



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
<https://us02web.zoom.us/j/84290580758>
Meeting ID: 842 9058 0758

WHEN: **Thursday, December 8, 2022**
TIME: 9:00 a.m.

AGENDA

Call to Order

1. Roll Call
2. Public Comment
3. Minutes of Previous Meeting
4. Financial Report
 - a. Bills to be paid
 - b. FAML I Insurance
5. **PUBLIC HEARING 9:15 a.m.**
 - A. *2023 Budgets and Resolutions*
 - a. *General Fund*
 - b. *General Stored Water Enterprise Fund*
 - c. *Fourmile Creek Enterprise Fund*
 - d. *Silt Interconnect Enterprise Fund*
 - B. *Resolution to Appropriate Sums of Money*
 - C. *Resolution to set Mill Levies*
 - D. *Resolution Designating all Year-end Fund Balances as a "Reserve Increase"*

Close public hearing
6. Colorado River District Report
7. CPW - Ben Krause
8. Water Contracts
9. Roundtable Report
10. Water Resources Report
11. Hydrologists' Report
12. Attorney's Report
13. New Business
14. Directors Comments
15. Executive Session
16. Adjourn

NEXT MEETING IS JANUARY 19, 2023.