

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, January 15, 2025 @ 9 am

Video call link: <https://meet.google.com/cro-sxnp-arr>

Or dial: (US) +1 916-318-8199 PIN: 443 609 468#

More phone numbers: <https://tel.meet/cro-sxnp-arr?pin=8096208405224>

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Project 7 Report - Vicki Ripp

6. Attorney's Report -
 - A. Wright Water Engineers – Diligence Strategic Plan – Presentation – Pete Foster (virtual) Executive Session
 - B. Ouray County Water Rights (2019 Application)
 - C. Ram's Horn / Dallas Divide Diligence (2021 Application)
 - D. Sneve Reservoir and Dallas Divide Reservoir Enlargement Diligence (2923 Application)
 - E. Exchange Agreement Water Rights (2023 Application)
 - F.
 - G.

7. Manager's Report –
 - A. Ridgway Dam Operations - Update
 - B. Project 7 South Pipeline Design – Update
 - C. Delinquent Account Tap Repossession – Board Action
 - D. Dispenser Water Rate Increase - Update
 - E. 2026 O&M Charges – Ridgway Irrigation and M&I Water
 - F. 2026 O&M Charges – Ouray County Water Purchase from Reclamation
 - G.
 - H.

8. Announcements, Public Comment & Adjourn
 - Western Colorado Food & Farm Forum – Jan 24-25 – Montrose Pavilion
 - Colorado Water Congress Annual Convention – Jan 28-31 – Hyatt Regency Denver Aurora
 - UVWUA – Annual Meeting – February 4 – 11:00 am – Event Center
 - Snow School for Snow & Avalanche Studies – Feb 19-21 – Silverton
 - Project 7 Board Meeting – January 23 – 4:30 pm – P7 Treatment Plant
 - Rocky Mountain Section AWWA – Action Now – March 16 – 8a-4p – Event Center

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 January 15, 2025.