

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

August 15, 2024

3:00 p.m.

DWCD Regular July 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

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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. July 11, 2024 - Enterprise Meeting
3. Approval of June '24 Financial Statement and July '24 Bills (3:04)
4. Operations & Maintenance Report – Ken & Eric (3:30)
 - a. Status of System Operations / Current O&M Work
5. Water Management Report – Eric Sprague (4:00)
 - a. Water Report
 - b. 2024 FSA Cap (Decision)

Adjourn DWCD Water Activity Enterprise Board Meeting (4:01)

DWCD Board Meeting

6:01 p.m.—Call to Order...

Godwin Oliver – President

1. Approval of Minutes (6:05)
 - Regular Meeting – July 11, 2024
 - Executive Session – July 11, 2024

2. Approval of June '24 Financial Statement and July '24 Bills (4:10)
3. Agency Reports
 - a. Bureau of Reclamation... Robert Stump (4:20)
 - b. Division of Water Resources— Rusty Crangle (4:25)
 - c. T/H Committee... Wes Wilson (4:30)
 - d. MVIC – Brandon Johnson (4:35)
4. General Managers Report/Decision Items Ken Curtis (5:00)
 - a. Miscellaneous Updates
 - i. ANS – Zebra mussel veligers found in CR above Grand Valley
 - b. Colorado River Issues (Update)
5. Legal Report - (5:10)
 - a. MVIC 87.3 CFS Water Rights Filing
 - b. Main Canal 1 & 2 Due Diligence
 - c. 2000 Operating Agreement Contract No. 99-WC-40-R-6100
 - d. DWCD/BOR Carriage Contract No. 02-WC-40-7060
 - e. Water Rights Protection, Water Supply and Project Land Use Discussion involving legal advice and/or negotiations subject to Executive Session
6. 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) - (Decision) (5:40)
 - b. Other DWCD Business – Next Meeting, September 12, 2024, 3:00 PM

Adjourn DWCD Board Meeting (5:45)