

**Dolores Water Conservancy District/
Dolores Water Conservancy District Water Activity
Enterprise
Board of Directors' Meeting
Regular Meeting
August 10, 2023
2:00 p.m.**

DWCD Regular August Board Meeting
Thu, Aug 10, 2023 2:00 PM
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

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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)

July 13, 2023 - Enterprise Meeting

Approval of June '23 Financial Statement and July '23 Bills (2:10)

Operations & Maintenance Report – Ken Curtis / Eric Sprague (2:25)

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (3:00)

1. Water Supply & Water Accounting
2. FSA Cap Review (Discussion/Decision)

Adjourn DWCD Water Activity Enterprise Board Meeting (3:05)

DWCD Board Meeting

3:05 p.m.—Call to Order...

Godwin Oliver – President

Approval of Minutes (3:07)

Regular Meeting – July 13, 2023

Executive Session – July 13, 2023

Approval of June '23 Financial Statement and July '23 Bills (3:10)

Agency Reports

1. Bureau of Reclamation... Robert Stump (3:20)
2. Division of Water Resources— Rusty Cringle/Marty Robbins (3:27)
3. T/H Committee... Godwin Oliver (3:30)
4. MVIC – Brandon Johnson (3:40)

General Managers Report/Decision Items ... Ken Curtis (4:40)

1. Administration (100) Budgeting of appropriated Discretionary Reserve
2. Miscellaneous Updates
 - a. Division 7 Measurement Rules: Recap of State Engineer's Thursday July 26 meeting at DWCD with Stakeholders
3. Colorado River Issues (Discussion)
4. MVIC Letter on Groundhog O & M (Discussion/Decision)

Legal Report - (5:00)

MVIC 87.3 CFS Water Rights Filing

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) – (5:30)

Actions (if any) - (Decision) (5:35)

Other DWCD Business – Next Meeting, September 14, 2023, 2:00PM

Adjourn DWCD Board Meeting (5:40)