

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' meeting  
**Wednesday, April 15, 2026 @ 9 am**

Google Meet joining info  
Video call link: <https://meet.google.com/nji-botz-pxz>

Or dial: (US) 662-426-1501 PIN: 877 724 580#  
More phone numbers: <https://tel.meet/nji-botz-pxz?pin=4374937023293>

**AGENDA**

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes – Regular Meeting, March 18, 2026
4. Handouts
5. Project 7 Report - Vicki Ripp
6. First Quarter Financial Report
  
7. Attorney's Report – Executive Session – Legal Advice Pursuant to C.R.S. 24-6-402 (4) (b)
  - A. Ouray County Water Rights / Cow Creek Pipeline (2019 Application)
  - B. Ram's Horn / Dallas Divide Diligence (2021 Application)
  - C. Sneva Reservoir and Dallas Divide Reservoir Enlargement Diligence (2023 Application)
  - D. Dallas Divide Reservoir / Dallas Divide Enlargement Change Case (2025 Application)
  - E. Contemplative Draft Analysis Report – Update
  - F. SGA Mountain View Mobile Home Park – Update
  - G.
  - H.
  
8. Manager's Report –
  - A. Ridgway Reservoir Operations and Ridgway Operations Committee Meeting – Update
  - B. Project 7 Resiliency Program – Update
  - C. Airborne Snow Observatory Flight - Update
  - D. 2025 Ouray County Irrigation Lease with Reclamation – First Right of Refusal – Board Decision
  - E. Financial Committee Meeting - Update
  - F.
  - G.
  
9. Announcements
  - Board Meeting – Tuesday May 19, 9:00 am – Tri-County

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 April 15, 2026.