

**Dolores Water Conservancy District/
DWCD Water Activity Enterprise
Board of Directors' Meeting
Regular Meeting**

January 11, 2024
DWCD Office, Cortez, CO
2:00 p.m.

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)

December 12, 2023 - Enterprise Meeting

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

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

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (2:50)

1. Water Accounting - Current Conditions

Adjourn DWCD Water Activity Enterprise Board Meeting (2:50)

** 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 (3:00)

Regular Meeting – December 12, 2023
Executive Session – December 12, 2023

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

Agency Reports (3:20)

1. Bureau of Reclamation... Robert Stump
2. Division of Water Resources— Marty Robbins / Rusty Crangle
3. T/H Committee... Godwin Oliver
4. MVIC – Brandon Johnson

Election of Board Officers (Decision) (8:40)

Appointment of DWCD Representative to SWBRT (Decision)

Appointment of DWCD Representative to Monitoring & Recommendation Team (Decision)

Appointment of DWCD Representative to MVIC Board (Class B) (Decision)

General Managers Report/Decision Items

Ken Curtis (4:10)

1. Miscellaneous Updates
2. Proxy for MVIC Shareholder Meeting, January 20, 2024 (Decision)
3. Colorado River Basin Issues – DCP / DROA / Drought Resiliency/ CRDTF
4. DWCD Board Workshops – January 17, 2024 (3rd Wed) (Decision)
5. Select Date and Discuss Topics for Brainstorm (9 AM – 3 PM) –
Week of February 12, February 26, March 4 or March 18
6. GM Annual Review

Legal Report - (4:20)

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) – (5:15)

Actions (if any) - (Decision) (5:15)

Other DWCD Business – Next Meeting, February 8, 2024, 2:00 PM

Adjourn DWCD Board Meeting (5:20)