

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: Thursday, July 20, 2023
- TIME: 9:00 a.m.

AGENDA

- 1. Call to Order
- 2. Roll Call

6.

- 3. Public Comment
- 4. Minutes of Previous Meeting
- 5. Financial Report
 - a. Bills to be Paid
 - b. Financial Statement
 - c. Audit Extension
 - 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 AUGSUT 25, 2023.

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