



MEETING NOTICE

- WHAT: Board of Directors Meeting
- WHERE: West Divide Water Conservancy District Office
818 Taughenbaugh Blvd., Suite 101
Rifle, Colorado
- Or join Zoom Meeting
<https://us02web.zoom.us/j/83299687737>
Meeting ID: 832 9968 7737
- WHEN: Thursday, January 20, 2022
- TIME: 9:00 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Minutes of Previous Meeting
5. Financial Report
 - a. Bills to be Paid
 - b. Financial Statements
 - c. Barnes Pearson & Rudow PC Engagement Agreements
 - d. Blair and Associates, P.C. Engagement Agreement
6. Water Contracts
7. Paqarina Assignment
8. Roundtable Report
9. Water Resources' Report
10. Hydrologists' Report
11. Policy Review
12. Attorney's Report
13. New Business
14. Directors Comments
15. Adjourn

NEXT MEETING IS FEBRUARY 17, 2022.