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, November 30, 2026 at 5:30 p.m.
210 West Spencer, Suite A, Gunnison
Zoom Registration Link:https://us02web.zoom.us/meeting/register/DnvvJnCXTSmCmefC3ENpEQ

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

REGULAR MEETING AGENDA

5:30 p.m. **1.** **Call to Order**

5:31 p.m. **2.** **Agenda Approval**

5:32 p.m. **3.** **Approval of October 26, 2026 Meeting Minutes**

5:35 p.m. **4.** **Treasurer's Report**
- **October 2026 Budget Summary**
- **October 2026 Expenses for Consideration**
- **Bank and Bond Balances**
- **2027 Budget Memo**

5:40 p.m. **5.** **General Counsel Report**

5a. Board Action: Resolution 2026-03 approving Education and Outreach Committee authorization to take action to approve Mini-Grant Program funding requests.

5:50 p.m. **6.** **General Manager Report**

6:00 p.m. **7.** **Basin Water Supply**

(continued)

6:10 p.m.	**8.**	**Presentation and Discussion of Final Strategic Plan Document**
		8a. Board Action: Board Approval of Final Strategic Plan Document
6:30 p.m.	**9.**	**Future Meetings** • **2027 Board Meetings (DRAFT) and Holidays**
6:33 p.m.	**10.**	**Summary of Meeting Action Items**
6:35 p.m.	**11.**	**Adjournment**

BOARD OF DIRECTORS
PUBLIC HEARING AGENDA - 2027 DRAFT BUDGET

6:45 p.m.	**1.**	**Call to Order**
6:46 p.m.	**2.**	**Agenda Approval**
6:47 p.m.	**3.**	**Public Hearing on 2027 Draft Budget and Budget Narrative**
7:10 p.m.	**4.**	**Citizens' Comments on Budget**
7:20 p.m.	**5.**	**Board Discussion on Public Hearing Comments**
7:30 p.m.	**6.**	**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.