



Upper Gunnison River Water Conservancy District

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www.ugrwc.org

BOARD OF DIRECTORS **AGENDA - REGULAR MEETING**

Monday, August 25, 2025 at 5:30 p.m.

[https://us02web.zoom.us/meeting/register/tZMvde-spiMuGNN11XAH7bnDyPTZDy79k9QE](https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/join/zoom-join?from=addon&url=https://us02web.zoom.us/meeting/register/tZMvde-spiMuGNN11XAH7bnDyPTZDy79k9QE)

MISSION STATEMENT

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

- 5:00 p.m. Dinner Served**
- 5:30 p.m. 1. Call to Order**
- 5:31 p.m. 2. Agenda Approval**
- 5:32 p.m. 3. Administration of Oath of Office by Judge Kellie Starritt**
- 5:38 p.m. 4. Resolutions 2025-03 and 2025-04 honoring former Directors Stacy McPhail and Julie Nania**
- 5:48 p.m. 5. 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.
- Approval of July 28, 2025 Minutes
 - Monthly Budget Summary
 - Consideration of Expenses
- 5:50 p.m. 6. Treasurer's Report**
- 6:05 p.m. 7. 2026 DRAFT Budget Review**

- Discussion of 2026 UGRWCD Action Plan
- Preliminary Estimate of Assessors' Valuations

6:25 p.m. 8. General Counsel Update

6:35 p.m. 9. Basin Water Supply Update

6:45 p.m. 10. General Manager, Staff and Committee Updates

- General Manager's Update
 - Action: Approval of EHOP for All District Employees
 - Action: Approval of Letter of Comment Homestake Alternatives Analysis
 - Action: Approval of Final DCP Drought Plan
- Taylor Local User's Group Update
 - August 5, 2025 Meeting Summary
- Scientific Endeavors

7:30 p.m. 11. Miscellaneous Matters

- Report on Colorado Water Congress Summer Conference
- Date for New Director Orientation

7:35 p.m. 12. Citizens Comments

7:38 p.m. 13. Future Meetings

7:40 p.m. 14. Summary of Meeting Action Items

7:45 p.m. 15. 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.