47 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.
- Approval of January 22, 2024 Minutes
  - Consideration of Expenses
  - Budget Report
- 7:50 p.m. 4. **General Manager’s Report on Water Activity Enterprise Reserve Assessment**
- 8:00 p.m. 5. **Miscellaneous Matters**
- 8:02 p.m. 6. **Citizen Comments**
- 8:05 p.m. 7. **Adjournment**

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