

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, October 19, 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 Review
  - c. 2024 Budget Engagement Letter
- 6. Draft 2024 Budget
- 7. Colorado River District Report
- 6. Water Contracts
- 7. Roundtable Report
- 8. Water Resources' Report
- 9. Hydrologists' Report
- 10. Attorney's Report
- 11. New Business
- 12. Directors Comments
- 13. Executive Session
- 14. Adjourn

NEXT MEETING IS THURSDAY NOVEMBER 16, 2023.

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