

Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS AGENDA - REGULAR MEETING

Monday, October 27, 2025

https://us02web.zoom.us/meeting/register/tZwtcOysqTkiHN3vdBK727OuQjhtBmlCaKvV

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 | |
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| 5:30 p.m. | 1. | Agenda Approval |
| 5:31 p.m. | 2. | Approval of September 22, 2025 Board Meeting Minutes |
| 5:35 p.m. | 3. | Treasurer's Report Review of Expenses Monthly Budget Summary Bank and Bond Balances |
| 5:45 p.m. | 4. | 2026 Budget Work Session |
| 6:00 p.m. | 5. | General Counsel Update • Reserve Policy |
| 6:10 p.m. | 6. | General Manager Update |
| 6:20 p.m. | 7. | Presentation on Cloud Seeding by North American Weather Consultants |
| 6:40 p.m. | 8. | Basin Water Supply Update |

6:50 p.m. 9. Staff and Committee Updates

- Water Resources Projects
 - o Action: Approval of Geofluvial Report and Story Map
 - o Turf Replacement Grant Report
- Water Quality/Quantity Program
 - o Pitch Uranium Mine: UGRWCD Input on Risk Assessment
 - o Regulation 87
- Wet Meadow & Riparian Restoration Program
 - Presentation: Wet Meadow Restoration Prioritization Mapping by Joslin Hays, GIS Capstone Project
 - UGRWCD Technicians Year-End Presentation
 - o Program Director's Memorandum
- Education & Outreach Program
 - o Action: Approval of 2026 Education & Outreach Action Plan
- Scientific Endeavors

7:55 p.m. 11. Miscellaneous Matters

- Reminder of UGRWCD Holiday Celebration after November 24, 2025, meeting at Ol Miner Steakhouse at 6:30 p.m. (meeting at 5 p.m.)
- Colorado Water Congress January 28-30, 2026 (Aurora, Colorado)
- 8:00 p.m. 12. Citizens' Comments
- 8:02 p.m. 13. Future Meetings
- 8:04 p.m. 14. Summary of Meeting Action Items
- 8:10 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.