



## MEETING NOTICE

WHAT: Board of Directors Meeting

WHERE: West Divide Water Conservancy District Office  
818 Taughenbaugh Blvd., Suite 101  
Rifle, Colorado

**Or join Zoom Meeting** *meetings will be available for all to join until 9:10 am*  
<https://us02web.zoom.us/j/81491618575>

Meeting ID: 814 9161 8575

WHEN: Thursday, November 16, 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. Draft 2024 Budget
7. Colorado River District Report
8. Water Contracts
9. Roundtable Report
10. Water Resources' Report
11. Hydrologists' Report
12. Attorney's Report
13. Board to reaffirm its intent to maintain diligence for the Area A exchanges
14. Request for Road and Powerline Easement – Martin Reservoir Property
15. New Business
16. Directors Comments
17. Executive Session
18. Adjourn