



## *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, October 28, 2024 at 5:30 p.m.

210 West Spencer, Suite A, Gunnison

Zoom Registration: [https://us02web.zoom.us/meeting/register/tZ0vc--qqDorGdS-HfZHkKnHatwRLr\\_nZd8u](https://us02web.zoom.us/meeting/register/tZ0vc--qqDorGdS-HfZHkKnHatwRLr_nZd8u)

### **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 Served</b>  |
| <b>5:30 p.m.</b> | 1. | <b>Call to Order</b> <ul style="list-style-type: none"><li>• Introduction of Bailey Friedman, Water Resources Projects Manager</li></ul>  |
| <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 September 23, 2024, Meeting Minutes</li><li>• Monthly Budget Summary</li><li>• Consideration of Expenses</li></ul> |
| <b>5:35 p.m.</b> | 4. | <b>General Counsel Update</b>   |
| <b>5:45 p.m.</b> | 5. | <b>Presentation by Jean Vieux, Applied Research Team, on Mapping Snow Water Equivalent with Weather Radar</b>   |
| <b>6:10 p.m.</b> | 6. | <b>2025 Draft Budget Work Session</b> <ul style="list-style-type: none"><li>• 2025 Draft Budget Message</li><li>• Review of 2025 Revised Draft Budget</li></ul>   |
| <b>6:30 p.m.</b> | 7. | <b>Basin Water Supply Update</b>  |

- 6:40 p.m.    8.    **General Manager, Staff and Committee Updates**
  - Executive Committee Meeting Summary
  - Treasurer’s Report
  - General Manager Report
    - Projects & Fundraising
    - Watershed Management Planning
      - Wetland Assessment Report Review
    - WQCD Regulation 87 Update: Dredge & Fill Stream Mitigation Workshop
    - Wet Meadows Program
      - Request for Action: Hire two seasonal interns/techs
      - Discussion: Purchase of UTV
    - Drought Contingency Planning Update
    - Education and Outreach Update
    - Scientific Endeavors
  
- 7:30 p.m.    10.    **Miscellaneous Matters**
  - UGRWCD Board and Staff Holiday Party to be held immediately following November 25, 2024 Board Meeting
  
- 7:35 p.m.    11.    **Citizens Comments**
  
- 7:40 p.m.    12.    **Future Meetings**
  
- 7:45 p.m.    13.    **Summary of Meeting Action Items**
  
- 7:50 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.