

**Dolores Water Conservancy District/
Dolores Water Conservancy District Water Activity
Enterprise
Board of Directors' Meeting
Regular Meeting**
TUESDAY December 12, 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)

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DWCD Water Activity Enterprise

2:00 p.m.—Call to Order...

Godwin Oliver – President

Introduction of Guests

Approval of Minutes (2:05)

November 9, 2023 - Enterprise Meeting

Personnel Committee November 28, 2023

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

Operations & Maintenance Report – Jed Martinez (2:25)

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (2:40)

1. Water Report

Adjourn DWCD Water Activity Enterprise Board Meeting (2:40)

** 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 (2:45)

Regular Meeting – November 9, 2023
Executive Session – November 9, 2023
Upstream Users Inclusion Hearing – November 9, 2023
Budget Hearing -- November 9, 2023
Board Workshop – November 15, 2023

Approval of October '23 Financial Statement and November '23 Bills (2:50)

Agency Reports (3:00)

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

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

1. Miscellaneous Updates
 - a. Water Leaders Program: Phoenix January 24 & 25, 2024
 - b. CWC Conference Denver 7:00 AM January 31 – 12:30 PM February 2, 2024
2. Set Location for Posting Meeting Notices in 2024 (Decision)
3. Annual Appointment of DWCD Representative to the Towaoc Highline Committee (Decision)
4. SB 23-001 Prop HH spinoff Legislation, Set Special Meeting (Decision/ Discussion)
5. Adoption of Resolutions for 2024 O&M Budget including DC L&G and Powerplants (Decision) (3:40)
6. Colorado River Basin Issues – DCP / DROA / Drought Resiliency/ CRDTF
7. GM Annual Review: Set Up Logistics

Legal Report - (4:10)

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) (4:30)

Actions (if any) - (Decision) (4:35)

Other DWCD Business – Next Meeting, Thursday January 11, 2024, 2:00PM

Adjourn DWCD Board Meeting (4:40)