

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' meeting  
**Wednesday, May 20, 2026 @ 9 am**

Google Meet joining info  
Video call link: <https://meet.google.com/iev-fguq-qdo>

Or dial: (US) 502-518-3640 PIN: 588 855 324#  
More phone numbers: <https://tel.meet/iev-fguq-qdo?pin=2918798248798>

**AGENDA**

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes – Regular Meeting, April 15, 2026
4. Handouts
5. Employee Introduction
6. Project 7 Report - Vicki Ripp
  
7. 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. Tona-2 Ranch – Augmentation Water Contract Renewal 7AF – Board Decision
  - H.
  - I.
  
8. Manager's Report –
  - A. Ridgway Reservoir Operations and Ridgway Operations Committee Meeting – Update
  - B. Project 7 – Update
  - C. Fire Hydrant Installation – Cost Evaluation - Discussion
  - D. Leonard Farms Development Proposal – Update
  - E. Mill Levy Taxing District Maps – Handout - Discussion
  - F. Xpress Bill Pay – Payment Processing Partner – Update
  - G.
  - H.
  
9. Announcements
  - Mini Water Summit – Tuesday May 19, 7:30 – 11:00 am – Montrose Event Center
  - Ridgway Operations Committee (ROC) Meeting – Thursday May 21, 9:00 am – Tri-County
  - Board Meeting – Wednesday June 17, 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 May 20, 2026.