

**Dolores Water Conservancy District/  
Dolores Water Conservancy District Water Activity  
Enterprise  
Board of Directors' Regular Meeting  
September 14, 2023  
2:00 p.m.**

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**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 (2:05)

August 10, 2023 - Enterprise Meeting

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

Operations & Maintenance Report – Jed Martinez (2:30)

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 – August 10, 2023  
Executive Session – August 10, 2023

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

Agency Reports (3:40)

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 (4:25)

1. Miscellaneous Updates
  - a. September 22 Colorado River District Seminar in GJ
  - b. Invoice for GH O&M
  - c. WIP Presentation Elaine Chick
2. Budget Discussion on Schedule & Discretionary Items (Discussion)
3. Prop HH (Discussion)
4. Colorado River Basin Issues – (Update)
5. Board Meeting Start Times and Potential Winter Workshops

Legal Report - (4:40)

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) – (5:30)

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

Other DWCD Business – Next Meeting, October 12, 2023, 2:00 PM

Adjourn DWCD Board Meeting (5:40)