



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS MEETING AGENDA

Monday, February 24, 2025

5:30 PM

Zoom registration link:

<https://us02web.zoom.us/join/91186300000?pwd=ZD1ZQo67BJEn0qSu6>

MISSION STATEMENT

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

REGULAR BOARD MEETING

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| 5:00 | p.m. | 1. | Dinner is served (from Mario's) |
| 5:30 | p.m. | 2. | Call to Order |
| 5:31 | p.m. | 3. | Agenda Approval |
| 5:32 | p.m. | 4. | 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 January 27, 2025 Minutes• Monthly Budget Summary for January 2025• Consideration of Expenses for January 2025• Bank and Investment Balances |
| 5:35 | p.m. | 5. | Treasurer's Report |
| 5:40 | p.m. | 6. | General Counsel Update <ul style="list-style-type: none">• Legislative Update |
| 6:00 | p.m. | 7. | General Manager's Report |
| 6:15 | p.m. | 8. | Basin Water Supply Update |
| 6:20 | p.m. | 9. | Presentation – Upper Gunnison Basin Irrigation Return Flow Study Update
Rachel Gidley, Carleton Bern and Cory Williams, USGS |

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| 7:00 | p.m. | 10. | Presentation and Discussion – “<i>Progress on Meridian Lake Reservoir Project</i>”
Mike Fabbre, Manager of Mt. Crested Butte Water and Sanitation District |
| 7:30 | p.m. | 11. | Miscellaneous Matters |
| 7:32 | p.m. | 12. | Citizen Comments |
| 7:35 | p.m. | 13. | Future Meetings |
| 7.36 | p.m. | 14. | Summary of Meeting Action Items |
| 7:40 | p.m. | 15. | 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.