

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

November 9, 2023
DWCD Office, Cortez, CO
2:00 p.m.

DWCD Board Meeting

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

<https://meet.goto.com/368435717>

You can also dial in using your phone.

Access Code: 368-435-717

United States (Toll Free): [1 866 899 4679](tel:18668994679) United States: [+1 \(571\) 317-3116](tel:+15713173116)

DWCD Water Activity Enterprise

2:00 p.m.—Call to Order...

Godwin Oliver – President

Introduction of Guests

Approval of Minutes (2:03)

October 12, 2023 - Enterprise Meeting

Approval of September '23 Financial Statement and October '23 Bills (2:05)

Operations & Maintenance Report – Jed Martinez (2:15)

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (2:30)

1. Water Accounting
2. FSA Cap Review, Irrigator Pools, FAC Review, 2023 Review by Greg Vlaming

Adjourn DWCD Water Activity Enterprise Board Meeting (2:35)

** Agenda times represent anticipated completion time for each item.

DWCD Board Meeting

2:40 p.m.—Call to Order...

Godwin Oliver – President

Approval of Minutes (2:40)

Regular Meeting – October 12, 2023
Executive Session – October 12, 2023
Budget Workshop – October 17, 2023

Personnel Committee – October 24, 2023

Approval of September '23 Financial Statement and October '23 Bills (2:45)

Public Hearing on Upstream Users Inclusion Hearing 2:30 PM (2:50) (Decision)

Agency Reports

1. Bureau of Reclamation... Robert Stump (3:05)
2. Division of Water Resources— Rusty Cringle/Marty Robbins (3:10)
3. T/H Committee... Godwin Oliver (3:15)
4. MVIC – Brandon Johnson (3:25)

Public Hearing on 2023 DWCD Budget 3:00 PM (3:30)

General Managers Report/Decision Items Ken Curtis (4:00)

1. Miscellaneous Updates
2. PSHCG Agreement (Decision)
3. Emrgy Letter of Intent (Decision)
4. Dolores Basin Study – Plan of Study (Decision)
5. DWCD Board Workshop – 5:30 PM November 15, 2023 (Discussion)
6. Prop HH (Decision/ Discussion) Dependent on Election results.
7. Draft 2024 Budget Board Discussion & Direction (Decision)
8. Colorado River Basin Issues – DCP / DROA / Drought Resiliency/ CRDTF

Legal Report - (5:00)

MVIC 87.3 CFS Water Rights Filing (Update)

MBSS Memo on RRA and Related Reclamation Law

Water Rights Protection, Water Supply and Project Land Use Discussion involving legal advice and/or negotiations subject to Executive Session

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) – (If Needed) (10:45)

Actions (if any) - (Decision) (4:50)

Other DWCD Business – Next Meeting, December 7, 2023, 2:00PM

Adjourn DWCD Board Meeting (4:55)