

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting (Virtual)
Wednesday, December 7, 2022 @ 9 am

Meeting Link: <https://www.gomeet.com/624-021-318>
Dial-In Number: 1-571-748-4021 Access Code: 624-021-318#



AGENDA

1. Budget Hearing
 - A. Call Public Hearing for 2023 Budget to Order
 - B. Report of Notice
 - C. Public Comment
 - D. Adjourn Budget Hearing

2. Call Session to Order
3. Changes to the Agenda
4. Approval of Minutes
5. Handouts
6. Project 7 Report – Vicki Ripp
7. Review 2023 Budget

8. Action Items -
 - A. Adopt Resolution to set Mill Levy
 - B. Adopt 2023 Budget
 - C. Adopt Resolution to Appropriate Funds
 - D. Official Notice of Meeting Posting
 - E. Approve Taps Sold through #_____

9. Attorney's Report
 - A. Ouray County Request to Reclamation for Purchase of Non-Contract Water
 - B. Ouray County Water Rights Application
 - C. Rams Horn / Dallas Divide Diligence Case
 - D. Hydropower Application – Ridgway Dam Enlargement
 - E. Ouray County Director – Update
 - F.

10. Manager's Report
 - A. County Road Permit/State Statute Issue – Meeting with Montrose County
 - B. Ridgway Reservoir Operations – Update
 - C. Ridgway Hydropower PPA – Update
 - D. COVID Update
 - E.

11. Manager's Performance Appraisal

12. Announcements, Public Comment, and Adjourn
 - “Water and Land” Committee – Thursday, December 8 – 10:30 am (In-Person)
 - CRWUA Meetings – December 14-16, Las Vegas (Steve, Glen, Jack F., Mike, Sandy)
 - Next Board Meeting – Wednesday, January 18, 2023 - 9 am (Hybrid)
 - Colorado Water Congress Annual Meeting – January 25-27, Hyatt Regency, Aurora
 - “Water for the Future” Committee – April 17, 2023 - 2 pm (In-Person)