



## 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, September 21, 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. Blair and Associates Representation Letter
  - d. CSAFE Interest Rates
6. 2022 Audit Presentation (9:15 a.m.)
7. Colorado River District Report (9:45 a.m.)
8. Water Contracts
9. Roundtable Report
10. Water Resources' Report
11. Hydrologists' Report
12. Attorney's Report
13. Executive Session – Follow up on potential contractual issues (10:30 a.m.)
14. New Business
15. Directors Comments
16. Adjourn

NEXT MEETING IS THURSDAY OCTOBER 19, 2023.