

*** NOTICE***

A meeting of the Tri-County Water Conservancy District Board of Directors
will begin at 9:00 am, **Wednesday, January 18, 2012**
at the District's office.

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Financial Report (Preliminary 2011 year end)
6. Project 7 Report - Norm Brooks

7. Attorneys Report
 - A. Jeff Litteral Resignation
 - B.

8. Manager's Report
 - A. TCW Hydropower - Review and Update
 - B. TCW Hydropower - LOPP
 - C. CRWUA Meeting - Attendee Comment and Video
 - D.
 - E.

9. New Business
 - A. Fluoride - Project 7
 - B. Colorado Constitution and Ballot Initiatives
 - C. Water 2012 - Donation
 - D.

10. Action Items
 - A.
 - B.

11. Announcements
 - Aspinall Operations Meeting @ Holiday Inn Express, January 19, 1:00 pm
 - CWC Convention - Denver, January 25-27
(Ted, Jim, Jack, Mike B.)
 - Ridgway Dam Site Tour - RFP/Q, Monday, January 23, TCW @ 1:00 pm
 - Soil Health Conference @ Holiday Inn Express, February 6-8
 - Statewide Roundtable Summit - March 1, Denver
 - Next Board Meeting - February 15

12. Public Comment & Adjourn