

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, October 17, 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 Statements
 - c. Barnes Pearson & Rudow PC Budget Engagement Letter
6. 2025 Draft Budget
7. Water Contracts
8. Colorado River District Report
9. Roundtable Report
10. Water Resources Report
11. Hydrologists' Report
12. Resolution to Approve CWCB Loan
13. Attorney's Report
14. New Business
15. Directors Comments
16. Executive Session
17. Adjourn

NEXT MEETING IS NOVEMBER 21, 2024.

Directors: Samuel B. Potter Dan R. Harrison Kelly Couey Tom Jankovsky Chris Treese