

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, September 18, 2024 @ 9 am

Meeting Link: <https://meeting.gomeet.com/322-243-033>

Dial-In Number: 1-571-748-4021 Access Code: 322-243-033#

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Project 7 Report - Vicki Ripp
6. Update of P7 Resiliency Program – Miles Graham, Sagrado Sparks, Rick Huggins, Adam Turner, Sri Rajah
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 – Board Decision
 - E. Health, Dental, Vision, Life and HSA renewal 2025 – Board Decision
 - F. CDOS Program Summary
 - G.
 - H.
9. Election of Officers and Executive Committee Appointment
10. Announcements, Public Comment & Adjourn
 - CRD Annual Water Seminar – Tuesday, September 20, 8:30 – 3:30 CMU
 - Board Meeting – Wednesday, October 16, 9:00 am – Tri-County
 - Colorado River Water Users Annual Meeting – December 4-6, Paris Hotel, Las Vegas
 - P7 Open House – Wednesday, October 2, 4-6pm – Plant Site South of Colona

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 August 15, 2024.