



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

AGENDA – ANNUAL MEETING

Monday, June 30, 2025 at 5:30 p.m.

UGRWCD Offices, 210 W. Spencer Ave, Suite A, Gunnison, CO 81230

ZOOM LINK:

<https://us02web.zoom.us/join/9tZvdeqrqzMvGNJZtYdxOBCUfsQDEvnpynWJ>

MISSION STATEMENT

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

- | | |
|------------------|--|
| 5:00 p.m. | <i>Dinner is Served</i> |
| 5:30 p.m. | 1. Call to Order |
| 5:31 p.m. | 2. Agenda Approval |
| 5:33 p.m. | 3. Administration of Oath of Office by Judge Kellie Starritt |
| 5:40 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 April 28, 2025 Minutes• Monthly Budget Summaries for April and May 2025• Consideration of Expenses for April and May 2025• Bank and Bond Balances |
| 5:45 p.m. | 5. Treasurer's Report |
| 5:50 p.m. | 6. Election of Officers |
| 6:00 p.m. | 7. Consideration of Resolution 2025-02 Appointing Financial Officers |

- | | |
|-----------|---|
| 6:05 p.m. | 8. Re-authorization of Standing Committees |
| 6:10 p.m. | 9. Drought Contingency Planning Presentation by Stacy Beaugh and Carrie Padgett |
| 6:40 p.m. | 10. NEON Presentation by Director Carroll |
| 7:00 p.m. | 11. Basin Water Supply Update |
| 7:15 p.m. | 12. Legal Counsel Update <ul style="list-style-type: none"> • Update on Colorado River Negotiations |
| 7:25 p.m. | 13. General Manager and Committee Reports <ul style="list-style-type: none"> • Budget Matters and Administrative Updates <ul style="list-style-type: none"> ○ Office Manager Memo ○ Annual Funding Contribution to Gunnison Conservation District <ul style="list-style-type: none"> ▪ ACTION ITEM: Re-allocate \$10,000 in 2025 Grant Program Funding to the 2025 Gunnison Conservation District • Employee Home Ownership Program <ul style="list-style-type: none"> ○ ACTION ITEM: Direct Executive Management to Finalize EHOP • Water Quality Updates <ul style="list-style-type: none"> ○ ACTION ITEM: Direct Staff to Finalize Scope of Work with SGM • Wet Meadows Program Update • Education and Outreach Update • Water Resources Project Manager Update <ul style="list-style-type: none"> ○ ACTION ITEM: Approve updated Field Safety Guide • Turf Replacement Update • Taylor Local User's Group Update <ul style="list-style-type: none"> ○ May 8, 2025 Meeting Summary ○ June 6, 2025 Meeting Summary • Gunnison River Festival • Gunnison Basin Roundtable |
| 8:25 p.m. | 14. Miscellaneous Matters <ul style="list-style-type: none"> • Colorado Water Congress in Steamboat Springs – August 19-21, 2025 (Must register or cancel by August 8th to avoid penalty) |

- | | | |
|------------------|------------|--|
| 8:30 p.m. | 15. | Citizens' Comments |
| 8:32 p.m. | 16. | Future Meetings |
| 8:35 p.m. | 17. | Summary of Meeting Action Items |
| 8:40 p.m. | 18. | 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.