

**Upper Gunnison River Water Conservancy District Special
Budget Board Meeting Minutes
Monday, December 09, 2024**

The Board of Directors of the Upper Gunnison River Water Conservancy District (UGRWCD) conducted a special budget meeting on Monday, December 9, 2024 at 5:30 p.m. remotely via Zoom video/teleconferencing.

Board members present online: Rosemary Carroll, Joellen Fonken, Rebie Hazard, Stacy McPhail, Julie Nania, John Perusek, Mike Rogers, Don Sabrowski and Brooke Zanetell

Board members absent: Andy Spann

Also Present Online:

Sonja Chavez, UGRWCD General Manager

John McClow, UGRWCD General Counsel

Luke Mecklenburg, Colorado State Attorney General's Office

Camille Richard, Lafe Fork Valley Conservancy District

Beverly Richards, UGRWCD Office Manager/Senior Program Manager

1. CALL TO ORDER

Board President Stacy McPhail called the meeting to order at 5:32 p.m.

2. AGENDA APPROVAL

Director Rosemary Carroll moved and Director Julie Nania seconded approval of the agenda as circulated. The motion carried.

3. APPROVAL OF THE NOVEMBER 25, 2024 MEETING MINUTES

Director Joellen Fonken moved and Director Julie Nania seconded approval of the November 25, 2024 Board meeting minutes. The motion carried.

4. ADOPTION OF 2025 BUDGET RESOLUTIONS

President Stacy McPhail asked if there were any questions regarding the budget message or any questions on the budget itself. Director John Perusek asked if there was an increase in the mill levy percentage for the 2025 budget. Staff replied that "no" there was no increase. There was also discussion about passing all three resolutions under one motion. General Counsel John McClow advised that they be addressed individually.

Director John Perusek moved and Director Rosemary Carroll seconded adoption of Resolution 2024-10 to Adopt the 2025 Budget as presented. The motion carried.

Director Rebie Hazard moved and Director Mike Rogers seconded adoption of Resolution 2024-11 to Appropriate Sums of Money for the 2025 Budget. The motion carried.

Director Joellen Fonken moved and Director Rebie Hazard seconded adoption of Resolution 2024-12 to Set the Mill Levy for the 2025 Budget. The motion carried.

5. MISCELLANEOUS MATTERS

General Manager Sonja Chavez said the Drought Contingency Planning Committee (DCP) completed their agricultural water user work drought resiliency workshop. There were 13 participants and a lot of good input was received.

President McPhail welcomed Camille Richard to the meeting. Ms. Richard will be sworn in at the UGRWCD January Board Meeting.

6. CITIZENS COMMENTS

There were no citizens' comments.

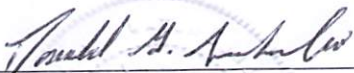
7. FUTURE MEETINGS

Information on future meetings was included in the packet. President McPhail reminded Board members to contact Sue Uerling if they are interested in attending the Colorado Water Congress Convention January 29-31, 2025.

8. ADJOURNMENT


Board President Stacy McPhail adjourned the December 09, 2024 special budget meeting at 5:38 p.m.

Respectfully submitted:



Don Sabrowski, Secretary

APPROVED:



Stacy McPhail, President