

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Thursday, August 13, 2026 @ 9 am

Google Meet joining info
Video call link: <https://meet.google.com/zjn-bjng-tyh>

Or dial: (US) 978-615-9226 PIN: 492 058 389 #
More phone numbers: <https://tel.meet/zjn-bjng-tyh?pin=1825513502652>

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes – Regular Meeting, July 15, 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. Opposition in 26CW3029, Cow Creek, LLC
 - H.
 - I.
7. Manager's Report –
 - A. Ridgway Reservoir Operations and Ridgway Operations Committee Meeting – Update
 - B. Project 7 – Update
 - C. Leonard Farms Development Proposal – Board Decision
 - D. Cyber Security Sublimit Increase - Discussion
 - E. 2027 Wage Scale – Discussion
 - F. Gold Mountain Fire – Update
 - G. City of Montrose – Locust Road Service Agreement - Update
 - H.
 - I.
8. Announcements
 - Board Meeting – Wednesday – September 16 - 9:00 am – Tri-County
 - Colorado River District Annual Seminar – Friday, September 18 – 8:30 am – Colorado Mesa

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 August 13, 2026.