



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 MEETING AGENDA

Monday, February 23, 2026

5:30 PM

: [https://us02web.zoom.us/meeting/register/q_uM5VmeQ7-CVbaQtpPHxw](https://us02web.zoom.us/join/https://us02web.zoom.us/meeting/register/q_uM5VmeQ7-CVbaQtpPHxw)

MISSION STATEMENT

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

REGULAR BOARD MEETING

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| 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 January 26, 2026 Meeting Minutes |
| 5:35 | p.m. | 4. | Treasurer's Report <ul style="list-style-type: none">• January 2026 Budget Summary• January 2026 Expenses for Consideration• Bank and Bond Balances |
| 5:40 | p.m. | 5. | Finance Committee Update, Chair John Perusek <ul style="list-style-type: none">• ACTION: McMahan & Associates Contract for Auditing Services• ACTION: Adoption of UGRWCD General Fund Reserve Policy• ACTION: Adoption of UGRWCD Updated Financial Policies |
| 5:50 | p.m. | 6. | General Counsel Update <ul style="list-style-type: none">• Legislative Update• Aspinall Record of Decision• Overview Public Comment on Department of the Interior / U.S. Bureau of Reclamation Draft Environmental Impact Statement for Post-2026 Operating Guidelines for Lakes Powell & Mead |

- 6:00 p.m. 7. Basin Water Supply Report
- 6:10 p.m. 8. Partnership Updates
- Coal Creek Watershed Coalition, Ashley Bembenek (Director)
 - Gunnison Conservation District, Tonya Carr (Manager)
- 6:20 p.m. 9. A Conversation with the Colorado River District on *Draft Conserved Consumptive Use Principles* (Amy Moyer, Chief of Strategy; Raquel Flinker, Director of Interstate & Regional Water Resources; Andy Mueller, General Manager)
- 7:10 p.m. 10. General Manager's Report
- Strategic Planning
 - District Grant Program
 - **ACTION:** Approval of 2nd No-Cost Extension for 2024 HAB Study District Grant
 - Water Quality and Quantity
 - Education and Outreach
 - Water Resources Projects & Funding
 - Gunnison River Festival
 - Scientific Endeavors
- 7:40 p.m. 11. Miscellaneous Matters
- Colorado Water Congress Report
- 7:45 p.m. 12. Citizen Comments
- 7:50 p.m. 13. Future Meetings
- 7.52 p.m. 14. Summary of Meeting Action Items
- 7:54 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.