

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' meeting  
**Wednesday, October 16, 2024 @ 9 am**

**Meeting Link:** <https://meeting.gomeet.com/300-172-592>

Dial-In Number: 1-571-748-4021 Access Code: 300-172-592#

**AGENDA**

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Project 7 Report - Vicki Ripp
6. 3<sup>rd</sup> Quarter Financial Report
  
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.
  - F.
  
8. Manager's Report –
  - A. Ridgway Dam Operations - Update
  - B. Wright Water Engineers – Diligence Strategic Plan- Update
  - C. Ouray County 2025 O&M Letter- Update
  - D. Project 7 South 30% Pipeline Design – Update
  - E. 2024 Preliminary Budget Review
  - F. Don Moreland and Associates Proposal for Services – Board Approval
  - G. FMLA Policy, Disability Policy, Leave Without Pay Policy – Board Approval
  - H.
  - I.
  
9. Announcements, Public Comment & Adjourn
  - West Slope Water Summit – November 14 – 8:00 am – 2:30 pm Event Center Free
  - Farm & Ranch Innovation Expo – November 15 & 16 – Montrose County Event Center Free
  - Board Meeting – Wednesday, November 20, 9:00 am – Tri-County
  - Colorado River Water Users Annual Meeting – December 4-6, Paris Hotel, Las Vegas
  - Colorado Water Congress – Jan 28-31 – Hyatt Regency Denver Aurora

**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 October 16, 2024.