

NOTICE  
Tri-County Water Conservancy District's  
Board of Directors' meeting  
**Wednesday, November 20, 2024 @ 9 am**

**Meeting Link:** <https://meeting.gomeet.com/845-585-613>

Dial-In Number: 1-571-748-4021 Access Code: 845-585-613#

**AGENDA**

1. Call Session to Order
2. Changes to the Agenda
3. Approval of Minutes
4. Handouts
5. Project 7 Colona Plant - Update – Project 7 Water Authority, Garver
6. Project 7 Report - Vicki Ripp
7. 2024 CIP - Update / 2025 CIP - Preview – Kyle Thompson
  
8. Attorney's Report -
  - A. Ouray County Water Rights (2019 Application)
  - B. Ram's Horn / Dallas Divide Diligence (2021 Application)
  - C. Sneva Reservoir and Dallas Divide Reservoir Enlargement Diligence (2023 Application)
  - D. Exchange Agreement Water Rights (2023 Application)
  - E.
  - F.
  
9. Manager's Report –
  - A. Ridgway Dam Operations - Update
  - B. Wright Water Engineers – Diligence Strategic Plan- Update
  - C. Project 7 South 30% Pipeline Design – Update
  - D. 2025 Salary Plan and Merit Award - Review
  - E. 2025 Preliminary Budget - Review
  - F. 2025 Cost of Service and Tap Fee - Review
  - G.
  - H.
  
10. Announcements, Public Comment & Adjourn
  - Colorado River Water Users Annual Meeting – December 4-6, Paris Hotel, Las Vegas
  - Board Meeting – Wednesday, December 11, 9:00 am – Tri-County
  - Western Colorado Food & Farm Forum – Jan 24-25 – Montrose Pavilion
  - Colorado Water Congress Annual Convention – Jan 28-31 – Hyatt Regency Denver Aurora
  - Snow School for Snow & Avalanche Studies – Feb 19-21 – Silverton
  
10. General Manager Performance Appraisal

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 November 20, 2024.