

# Dolores Water Conservancy District/Dolores Water Conservancy District Water Activity Enterprise Board of Directors' Regular Meeting

November 14, 2024

3:00 p.m.

---

DWCD Regular October Board Meeting

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

[GoToMeeting Link](#)

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**

3:00 p.m.—Call to Order...

Godwin Oliver – President

1. Introduction of Guests
2. Approval of Minutes (3:02)
  - a. October 10, 2024 - Enterprise Meeting
3. Approval of September '24 Financial Statement and October '24 Bills (3:04)
4. Operations & Maintenance Report – Ken & Eric (3:20)
  - a. Status of System Operations / Current O&M Work
5. Water Management Report – Eric Sprague (3:40)
  - a. Water Report

Adjourn DWCD Water Activity Enterprise Board Meeting (3:41)

## **DWCD Board Meeting**

3:41 p.m.—Call to Order...

Godwin Oliver – President

1. Approval of Minutes (3:45)
  - Regular Meeting – October 10, 2024
  - Powerplant Budget Hearing – October 10, 2024
  - Executive Session – October 10, 2024
  - DWCD Budget Workshop – October 23, 2024
  - DWCD Budget Workshop Executive Session – October 23, 2024

2. Approval of September '24 Financial Statement and October '24 Bills (3:50)
3. Agency Reports
  - a. Bureau of Reclamation... Robert Stump (4:00)
  - b. Division of Water Resources— Rusty Crangle (4:05)
  - c. T/H Committee... Wes Wilson (4:10)
  - d. MVIC – Brandon Johnson (4:15)
4. Public Hearing on Upstream Users Inclusion 3:30 PM (4:25) (Decision)
5. Public Hearing on 2025 DWCD Budget 4:00 PM (4:50) (Decision)
6. General Managers Report/Decision Items, Ken Curtis (5:50)
  - a. Miscellaneous Updates
    - i. FAC 5:30 PM Nov. 7 at PVFD
    - ii. Personnel Committee Meeting 8:00 AM Nov. 12 at Great Cut
  - b. Draft 2025 Budget Presentation & Discussion (Decision)
7. Legal Report - (5:10)
  - a. MVIC 87.3 CFS Water Rights Filing
  - b. Main Canal 1 & 2 Due Diligence
  - c. 24 CW \_\_ Beaver Reservoir, Bear Creek Reservoir & Dawson Reservoir Due Diligence
  - d. 2000 Operating Agreement Contract No. 99-WC-40-R-6100
  - e. DWCD/BOR Carriage Contract No. 02-WC-40-7060
  - f. Hydropower Plant O&M Contract with Reclamation
  - g. Water Rights Protection, Water Supply and Project Land Use Discussion involving legal advice and/or negotiations subject to Executive Session
8. 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) – (5:35)
  - a. Actions (if any) Special Meeting on Budget/PP- (Decision) (5:40)
  - b. Other DWCD Business – Next Meeting, December 12, 2024, 3:00 PM

Adjourn DWCD Board Meeting (5:45)