

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

April 11 2024

DWCD Office, Cortez, CO

3:00 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

3:00 p.m.—Call to Order...

Godwin Oliver – President

Introduction of Guests

Approval of Minutes (3:02)

March 14, 2024 - Enterprise Meeting

Approval of February '24 Financial Statement and March '24 Bills (3:04)

Operations & Maintenance Report – Jed Martinez (3:20)

Status of System Operations / Current O&M Work

Comments from Personnel Committee

Water Management Report – Eric Sprague (4:25)

1. Water Report
2. 2024 FSA Cap & Pricing (Decision)
3. 2024 FSA Penalty for Overuse (Discussion/Decision)
4. Lease DWCD's MVIC Class A Shares to Ute Farm & Ranch (Decision)
5. 2025 ASO Flights (Grant Support) (Decision)

Adjourn DWCD Water Activity Enterprise Board Meeting (4:25)

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

DWCD Board Meeting

4:25 p.m.—Call to Order...

Godwin Oliver – President

Approval of Minutes (4:27)

Regular Meeting – March 14, 2024

Executive Session – March 14, 2024

Approval of February '24 Financial Statement and March '24 Bills (4:29)

Agency Reports (4:52)

1. Bureau of Reclamation -- Robert Stump
2. Division of Water Resources -- Rusty Crangle
3. T/H Committee -- Wes Wilson
4. MVIC – Brandon Johnson

General Managers Report/Decision Items ...

Ken Curtis (5:30)

1. Miscellaneous Updates
 - a. M&R Team meets 10 AM Monday April 8, 2024 in Durango
 - b. Colorado Legislative Updates
 - c. FAC Follow Up
 - d. DC L&G O&M Charges Review
 - e. 2024 Capital Purchase (Vehicles)
2. U/S Exchange/Augmentation Moratorium Snow Spur to Fill Gulch (Rico & Sundial) (Decision)
3. Colorado River Basin Issues (Update)

Legal Report - (6:00)

MVIC 87.3 CFS Water Rights Filing (Update)

Main Canal 1 & 2 Due Diligence

2000 Operating Agreement Contract No. 99-WC-40-R-6100

DWCD/BOR Carriage Contract No. 02-WC-40-7060

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) (6:45)

Actions (if any) - (Decision) (6:50)

Other DWCD Business – Next Meeting, May 9, 2024 3:00 PM

Adjourn DWCD Board Meeting (6:50)