



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 MEETING

Monday, August 24, 2026 at 5:30 p.m.

UGRWCD Offices, 210 W. Spencer Ave, Suite A, Gunnison, CO 81230

ZOOM REGISTRATION LINK:

<https://us02web.zoom.us/meeting/register/eJt4gvDeT9ei7Wmfk2wLcw>

MISSION STATEMENT

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

5:00 p.m.

Dinner is Served

5:30 p.m.

1. Call to Order

5:31 p.m.

2. Introduction & Welcome: Angela Miller, Administrative Specialist

5:35 p.m.

3. Agenda Approval

5:36 p.m.

4. Approval of the July 27, 2026 Meeting Minutes

5:40 p.m.

5. Treasurer's Report

- July 2026 Budget Summary
- July 2026 Expenses for Consideration
- Bank and Bond Balances

5:45 p.m.

6. 2027 Draft Budget Review

6:00 p.m.

7. CDPHE Update on Two-Year Integrated Report – Leon Katona

6:10 p.m.

8. General Counsel Update

- Summary Post 2026 Operating Guidelines for Lakes Powell and Mead - Final Environmental Impact Statement

- Colorado Contributions in 2027-2028

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| 6:30 p.m. | 9. Basin Water Supply Update |
| 6:40 p.m. | 10. General Manager Updates and Committee Reports <ul style="list-style-type: none">• Strategic Planning• Fundraising• Wildfire Update• Forest and Watershed Health Work Session Planning• Taylor Local User's Group Update<ul style="list-style-type: none">○ August 5, 2026 Meeting Summary• Scientific Endeavors |
| 7:00 p.m. | 11. Director Updates |
| 7:33 p.m. | 12. Miscellaneous Matters <ul style="list-style-type: none">• Report on Colorado Water Congress Conference |
| 7:38 p.m. | 13. Citizens' Comments |
| 7:40 p.m. | 14. Future Meetings |
| 7:42 p.m. | 15. Summary of Regular Meeting Action Items |
| 7:45 p.m. | 16. 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.