

818 Taughenbaugh Blvd., Suite 101 P.O. Box 1478 Rifle, Colorado 81650-1478 Tel: (970) 625-5461 Web: www.wdwcd.org Email: water@wdwcd.org

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: Tuesday, June 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. Financial Statement
- 6. Colorado River District Report
- 7. Water Contracts
- 8. Roundtable Report
- 9. Executive Session Follow up on potential contractual issues
- 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 THURSDAY JULY 20, 2023.

Directors: Samuel B. Potter Kelly Couey Richard L. McNeill Tom Jankovsky Dan R. Harrison