

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' meeting  
**Wednesday, February 18, 2026 @ 9 am**

Google Meet joining info  
Video call link: <https://meet.google.com/jwd-pmgz-rbg>

Or dial: (US) 641-732-2397 PIN: 644 584 655#  
More phone numbers: <https://tel.meet/jwd-pmgz-rbg?pin=7091244720718>

**AGENDA**

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes – Regular Meeting, January 21, 2026
4. Approval of Minutes – Special Meeting, February 4, 2026
5. Handouts
6. Project 7 Report - Vicki Ripp
7. Preliminary 2025 Year End Financial Report
  
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. Contemplative Draft Analysis Report – Update
  - F. SGA Mountain View Mobile Home Park – Update
  - G.
  - H.
  
9. Manager's Report –
  - A. Ridgway Reservoir Operations – Update
  - B. 2027 O&M Charges – Ridgway Irrigation and M&I Water
  - C. 2027 O&M Charges – Ouray County Water Purchase from Reclamation
  - D. Paid Time Off (PTO) Donation Policy – Discussion – Possible Board Action
  - E. Leonard Farms Development – Discussion – Executive Session – 24-6-402(4)(b), C.R.S.
  - F. Confidential Employee Matter – Dam Superintendent - Update – Executive Session – 24-6-402(4)(f), C.R.S.
  - G. Confidential Employee Matter – GIS / IT Tech - Update – Executive Session – 24-6-402(4)(f), C.R.S.
  - H. Project 7 Resiliency Program - Update
  - I. Reschedule May Board Meeting – Discussion – Tuesday May 19 or Thursday May 21
  - J.
  - K.
  
10. Announcements
  - Snow School for Snow & Avalanche Studies – Feb 25-27 – Silverton
  - State of the River – Lower Gunnison – March 16 – 6 to 8p – Montrose Event Center
  - State of the River – Uncompahgre River – March 17 – 6 to 8p – Ridgway Sherbino Theater
  - Board Meeting – Wednesday, March 18, 9:00 am – Tri-County
  - Rocky Mountain Section AWWA – Action Now – March 26 – Time and Location TBD

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 February 18, 2026.