



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 AGENDA – REGULAR BOARD MEETING

Monday, July 27, 2026 at 5:30 p.m.

UGRWCD Offices, 210 W. Spencer Ave, Suite A, Gunnison, CO 81230
and via Zoom video/teleconferencing with this link:

<https://us02web.zoom.us/join/9tZdRKpG9u>

MISSION STATEMENT

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

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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. Consent Agenda Items: Any of the following items may be removed for discussion from the consent agenda at the request of any Board member or citizen. <ul style="list-style-type: none">• Approval of June 22, 2026 Annual Meeting Minutes• Monthly Budget Review• Consideration of Expenses |
| 5:35 p.m. | 4. Treasurer's Report |
| 5:37 p.m. | 5. Discussion with Tom Stoeber, CPA regarding 2025 Audit <ul style="list-style-type: none">• ACTION – Approve 2025 Audit |
| 5:52 p.m. | 6. 2027 Budget Officer Appointment (ACTION) |
| 5:55 p.m. | 7. General Counsel Update |
| 6:05 p.m. | 8. Basin Water Supply Report |

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| 6:15 p.m. | <p>9. General Manager & Other Basin Updates</p> <ul style="list-style-type: none"> • General Manager Update <ul style="list-style-type: none"> ○ Strategic Planning Update ○ New Hire - Administrative Specialist III ○ Western Slope Watershed & Forest Health Stakeholder Meeting ○ Education & Outreach Update • Taylor Local Users Group • Gunnison Basin Roundtable • Scientific Endeavors |
| 6:30 p.m. | 10. Director Updates |
| 7:05 p.m. | 11. Miscellaneous Matters |
| 7:07 p.m. | 12. Citizens Comments |
| 7:10 p.m. | 13. Future Meetings |
| 7:12 p.m. | 14. Summary of Meeting Action Items |
| 7:15 p.m. | 15. Adjournment |

UPPER GUNNISON RIVER WATER ACTIVITY ENTERPRISE
BOARD OF DIRECTORS- AGENDA
REGULAR SEMI-ANNUAL MEETING

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| 7:20 p.m. | 1. Call to Order |
| 7:21 p.m. | 2. Agenda Approval |
| 7:22 p.m. | <p>3. Consent Agenda Items: Any of the following items may be removed for discussion from the consent agenda at the request of any Board member or citizen.</p> <ul style="list-style-type: none"> • Approval of January 26, 2026 Minutes • Consideration of Expenses • Budget Report |
| 7:25 p.m. | <p>4. Meridian Lake Reservoir Update</p> <ul style="list-style-type: none"> • Annual update from Mt. Crested Butte Water & Sanitation District |
| 7:35 p.m. | 5. Miscellaneous Matters |
| 7:37 p.m. | 6. Citizen Comments |
| 7:40 p.m. | 7. 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.