

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' meeting  
**Wednesday, December 11, 2024 @ 9 am**

**Meeting Link:** <https://meeting.gomeet.com/149-163-768>  
Dial-In Number: 1-571-748-4021 Access Code: 149-163-768#

**AGENDA**

1. Budget Hearing
  - A. Call Public Hearing for 2025 Budget to Order
  - B. Report of Notice
  - C. Public Comment
  - D. Adjourn Public Hearing
  
2. Call Session to Order
3. Changes to the Agenda
4. Approval of Minutes
5. Handouts
6. Project 7 Report - Vicki Ripp
7. 2024 CIP - Update / 2025 CIP - Preview – Kyle Thompson
8. Review 2025 Budget
  
9. Action Items –
  - A. Adopt Resolution to Set Mill Levy
  - B. Adopt 2025 Budget
  - C. Adopt Resolution to Appropriate Funds
  
10. 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.
  
11. Manager's Report –
  - A. Official Notice of Meeting Posting
  - B. Approval of Taps sold through # \_\_\_\_\_
  - C. Wright Water Engineers – Diligence Strategic Plan- Update
  - D. Project 7 South – Update
  - E.
  - F.
  
12. Announcements, Public Comment and Adjourn
  - Western Colorado Food & Farm Forum – Jan 24-25 – Montrose Pavilion
  - Colorado Water Congress Annual Convention – Jan 28-31 – Hyatt Regency Denver Aurora
  - Snow School for Snow & Avalanche Studies – Feb 19-21 – Silverton
  - Board Meeting – Wednesday, January 15, 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 November 20, 2024.