

**DOLORES WATER CONSERVANCY DISTRICT /  
DOLORES WATER CONSERVANCY DISTRICT WATER  
ACTIVITY ENTERPRISE**

**BOARD OF DIRECTORS' REGULAR MEETING**

July 11, 2024

3:00 p.m.

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**Please join my meeting from your computer, tablet or smartphone.**

[GoToMeeting Hyperlink](#)

**You can also dial in using your phone.**

Access Code: 368-435-717

United States (Toll Free): 1 866 899 4679, United States: +1 (571) 317-3116

**DWCD WATER ACTIVITY ENTERPRISE**

1. 3:00 p.m.—Call to Order... Godwin Oliver – President
2. Introduction of Guests
3. Approval of Minutes (3:02)
  - June 13, 2024 - Enterprise Meeting
4. Approval of May '24 Financial Statement and June '24 Bills (3:04)
5. Operations & Maintenance Report – Jed Martinez (3:20)
6. Status of System Operations / Current O&M Work
7. Water Management Report – Eric Sprague (4:00)
  - Water Report
  - 2024 FSA Cap & Pricing (Decision)
  - 2024 FSA Penalty for Overuse (Discussion/Decision)
8. Adjourn DWCD Water Activity Enterprise Board Meeting (4:01)

## **DWCD BOARD MEETING**

1. 6:01 p.m.—Call to Order... Godwin Oliver – President
2. Approval of Minutes (6:05)
  - Regular Meeting – June 13, 2024
  - Executive Session – June 13, 2024
  - Personnel Committee – June 26, 2024
3. Approval of May '24 Financial Statement and June '24 Bills (4:10)
4. Agency Reports
  - Bureau of Reclamation... Robert Stump (4:20)
  - Division of Water Resources— Rusty Crangle (4:25)
  - T/H Committee... Wes Wilson (4:30)
  - MVIC – Brandon Johnson (4:40)
5. General Managers Report/Decision Items Ken Curtis (5:20)
  - Miscellaneous Updates
  - August 8, 2024 Board Meeting (Decision)
  - Colorado River Issues (Update)
6. Legal Report - (5:40)
  - MVIC 87.3 CFS Water Rights Filing (Update)
  - Main Canal 1 & 2 Due Diligence
  - 2000 Operating Agreement Contract No. 99-WC-40-R-6100
  - DWCD/BOR Carriage Contract No. 02-WC-40-7060
  - FSA Overuse Penalty Policy
  - Water Rights Protection, Water Supply and Project Land Use Discussion involving legal advice and/or negotiations subject to Executive Session
7. Executive Session Concerning Matters of Negotiation – C.R.S. §24-6-402(4) (e) and Conference with Attorney - C.R.S. §24-6-402(4)(b) – (6:00)

8. Actions (if any) - (Decision) (6:05)
9. Other DWCD Business – Next Meeting, August 8, 2024, 3:00 PM unless changed
10. Adjourn DWCD Board Meeting (6:10)