



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 April 20, 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. Accounts Receivable
6. Resolution 23-01 & 02 Order for Inclusion
7. Colorado River District Report
8. Water Contracts
9. Roundtable Report
10. Water Resources' Report
11. Hydrologists' Report
 - a. Approve Professional Services Agreements
12. Attorney's Report
13. New Business
14. Directors Comments
15. Executive Session
16. Adjourn

NEXT MEETING IS THURSDAY MAY 18, 2023.