



Upper Gunnison River Water Conservancy District

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www.ugrwc.org

BOARD OF DIRECTORS **AGENDA - REGULAR MEETING**

Monday, September 23, 2024

<https://us02web.zoom.us/join/9tSmfC-uyOpNAka4y9T7Tu>

MISSION STATEMENT

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

- 5:00 p.m. Dinner Served**
- 5:30 p.m. 1. Call to Order**
- Introductions of Amanda Aulenbach and Bailey Friedman
- 5:32 p.m. 2. Agenda Approval**
- 5:34 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 August 26, 2024 Minutes
 - Monthly Budget Summary
 - Consideration of Expenses
- 5:40 p.m. 4. 2023 Audit**
- Thomas N. Stoeber, CPA – Audit Input
 - Review of Manager's Discussion & Analysis (MD&A) of Audit
 - **ACTION** – Approval of Audit
- 5:55 p.m. 5. Resolution 2024-08 to Approve Check Signers - ACTION**
- 5:57 p.m. 6. General Counsel Update**

- GORP Letter

- 6:10 p.m. 7. 2025 Budget Work Session**
- PowerPoint of Initiatives 50 & 108 and Impacts of HB24B-1001
 - 2025 Draft Budget Review
- 6:30 p.m. 8. Basin Water Supply Update**
- 6:35 p.m. 9. Presentation by North American Weather Consultants – Cloudseeding Report**
- 7:15 p.m. 10. General Manager, Staff and Committee Updates**
- Treasurer’s Report
 - General Manager’s Update
 - Projects & Fundraising
 - Briefing on Senator Bennet Community Infrastructure Input Meeting
 - Water Quality/Quantity Update
 - Wet Meadows Program Update
 - Drought Contingency Planning Update
 - Education & Outreach Update
 - Taylor Local User’s Group Update
 - September 9, 2024 Meeting Summary
 - Scientific Endeavors
 - Gunnison Basin Roundtable
- 7:45 p.m. 11. Miscellaneous Matters**
- Resolution 2024-09 Honoring Michelle Pierce
- 7:45 p.m. 12. Citizens Comments**
- 7:47 p.m. 13. Future Meetings**
- 7:50 p.m. 14. Summary of Meeting Action Items**
- 7:55 p.m. 15. 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.