



## MEETING NOTICE

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/88422042886>  
Meeting ID: 884 2204 2886

WHEN: **Thursday, February 22, 2024**

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 & Associates engagement letter
  - d. Barnes Pearson & Rudow PC – payroll report processing letter
  - e. Accounts Receivable
6. Water Contracts
7. Colorado River District Report
8. Roundtable Report
9. Water Resources Report
10. Hydrologists' Report
11. Attorney's Report
12. New Business
13. Directors Comments
14. Executive Session
15. Adjourn

NEXT MEETING IS MARCH 21, 2024.