

5:00	p.m.		<i>Dinner is served</i>
5:30	p.m.	1.	Call to Order
5:31	p.m.	2.	Agenda Approval
5:32	p.m.	3.	Approval of the December 11, 2025 Meeting Minutes
5:35	p.m.	4.	Treasurer's Report <ul style="list-style-type: none"> <li>• November and December 2025 Budget Summary</li> <li>• November and December 2025 Expenses for Consideration</li> <li>• Bank and Bond Balances</li> </ul>
5:38	p.m.	5.	<b>Presentation by USGS on Slate River Impacts at Baxter Gulch Streamgauge and Update on Ag Return Flow Study by Bryan Moore, Rachel Gidley and Cory Williams, Western Colorado Area Office</b>
6:05	p.m.	6.	Basin Water Supply Report
6:10	p.m.	7.	General Counsel Update <ul style="list-style-type: none"> <li>• Legislative Update</li> </ul>
6:20	p.m.	8.	General Manager's Report <ul style="list-style-type: none"> <li>• Strategic Planning Update</li> <li>• Wetland Dredge &amp; Fill Regulations <ul style="list-style-type: none"> <li>○ Updated Federal Definitions: WOTUS</li> <li>○ UGRWCD Letter of Comment: State Preliminary Draft Rule</li> <li>○ USBR Draft EIS Public Comment/USGS Official Publication - Blue Mesa Harmful Algal Bloom Study</li> </ul> </li> <li>• Aspinall Subordination Report (2024)</li> </ul>

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|------|------|-----|--|
| 7:00 | p.m. | 9.  | Staff & Committee Reports  |
|      |      |     | <ul style="list-style-type: none"><li>• Taylor Local User's Group - Letters of Interest and Appointments<ul style="list-style-type: none"><li>○ <b>Action on 2026 TLUG Representatives' terms</b></li></ul></li><li>• Education and Outreach Report</li><li>• Water Quality and Quantity Report</li><li>• Water Resources Projects Report</li><li>• Wet Meadows Program Report</li><li>• Grant Committee Report<ul style="list-style-type: none"><li>○ <b>Action on Policy regarding organizational funding</b></li></ul></li><li>• Gunnison Basin Roundtable</li><li>• Scientific Endeavors</li></ul> |
| 7:45 | p.m. | 10. | Miscellaneous Matters  |
| 7:50 | p.m. | 11. | Citizen Comments   |
| 7:52 | p.m. | 12. | Future Meetings  |
| 7:54 | p.m. | 13. | Summary of Meeting Action Items  |
| 7:56 | p.m. | 14. | Adjournment of Regular Meeting   |

*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.*

(Water Activity Enterprise Meeting - Continued on Page 3)



## *Upper Gunnison River Water Conservancy District*

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

### **WATER ACTIVITY ENTERPRISE REGULAR SEMI-ANNUAL MEETING**

**Monday, January 26, 2026 at approximately 8 P.M.**

For Zoom: <https://us02web.zoom.us/join/9876543210?pwd=UT6mARLVUmNMZBA>

- |      |      |     |   |
|------|------|-----|---|
| 8:00 | p.m. | 1.  | Call to Order   |
| 8:01 | p.m. | 2.  | Agenda Approval   |
| 8:02 | p.m. | 3.  | Approval of July 29, 2025 WAE Meeting Minutes   |
| 8:04 | p.m. | 4.  | Treasurer's Report <ul style="list-style-type: none"><li>• WAE Profit and Loss Statement for 2025</li><li>• Review of Expenses</li></ul>                |
| 8:05 | p.m. | 5.  | <b>Adoption of Resolution 2026-01 to Set Posting Place</b>  |
| 8:07 | p.m. | 6.  | <b>Adoption of Resolution 2026-02 for Authorized Check Signers</b>  |
| 8:09 | p.m. | 7.  | General Manager's WAE Report <ul style="list-style-type: none"><li>• Mt. Crested Butte Water and Sanitation Report on Meridian Lake Reservoir</li></ul> |
| 8:12 | p.m. | 8.  | <b>Review and Adoption of 2026 UGRWAE Budget</b>  |
| 8:20 | p.m. | 9.  | Miscellaneous Updates   |
| 8:22 | p.m. | 10. | Citizen Comments  |
| 8:24 | p.m. | 11. | Adjournment of UGRWAE Meeting   |

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