

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, June 19, 2024 @ 9 am

Meeting Link: <https://meeting.gomeet.com/907-404-828>

Dial-In Number: 1-571-748-4021 Access Code: 907-404-828#

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Public Comment – Mr. George Davis, Jr.
6. Project 7 Report - Vicki Ripp

7. Attorney's Report -
 - A. Ouray County Water Rights (2019 Application) – Executive Session
 - B. Ram's Horn / Dallas Divide Diligence (2021 Application)
 - C. Sneva Reservoir and Dallas Divide Reservoir Enlargement Diligence (2023 Application)
 - D. Exchange Agreement Water Rights (2023 Application)
 - E. 2024 Ouray County Irrigation Water Lease w/Reclamation – Ridgway Reservoir
 - F. Augmentation Contract Renewal– Divide Golf, LLC & Uncompahgre Ponds
 - G. Board Vacancy – Formal Notice of Application request published
 - H.
 - I.

8. Manager's Report –
 - A. June 15 CBRFC Runoff Forecast
 - B. Ridgway Reservoir Operations and ROC Update
 - C. City of Montrose Draft Horse & 6600 Road Agreement - Update
 - D. Energy Wise Program - Update
 - E. August Board Meeting, CWC – Move to August 14, 2024
 - F.
 - G.

9. Announcements, Public Comment & Adjourn -
 - ROC Meeting – June 13, 2:00 pm – Tri-County
 - Board Meeting – July 17, 9:00 am – Tri-County
 - Colorado Water Congress – August 20-22, Colorado Springs

Public Comment and Adjourn

Note: The Board may adjourn to Executive Session for the purpose of receiving legal advice from its Attorney pursuant to CRS 24-6-402 (4) (b), C.R.S. on any subject that is noticed on the Agenda for June 19, 2024.