

**Dolores Water Conservancy District/  
Dolores Water Conservancy District Water Activity  
Enterprise  
Board of Directors' Meeting  
Regular Meeting  
March 14, 2024  
DWCD Office, Cortez, CO  
2:00 p.m.**

**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)

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**DWCD Water Activity Enterprise**

2:00 p.m.—Call to Order...

Godwin Oliver – President

Introduction of Guests

Approval of Minutes (2:05)

February 8, 2024 - Enterprise Meeting

February 22, 2024 – Personnel Committee

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

Operations & Maintenance Report – Jed Martinez (2:20)

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (2:55)

1. Water Accounting

2. M&I Rates (Decision)

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 (8:05)

Regular Meeting – February 8, 2024

Executive Session – February 8, 2024

Approval of January '24 Financial Statement and February '24 Bills (3:07)

Agency Reports

1. Bureau of Reclamation... Robert Stump (3:13)
2. Division of Water Resources— Marty Robbins / Rusty Crangle (3:17)
3. T/H Committee... Godwin Oliver (3:20)
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. M&R Team meets 10 AM Monday April 8, 2024
  - c. Colorado Legislative Updates
  - d. Lower DR National Monument
2. DWCD Board Member Class B Representative to MVIC Board (Decision)
3. Colorado River Basin Issues (Update)
4. Lease DWCD's MVIC Class A Shares (Decision)
5. Follow up on February 14, 2024 Brainstorm –(Discussion)
6. Set FSA Farmer Advisory Committee Date for Week of April 1, 8 or 15 (Decision)
7. Board Meeting Start at 2:00 PM beyond March 2024 (Decision)
8. JUWI Trucking M&I Request (Discussion)

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) – (If Needed) (6:15)

Actions (if any) - (Decision) (6:20)

Other DWCD Business – Next Meeting, April 11, 2024 at ???

Adjourn DWCD Board Meeting (6:25)