

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, March 20, 2024 @ 9 am



Meeting Link: <https://meeting.gomeet.com/392-391-311>
Dial-In Number: 1-571-748-4021 Access Code: 392-391-311#

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Project 7 Report - Vicki Ripp
6. Attorney's Report -
 - A. Ouray County Water Rights (2019 Application)
 - 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. Augmentation Contract – Tidmarsh
 - F. 2024 Ouray County Irrigation Water Lease w/Reclamation – Ridgway Reservoir
 - G.
 - H.
7. Manager's Report –
 - A. 2025 O&M Charges – Ouray County Water Purchase from Reclamation
 - B. Delinquent Account Tap Repossession – Board Action
 - C. Water Rights Diligence Strategic Plan Proposal – Wright Water Engineers
 - D. March 15 CBRFC Runoff Forecast
 - E. Ridgway Reservoir Operations and ROC Update
 - F. General Manager Recruitment Committee - Update
 - G.
 - H.
8. Announcements, Public Comment & Adjourn -
 - State of the (Gunnison) River – March 18, 6 – 8:00 pm, Montrose Events Center
 - Ridgway Operations Committee (ROC) – March 19, 2:00 pm, Tri-County
 - GM Recruitment Committee – Initial Interviews - March 21, 8:45 am, Tri-County
 - GM Recruitment Committee – Follow-up Interviews - March 26, time TBD
 - Winter (Spring) Social – April 6, 5:30 pm – Temple Events, 511 E. Main, Montrose
 - Board Meeting – April 10, 9:00 am – Tri-County

Public Comment and Adjourn