

NOTICE
Tri-County Water Conservancy District's
Board of Directors' meeting
Wednesday, January 21, 2026 @ 9 am

Google Meet joining info
Video call link: <https://meet.google.com/cvx-atkh-chd>

Or dial: (US) +1 786-352-8565 PIN: 865 335 121#
More phone numbers: <https://tel.meet/cvx-atkh-chd?pin=8932718367591>

AGENDA

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Leonard Farms Development Presentation
6. Project 7 Report - Vicki Ripp

7. 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.
 - I.

8. Manager's Report –
 - A. Ridgway Reservoir Operations – Update
 - B. Leonard Farms Development – Discussion – Possible Board Decision
 - C. Town of Olathe Water Line Acquisition Agreement – Discussion
 - D. Clothing Allowance
 - E.
 - F.

9. Announcements
 - Western Colorado Food & Farm Forum – Jan 24-25 – Montrose Pavilion
 - UVWUA Annual Meeting – Feb 3, 12:00 pm – Montrose Event Center – Lunch Served
 - Board Meeting – Wednesday, February 18, 9:00 am – Tri-County
 - Snow School for Snow & Avalanche Studies – Feb 25-27 – Silverton
 - Rocky Mountain Section AWWA – Action Now – March 26 – Time and Location TBD

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 January 21, 2026.