



## 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: Friday August 25, 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. Water Resources' Report
10. Hydrologists' Report
11. Attorney's Report
12. Executive Session – Follow up on potential contractual issues (10:30 a.m)
13. New Business
14. Directors Comments
15. Adjourn

NEXT MEETING IS THURSDAY SEPTEMBER 21, 2023.