

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, June 17, 2026 @ 9 am

Google Meet joining info
Video call link: <https://meet.google.com/zsn-kwiz-sjn>

Or dial: (US) 475-325-0811 PIN: 493 263 346#
More phone numbers: <https://tel.meet/zsn-kwiz-sjn?pin=7282777318126>

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes – Regular Meeting, May 20, 2026
4. Handouts
5. Project 7 Report - Vicki Ripp
6. Attorney's Report – Executive Session – Legal Advice Pursuant to C.R.S. 24-6-402 (4) (b)
 - 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. Kissner G.C., Inc. Cost Estimate – Cow Creek Pipeline
 - H. Board Applications for the 2026-2030 Term
 - I.
 - J.
7. Manager's Report –
 - A. Ridgway Reservoir Operations and Ridgway Operations Committee Meeting – Update
 - B. Project 7 – Update
 - C. Leonard Farms Development Proposal – Update
 - D. Selection of Auditor – Board Decision
 - E. August Board Meeting – Reschedule – Discussion
 - F. Montrose Forest Products - Update
 - G.
 - H.
8. Announcements
 - Ridgway Operations Committee (ROC) Meeting – Thursday June 18 8:00 am – Tri-County
 - Board Meeting – Wednesday July 15, 9:00 am – Tri-County
 - Colorado Water Congress – August 18 – 20 – The Steamboat Grand

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 June 17, 2026.