



Upper Gunnison River Water Conservancy District

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

UGRWAE SPECIAL BOARD OF DIRECTORS MEETING

Tuesday, May 19, 2026

5:30 PM

<https://us02web.zoom.us/join/v4aRIwApSH6rWdNKPDULw>

WATER ACTIVITY ENTERPRISE SPECIAL BOARD MEETING AGENDA

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| 5:00 | p.m. | | <i>Dinner Served</i> |
| 5:30 | p.m. | 1. | Call to Order |
| | | | • Introduction of Isabel Gourley and Rowen Roberson, Summer Technicians |
| 5:31 | p.m. | 2. | Agenda Approval |
| 5:32 | p.m. | 3. | Adoption of WAE Resolution 2026-1 to Authorize WAE and Mt. Crested Butte Water & Sanitation District's Joint Application to Water Court for Sharing Storage in Meridian Lake Reservoir |
| 5:38 | p.m. | 4. | Citizen Comments |
| 5:39 | p.m. | 5. | Adjournment |



Upper Gunnison River Water Conservancy District

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UGRWCD REGULAR MONTHLY BOARD OF DIRECTORS **MEETING**

Tuesday, May 19, 2026 at 5:40 p.m.

https://us02web.zoom.us/meeting/register/v4aRIwApSH6rWd_NK_PDULw

MISSION STATEMENT

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

REGULAR UGRWCD BOARD MEETING AGENDA

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| 5:40 | p.m. | 1. | Call to Order |
| 5:41 | p.m. | 2. | Agenda Approval |
| 5:42 | p.m. | 3. | Approval of the April 27, 2026 Meeting Minutes |
| 5:43 | p.m. | 4. | Treasurer's Report <ul style="list-style-type: none">• April 2026 Budget Summary• April 2026 Expenses for Consideration• Bank and Bond Balances |
| 5:48 | p.m. | 5. | Presentation by Randy Seidl, Rain Enhancement Technologies on Rain Seeding |
| 6:08 | p.m. | 6. | Presentation by Evan Jones, Division of Water Resources, on Gunnison River Spreadsheet |
| 6:28 | p.m. | 7. | General Counsel Update <ul style="list-style-type: none">• Legislative Update |

- 6:38 p.m. 8. Basin Water Supply Report
- 6:48 p.m. 9. General Manager and Committee Reports
- General Manager’s Report
 - Strategic Planning
 - Taylor Local User’s Group
 - May 6th and April 23rd, 2026 Meeting Minutes
 - Reminder of Taylor Hydro Tour, July 27, 2026, 2 pm
 - Drought Campaign Update
 - Water Quality Update
 - Fundraising Update
 - Gunnison Basin Roundtable Update
 - Gunnison River Festival Update
 - Scientific Endeavors
- 7:40 p.m. 10. Miscellaneous Matters
- 7:45 p.m. 11. Citizen Comments
- 7:50 p.m. 12. Future Meetings
- 7:53 p.m. 13. Summary of Meeting Action Items
- 7:55 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.