



Upper Gunnison River Water Conservancy District

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

BOARD OF DIRECTORS MEETING AGENDA

Monday, April 27, 2026

5:30 PM

<https://us02web.zoom.us/join/MyUWINMzQzKP03KI4W1dGg>

MISSION STATEMENT

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

REGULAR BOARD MEETING

- 5:00 p.m. *Dinner is served*
- 5:30 p.m. 1. Call to Order
- 5:31 p.m. 2. Agenda Approval
- 5:32 p.m. 3. Approval of the March 23, 2026 Meeting Minutes
- 5:35 p.m. 4. Treasurer's Report
- March 2026 Budget Summary
 - March 2026 Expenses for Consideration
 - Bank and Bond Balances
- 5:40 p.m. 5. General Counsel Update
- Legislative Update
 - Discussion of contract with Mt. Crested Butte Water & Sanitation District for sharing storage in Meridian Lake Reservoir
 - Applegate Group (Craig Ullmann, P.E.): Engineer's review and opinion of engineering documentation and firm yield analysis
 - **ACTION ITEM** Resolution authorizing joint application to Water Court for new junior storage right in Meridian Lake Reservoir
- 6:45 p.m. 6. Basin Water Supply Report
- 6:55 p.m. 7. General Manager's Update
- Strategic Planning

(continued)

- Taylor Local User’s Group Report
 - Meeting Minutes from April 7, 2026 Meeting
- Drought Outreach Campaign/Activities Update
- Water Quality and Quantity Program Update
- Lake Fork Valley Conservancy Request for WSRF Letter of Support
- Scientific Endeavors

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| 7:25 | p.m. | 8. | Miscellaneous Matters <ul style="list-style-type: none"> • Diane Hoppe Leadership Award to John McClow at Water Education Colorado President’s Reception, Thursday, September 10, 2026 at Denver Botanical Gardens – Please RSVP your interest in joining the District’s table |
| 7:28 | p.m. | 9. | Citizen Comments |
| 7:30 | p.m. | 10. | Future Meetings |
| 7:33 | p.m. | 11. | Summary of Meeting Action Items |
| 7:35 | p.m. | 12. | Executive Session to Discuss Personnel Matters – Administrative Assistant Position
<i>The Board is authorized to meet in executive session for these purposes § 24-6-402(4)(f)(I), Colorado Revised Statutes</i> |
| 8:00 | p.m. | 13. | Report out of Executive Session |
| 8:10 | p.m. | 14. | 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.