



MEETING NOTICE

WHAT: Board of Directors Meeting

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

Or join our zoom meeting

<https://us02web.zoom.us/j/81491618575>

WHEN: Thursday, January 19, 2023

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. Blair & Associates Engagement Letter
6. Colorado River District Report
7. Water Contracts
8. Roundtable Report
9. Water Resources' Report
10. Hydrologists' Report
11. Attorney's Report
12. New Business
13. Directors Comments
14. Executive Session
15. Adjourn

NEXT MEETING IS **FRIDAY**, FEBRUARY 17, 2023.