

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' meeting  
**Wednesday, July 15, 2026 @ 9 am**

Google Meet joining info  
Video call link: <https://meet.google.com/tdq-jdcf-nfc>

Or dial: (US) 385-645-8120 PIN: 788 528 416#  
More phone numbers: <https://tel.meet/tdq-jdcf-nfc?pin=9849050445600>

**AGENDA**

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes – Regular Meeting, June 17, 2026
4. Handouts
5. Project 7 Report - Vicki Ripp
6. 2<sup>nd</sup> Quarter Financial Report
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.
  - H.
8. Manager's Report –
  - A. Ridgway Reservoir Operations and Ridgway Operations Committee Meeting – Update
  - B. Project 7 – Update
  - C. Olathe Tap Transfer – Update
  - D. City of Montrose – Locust Road Service Agreement - Update
  - E. Leonard Farms Development Proposal – Update
  - F. 2027 Wage Scale – Discussion
  - G. Finance Committee - Update
  - H. Gold Mountain Fire – Update
  - I.
  - J.
9. Announcements
  - Board Meeting – Thursday, August 13 - 9:00 am – Tri-County
  - Colorado Water Congress – August 18 – 20 – The Steamboat Grand
  - 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 July 15, 2026.