

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' Meeting  
**Wednesday, October 15, 2025 @ 9 am**

**Google Meet joining info**

Video call link: <https://meet.google.com/cuj-bkzd-yvu>

Or dial: (US) +1 929-299-3943 PIN: 510 514 764#

More phone numbers: <https://tel.meet/cuj-bkzd-yvu?pin=6832360001328>

**AGENDA**

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Jeff Derry, Colorado Dust-on-Snow - Presentation
6. Project 7 Report - Vicki Ripp
7. Q3 Financial Statements
8. 2026 Preliminary Budget – Review
  
9. 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 and Possible Action Item
  - H. Engage Wright Water Engineering to create a design for the Cow Creek pipeline – Board Decision
  - I.
  
10. Manager's Report –
  - A. Ridgway Reservoir Operations – Update
  - B. Project 7 Resiliency Program and Financial Input Volunteers – Update
  - C. Cost of Service Study – Getting Great Rates – Board Decision
  - D. Leonard Farms Development – Discussion
  - E. 2026 Employee Benefits – Board Decision
  - F.
  - G.
  
11. Announcements
  - Board Meeting – Wednesday November 19 – 9am – Tri-County
  - West Slope Water Summit – Thursday November 13 – Montrose Event Center
  - Western CO Farm and Ranch Innovation Expo - November 13-15 – Event Center
  - CRWUA Conference – December 16-18 – Cesars Palace – Las Vegas

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 15, 2025.