



Upper Gunnison River Water Conservancy District

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www.ugrwcd.org

BOARD OF DIRECTORS **AGENDA - REGULAR MEETING**

Monday, September 22, 2025

<https://us02web.zoom.us/join/9tSmfC-uyOpNAka4y9T7Tu>

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**
- Introduction of Director Stuart Asay
- 5:32 p.m. 2. Agenda Approval**
- 5:34 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.
- Approval of August 25, 2025 Minutes
 - Monthly Budget Summary
 - Bank and Bond Balances
 - Consideration of Expenses
- 5:40 p.m. 4. 2024 Audit**
- Review of Manager's Discussion & Analysis (MD&A) of Audit
 - **Action** – Approval of Audit
- 5:55 p.m. 5. Treasurer's Report**

- 5:57 p.m. 6. General Counsel Update**
- Legal Overview Stream Access
- 6:10 p.m. 7. 2026 Budget Work Session**
- 6:35 p.m. 8. Basin Water Supply Update**
- 6:40 p.m. 9. Presentation of Gap Weather Radar Occultation Analysis by Brian Bellew and James Romine, Baron Weather**
- 7:05 p.m. 10. General Manager, Staff and Committee Updates**
- General Manager
 - Water Resources Project Implementation
 - Water Quality/Quantity Program
 - Wet Meadow & Riparian Restoration Program
 - **Action:** Approval purchase of heavy-duty field truck
 - Drought Resiliency Planning
 - Education & Outreach Program
 - **Action:** Approval of 2026 Education & Outreach Action Plan
 - Taylor Local User's Group Update
 - September 4, 2025 Meeting Minutes
 - Scientific Endeavors
 - Gunnison Basin Roundtable
- 7:45 p.m. 11. Miscellaneous Matters**
- CRWCD Annual Seminar – Friday, October 3, 2025
- 7:45 p.m. 12. Citizens Comments**
- 7:47 p.m. 13. Future Meetings**
- 7:50 p.m. 14. Summary of Meeting Action Items**
- 7:55 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.