

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, July 17, 2024 @ 9 am

Meeting Link: <https://meeting.gomeet.com/248-170-242>

Dial-In Number: 1-571-748-4021 Access Code: 248-170-242#

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. 2nd Quarter Financial Report
6. Project 7 Report - Vicki Ripp

7. 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 Renewal– The Ullman Family Trust Dated May 24, 1996 As Amended
 - F. Request permission to change signers at BMO Bank from Mike and Kathleen to Jerry and Sandy
 - G.
 - H.

8. Manager's Report –
 - A. July 15 CBRFC Runoff Forecast
 - B. Ridgway Reservoir Operations and ROC Update
 - C. City of Montrose Draft Horse & 6600 Road Agreement - Update
 - D. Sleeping Indian / J Bar M Line Extension
 - E. Ouray County 2025 O&M Letter- Discussion
 - F.
 - G.

9. 2023 Audit Report – Don Moreland

10. Announcements, Public Comment & Adjourn -
 - Board Meeting – Thursday, August 15, 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 July 17, 2024.