



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS AGENDA – REGULAR BOARD MEETING AND PUBLIC BUDGET HEARING

Monday, November 25, 2024 at 5:00 p.m.

210 West Spencer, Suite A, Gunnison

Zoom Registration Link: <https://us02web.zoom.us/meeting/register/tZwsf-6tqzgpG9Bi1Fu8QK12LDscA5oBJ1j>

MISSION STATEMENT

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

REGULAR MEETING AGENDA

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| 5:00 p.m. | 1. | Call to Order |
| 5:01 p.m. | 2. | Agenda Approval |
| 5:03 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. <ul style="list-style-type: none">• Approval of October 28, 2024 Meeting Minutes• Monthly Budget Summary• Consideration of Expenses |
| 5:10 p.m. | 4. | Legal Counsel Update |
| 5:20 p.m. | 5. | General Manager Report |

BUDGET HEARING

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| 5:31 p.m. | 6. | Public Hearing on 2025 Draft Budget |
| 5:41 p.m. | 7. | Citizen Comments on Budgets |

- 5:45 p.m. 8. Board Discussion on Public Hearing Comments**
- 5:50 p.m. 9. Adjournment**
- 6:00 p.m. 10. Board, Staff and Significant Other Holiday Gathering with refreshments and entertainment (in the Board Conference Room)**

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.