



Upper Gunnison River Water Conservancy District

BOARD OF DIRECTORS

AGENDA – SPECIAL BOARD MEETING TO ADOPT BUDGET

Monday, December 09, 2024 at 5:30 p.m.

REMOTE ONLY - Zoom Registration:

<https://us02web.zoom.us/meeting/register/tZMude6orD0vGNdTgkI-UNoOiDUjPWWYtWc->

MISSION STATEMENT

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

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|-------------|-------------|-----------|---|
| 5:30 | p.m. | 1. | Call to Order |
| 5:31 | p.m. | 2. | Agenda Approval |
| 5:32 | p.m. | 3. | Approval of the November 25, 2024 Meeting Minutes |
| 5:35 | p.m. | 4. | Adoption of 2025 Budget Resolutions <ul style="list-style-type: none">• 2025 Budget Message and 2025 Budget for Adoption• Resolution 2024-10, Resolution to Adopt Budget• Resolution 2024-11, Resolution to Appropriate Sums of Money• Resolution 2024-12, Resolution to Set Mill Levy |
| 5:40 | p.m. | 5. | Miscellaneous Matters <ul style="list-style-type: none">• General Manager's Update |
| 5:45 | p.m. | 6. | Citizen Comments |
| 5:46 | p.m. | 7. | Future Meetings |
| 5:47 | p.m. | 9. | 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.

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