

NOTICE

Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, May 15, 2024 @ 9 am

Meeting Link: <https://meeting.gomeet.com/654-508-734>
Dial-In Number: 1-571-748-4021 Access Code: 654-508-734#



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. Update of P7 Resiliency Program – Miles Graham, Rick Huggins, Adam Turner
8. 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. 2024 Ouray County Irrigation Water Lease w/Reclamation – Ridgway Reservoir
 - F. Augmentation Contract Renewal– Elk Mountain Resort Partners LLC
 - G.
 - H.
9. Manager's Report –
 - A. Ouray County Letter – 2025 O&M Fees
 - B. May 1 CBRFC Runoff Forecast
 - C. Ridgway Reservoir Operations and ROC Update
 - D. Gunnison Basin Round Table Appointment
 - E.
 - F.
10. Announcements, Public Comment & Adjourn -
 - Ridgway Operations Committee (ROC) – _____ - Tri-County
 - Board Meeting – June 19, 9:00 am – Tri-County

Public Comment and Adjourn