

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, March 19, 2025 @ 9 am

Google Meet joining info
Video call link: <https://meet.google.com/vhv-yife-qsp>

Or dial: (US) +1 432-652-6391 PIN: 959 379 288#
More phone numbers: <https://tel.meet/vhv-yife-qsp?pin=5553539677535>

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Project 7 Report - Vicki Ripp
6. Project 7 Resiliency Program Update – Garver, Project 7, D.A. Davidson

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. Alpine Homes Ridgway, LLC – Augmentation Water Contract 2AF – Board Decision
 - F. Termination of Service in Rental Units Policy – Board Decision
 - G. FAML I Policy – Board Decision
 - H.
 - I.

8. Manager's Report –
 - A. Ridgway Dam Operations – Update
 - B. ROC Meeting - Update
 - C. Project 7 South Resiliency Program – Update
 - D. Future Water Rate and Tap Rate Study by an outside agency – Update
 - E. Ouray Community Forest Resilience Project - Discussion
 - F.
 - G.

9. Announcements, Public Comment & Adjourn
 - Water Law in a Nutshell – by Aaron Clay - April 10 – 9am to 1pm – 125 Merchant Dr Montrose
 - ROC Meeting – April 11 - 9am – Tri-County
 - Winter Social – April 12 - 5pm Social Hour – 6pm Dinner – Pavilion in Montrose
 - Board Meeting – April 16 – 9am – 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 March 19, 2025.