

NOTICE
Tri-County Water Conservancy District's
Board of Directors' Meeting
Wednesday, October 21, 2026 @ 9 am

Google Meet joining info

Video call link: <https://meet.google.com/hpv-rpst-rwk>

Or dial: (US) 707-948-6076 PIN: 948 903 490#

More phone numbers: <https://tel.meet/hpv-rpst-rwk?pin=2289467761485>

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes – Regular Meeting – September 16, 2026
4. Handouts
5. Jeff Derry, Colorado Dust-on-Snow – Presentation
6. Project 7 Report - Vicki Ripp
7. Q3 Financial Statements
8. Attorney's Report -
 - A. Ouray County Water Rights / Cow Creek Pipeline (2019 Application)
 - B. Ram's Horn / Dallas Divide Diligence (2021 Application)
 - C. Sneva Reservoir and Dallas Divide Reservoir Enlargement Diligence (2023 Application)
 - D. Dallas Divide Reservoir / Dallas Divide Enlargement Change Case (2025 Application)
 - E. SGA Mountain View Mobile Home Park – Update and Possible Action Item
 - F. Cow Creek, LLC Case – CWCB / 26CW3029
 - G. Leonard Farms Interconnect Agreement – Board Approval
 - H.
 - I.
9. Manager's Report –
 - A. Ridgway Reservoir Operations – Update
 - B. Project 7 – Update
 - C. Tri-County Bylaws Attendance - Discussion
 - D. 2027 Wage Scale - Discussion
 - E. Cost of Service Study - Review
 - F. 2027 Preliminary Budget – Review
 - G. Finance Committee - Update
 - H. Easement Abandonment – Update
 - I. Town of Olathe – Updated Service Area Agreement – Tap Transfer Agreement – Update
 - J.
 - K.
10. Announcements
 - West Slope Water Summit – Friday, November 13 – Details to Follow
 - Western CO Farm and Ranch Innovation Expo - November 13-14 – Event Center
 - Board Meeting – Wednesday November 18 – 9am – Tri-County
 - CRWUA Conference – December 9-11 – Cesars Palace – Las Vegas
 - **Board Meeting – Monday December 14 – 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 October 21, 2026.