

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, February 19, 2025 @ 10 am

Video call link: <https://meet.google.com/bjd-jasc-bzv>

Or dial: (US) +1 512-298-3867 PIN: 389 738 678#

More phone numbers: <https://tel.meet/bjd-jasc-bzv?pin=2127920341868>

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Project 7 Report - Vicki Ripp
6. Preliminary 2024 Year End 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. Project 7 South Resiliency Program – Update
 - C. Cyber Security - Update
 - D. 2026 O&M Charges – Ridgway Irrigation and M&I Water
 - E. 2026 O&M Charges – Ouray County Water Purchase from Reclamation
 - G.
 - H.

9. Announcements, Public Comment & Adjourn
 - ROC Meeting – March 11 – 2p - Tri-County
 - Rocky Mountain Section AWWA – Action Now – March 16 – 8a-4p – Event Center
 - State of the River Lower Gunnison– March 17 – 5p-9p – Event Center
 - State of the River Uncompahgre – March 18 – 6p-8p – Sherbino Theatre Ridgway
 - Board Meeting – March 19 – 9:00am – 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 February 19, 2025.