



## *Upper Gunnison River Water Conservancy District*

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

### **BOARD OF DIRECTORS MEETING AGENDA**

**Monday, January 27, 2025**

**5:30 PM**

[https://us02web.zoom.us/meeting/register/tZIqceivpzqwH9WiU89U4Uth\\_vyREPb6z1QB](https://us02web.zoom.us/meeting/register/tZIqceivpzqwH9WiU89U4Uth_vyREPb6z1QB)

#### **MISSION STATEMENT**

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

### **REGULAR BOARD MEETING**

- |      |      |    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|------|------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:00 | p.m. |    | <i>Dinner is served</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 5:30 | p.m. | 1. | Call to Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 5:31 | p.m. | 2. | Agenda Approval                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 5:32 | p.m. | 3. | <b>Administration of Oath of Office for Camille Richard, Division 1 Representative for Hinsdale County, by Judge Kellie Starritt</b>                                                                                                                                                                                                                                                                                                                                                     |
| 5:40 | p.m. | 4. | <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 December 9, 2024 Minutes</li><li>• Monthly Budget Summary for November and December 2024</li><li>• Consideration of Operating Expenses</li><li>• Consideration of Non-Operating Expenses</li><li>• Adoption of UGRWCD Resolution 2025-01 to Set Posting Place</li></ul> |
| 5:35 | p.m. | 5. | <b>Presentation by David Wykoff, Closure Properties Supervisor, Pitch Mine Reclamation Project, Homestake Mining</b>                                                                                                                                                                                                                                                                                                                                                                     |
| 6:00 | p.m. | 6. | Basin Water Supply Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 6:10 | p.m. | 7. | General Counsel Update <ul style="list-style-type: none"><li>• Policy Review</li><li>• Legislative Update</li></ul>                                                                                                                                                                                                                                                                                                                                                                      |
| 6:25 | p.m. | 8. | Treasurer's Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 6:30 | p.m. | 9. | General Manager and Committee Reports                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

- General Manager’s Report
  - Colorado River Water Conservation District Update
  - UGRWCD Draft Comments – Dredge and Fill
  - Adoption of Employee Handbook
- Taylor Local User’s Group - Letters of Interest and Appointments
  - Action on 2025 TLUG Representatives’ terms
- Watershed Management Planning Committee Report
- Grant Committee Report
- Education and Outreach Report
  - NRCS Funding Opportunity Workshop and Science Symposium
- Wet Meadows Program Report
- Drought Contingency Plan Report
- Water Quality Report
- Gunnison Basin Roundtable
- Gunnison River Festival Update
- Scientific Endeavors

7:40	p.m.	8.	Miscellaneous Matters
7:45	p.m.	9.	Citizen Comments
7:50	p.m.	10.	Future Meetings
7:53	p.m.	11.	Summary of Meeting Action Items
7:55	p.m.	12.	Adjournment of Regular Meeting

*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.*

(Water Activity Enterprise - Continued on Page 3)



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### **WATER ACTIVITY ENTERPRISE REGULAR SEMI-ANNUAL MEETING Monday, January 27, 2025**

- |      |      |     |                                                                                                                                                                                                                                                                                                                           |
|------|------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:55 | p.m. | 1.  | Call to Order                                                                                                                                                                                                                                                                                                             |
| 7:56 | p.m. | 2.  | Agenda Approval                                                                                                                                                                                                                                                                                                           |
| 7:57 | p.m. | 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 July 22, 2024 Minutes</li> <li>• 2024 Budget Review</li> <li>• Consideration of 2024 Expenses</li> </ul> |
| 8:00 | p.m. | 4.  | Adoption of Resolution 2025-1 to Set Posting Place                                                                                                                                                                                                                                                                        |
| 8:05 | p.m. | 5.  | Adoption of Resolution 2024-2 Canceled Base Units                                                                                                                                                                                                                                                                         |
| 8:10 | p.m. | 6.  | Adoption of Resolution 2024-3 to Adopt WAE Check Signers                                                                                                                                                                                                                                                                  |
| 8:15 | p.m. | 7.  | General Manager's Report                                                                                                                                                                                                                                                                                                  |
| 8:30 | p.m. | 8.  | Review and Adoption of 2025 UGRWAE Budget                                                                                                                                                                                                                                                                                 |
| 8:40 | p.m. | 9.  | Miscellaneous Updates                                                                                                                                                                                                                                                                                                     |
| 8:45 | p.m. | 10. | Citizen Comments                                                                                                                                                                                                                                                                                                          |
| 8:47 | p.m. | 11. | Adjournment                                                                                                                                                                                                                                                                                                               |

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