

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Thursday, December 11, 2025 @ 9 am

Google Meet joining info
Video call link: <https://meet.google.com/bkp-wukf-yfb>

Or dial: (US) +1 484-326-5423 PIN: 447 433 153#
More phone numbers: <https://tel.meet/bkp-wukf-yfb?pin=1115375132245>

AGENDA

1. Budget Hearing
 - A. Call Public Hearing for 2026 Budget to Order
 - B. Report of Notice
 - C. Public Comment
 - D. Adjourn Public Hearing

2. Call Session to Order
3. Changes to the Agenda
4. Approval of Minutes
5. Handouts
6. Project 7 Report - Vicki Ripp
7. 2025 CIP - Update / 2026 CIP - Preview – Kyle Thompson
8. Review 2026 Budget

9. Action Items –
 - A. Adopt Resolution to Set Mill Levy
 - B. Adopt 2026 Budget
 - C. Adopt Resolution to Appropriate Funds

10. 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. Wright Water Engineers – Due Diligence Study – Update
 - G. SGA Mountain View Mobile Home Park – Update
 - H. Assignment of Augmentation Contract – Alpine Homes – Ridgway LLC
 - I.
 - J.

11. Manager's Report –
 - A. Official Notice of Meeting Posting
 - B. Approval of Taps sold through # _____
 - C. Ridgway Reservoir Operations – Update
 - D.
 - E.

12. Announcements, Public Comment and Adjourn

- Board Meeting – Wednesday, January 15, 9:00 am – Tri-County
- Western Colorado Food & Farm Forum – Jan 24-25 – Montrose Pavilion
- Snow School for Snow & Avalanche Studies – Feb 25-27 – Silverton

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 December 11, 2025.