



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS MEETING AGENDA

Monday, March 24, 2025

5:30 PM

Zoom registration link:

https://us02web.zoom.us/join/9tJZclduuqrTovG9YRpkscEo9chLOXsB8_-Por

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. | | Dinner is served |
| 5:30 | p.m. | 1. | Call to Order |
| 5:31 | p.m. | 2. | Agenda Approval |
| 5:32 | 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 February 24, 2025 Minutes• Monthly Budget Summary for February 2025• Consideration of Expenses for February 2025• Bank and Investment Balances |
| 5:35 | p.m. | 4. | Treasurer's Report |
| 5:40 | p.m. | 5. | General Counsel Update <ul style="list-style-type: none">• Legislative Update• Policy Updates - ACTION |
| 6:00 | p.m. | 6. | Basin Water Supply Update |
| 6:10 | p.m. | 7. | <i>Presentation by Katie Lawn, RMBL</i> <i>UGRWCD Sponsored Gothic Field Trips</i> |
| 6:30 | p.m. | 8. | <i>Mike Fabbre, Manager of Mt. Crested Butte Water and Sanitation District.</i> <i>Discussion of Progress on Meridian Lake Reservoir Project</i> |

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| 7:10 p.m. | 9. | <p>General Manager, Committee & Staff Quarterly Reports</p> <ul style="list-style-type: none"> • Executive Committee • General Manager's Report <ul style="list-style-type: none"> ○ Projects & Fundraising ○ Wet Meadows Program ○ Water Quality / Quantity ○ State Dredge & Fill: March 7 UGRWCD Stakeholder Comments ○ Drought Planning ○ Water Funding Workshop • Committee Reports <ul style="list-style-type: none"> ○ Grants Committee – ACTION ○ Education and Outreach Committee ○ Watershed Management Planning Committee • Taylor Local Users Group • Gunnison Basin Roundtable • Gunnison River Festival • Scientific Endeavors |
| 8:10 p.m. | 10. | Miscellaneous Matters |
| 8:20 p.m. | 11. | Citizen Comments |
| 8:22 p.m. | 12. | Future Meetings |
| 8:23 p.m. | 13. | Summary of Meeting Action Items |
| 8:25 p.m. | 14. | 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.