



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, July 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
 - c. Audit Extension
6. MCWC Presentation (9:15 a.m.)
7. Colorado River District Report
8. Water Contracts
9. Roundtable Report
10. Water Resources' Report
11. Hydrologists' Report
12. Crystal River Augmentation Study
13. Attorney's Report
14. Executive Session – Follow up on potential contractual issues (10:30 a.m.)
15. New Business
16. Directors Comments
17. Adjourn

NEXT MEETING IS THURSDAY AUGUST 25, 2023.