



## MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office  
818 Taughenbaugh Blvd., Suite 101  
Rifle, Colorado 81650

Or join Zoom Meeting – *meetings will be available for all to join until 9:10 am*

<https://us02web.zoom.us/j/84710887343>

Meeting ID: 847 1088 7343

WHEN: Thursday, October 21, 2021

TIME: 9:00 a.m.

## AGENDA

### Call to Order

1. Roll Call
2. Public Comment
3. Minutes of Previous Meeting
4. Public Hearing regarding Inclusion Petitions (9:00 a.m.)
5. Financial Report
  - a. Bills to be Paid
  - b. Financial Statements
  - c. 2022 Budget Engagement Letter
6. Draft 2022 Budget
7. Rate Discussion
8. Policy Review
9. Lease Renewal
10. Water Contracts
11. Roundtable Report
12. Water Resources Report
13. Hydrologists' Report
14. Attorney's Report
15. New Business
16. Directors Comments
17. Adjourn

NEXT MEETING IS NOVEMBER 18, 2021.