

**Dolores Water Conservancy District/  
Dolores Water Conservancy District Water  
Activity Enterprise  
Board of Directors' Meeting  
Regular Meeting  
February 8, 2024  
DWCD Office, Cortez, CO  
2:00 p.m.**

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**DWCD Board Meeting**

**Please join my meeting from your computer, tablet or smartphone.**

<https://meet.goto.com/368435717>

**You can also dial in using your phone.**

Access Code: 368-435-717

United States (Toll Free): [1 866 899 4679](tel:18668994679) United States: [+1 \(571\) 317-3116](tel:+15713173116)

**DWCD Water Activity Enterprise**

2:00 p.m.—Call to Order...

Godwin Oliver – President

Introduction of Guests

Approval of Minutes (2:05)\*\*

January 11, 2024 - Enterprise Meeting

Approval of December '23 Financial Statement and January '24 Bills (2:10)

Operations & Maintenance Report – Jed Martinez (2:25)

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (3:00)

1. Water Accounting

Adjourn DWCD Water Activity Enterprise Board Meeting (3:00)

\*\* Agenda times represent anticipated completion time for each item.

**DWCD Board Meeting**

3:00 p.m.—Call to Order...

Godwin Oliver – President

Approval of Minutes (3:05)

Special Board Meeting – January 9, 2024  
Regular Meeting – January 11, 2024  
Executive Session – January 11, 2024  
DWCD Workshop – January 17, 2024

Approval of December '23 Financial Statement and January '24 Bills (3:05)

#### Agency Reports

1. Bureau of Reclamation... Robert Stump (3:15)
2. Division of Water Resources— Rusty Crangle / Marty Robbins (3:20)
3. T/H Committee... Wes Wilson (3:25)
4. MVIC – Brandon Johnson (3:30)

General Managers Report/Decision Items ... Ken Curtis (5:00)

1. Miscellaneous Updates
  - a. Wednesday March 27, 2024 SWCD Seminar
  - b. CWC Conference Participant Comments
  - c. ANS Update
  - d. Legislation Update
2. DWCD Board Member Class B Representative to MVIC Board
3. Colorado River Basin Issues (Update)
4. Discuss Topics for February 14, 2024 Brainstorm –(Discussion)
5. GM Annual Review

Legal Report - (5:30)

MVIC 87.3 CFS Water Rights Filing (Update)

Main Canal 1 & 2 Due Diligence

2000 Operating Agreement Contract No. 99-WC-40-R-6100

DWCD/BOR Carriage Contract No. 02-WC-40-7060

Water Rights Protection, Water Supply and Project Land Use Discussion  
involving legal advice and/or negotiations subject to Executive Session

Executive Session Concerning Matters of Negotiation – C.R.S. §24-6-402(4) (e) and  
Conference with Attorney - C.R.S. §24-6-402(4)(b) – (6:00)

Actions (if any) - (Decision) (6:05)

Other DWCD Business – Next Meeting, March 14, 2024, 2:00 PM

Adjourn DWCD Board Meeting (6:05)