

818 Taughenbaugh Blvd., Suite 101 P.O. Box 1478 Rifle, Colorado 81650-1478

Tel: (970) 625-5461

## MEETING NOTICE Web: www.wdwcd.org Email: water@wdwcd.org

WHAT:

Board of Directors Meeting

WHERE:

West Divide Water Conservancy District Office

818 Taughenbaugh Blvd., Suite 101

Rifle, Colorado 81650

Or join Zoom Meeting

https://us02web.zoom.us/j/84939788414

Meeting ID: 849 3978 8414

WHEN:

FRIDAY, January 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
  - Bills to be paid a.
  - **Financial Statements** b.

## PUBLIC HEARING 9:15 a.m. 6.

Resolution to set Mill Levies

## Close public hearing

- Larry Darien Potential construction and augmentation of ponds on his property.
- 8. Colorado River District Report
- 9. Water Contracts
- Roundtable Report 10.
- 11. Water Resources Report
- 12. Hydrologists' Report
- Attorney's Report 13.
- 14. **New Business**
- **Directors Comments** 15.
- **Executive Session** 16.
- 17. Adjourn

NEXT MEETING IS FEBRUARY 15, 2024.

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