

**Dolores Water Conservancy District/  
Dolores Water Conservancy District Water  
Activity Enterprise  
Board of Directors' Meeting  
Regular Meeting**  
June 13, 2024  
3:00 p.m.

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**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**

3:00 p.m.—Call to Order...

Godwin Oliver – President

Introduction of Guests

Approval of Minutes (3:05)

May 9, 2024 - Enterprise Meeting

Approval of April '24 Financial Statement and May '24 Bills (3:10)

Operations & Maintenance Report – Rob Walker (3:25)

Status of System Operations / Current O&M Work

Water Management Report – Eric Sprague (4:15)

1. Water Report
2. 2024 FSA Cap & Pricing (Decision)
3. 2024 FSA Penalty for Overuse (Discussion/Decision)

Adjourn DWCD Water Activity Enterprise Board Meeting (4:15)

**DWCD Board Meeting**

4:15 p.m.—Call to Order...

Godwin Oliver – President

Approval of Minutes (4:18)

Regular Meeting – May 9, 2024

Approval of April '24 Financial Statement and May '24 Bills (4:21)

#### Agency Reports

1. Bureau of Reclamation... Robert Stump (4:34)
2. Division of Water Resources— Marty Robbins (4:36)
3. T/H Committee... Wes Wilson (4:50)
4. MVIC – Brandon Johnson (5:00)

General Managers Report/Decision Items ... Ken Curtis (5:30)

1. 2023 Audit Presentation: Andrew Wendt, Atlas
2. USDA Solar Grants for Ag, Shaw Solar
3. Minor Updates:
  - a. Summer CWC Conference August 8/20-22 in Colorado Springs
  - b. WIP Video Production
  - c. August 8, 2024 Board Meeting
4. Colorado River Basin Issues (Update/Discussion)

Legal Report - (5:45)

MVIC 87.3 CFS Water Rights Filing

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

FSA Overuse Penalty Policy

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) – (6:15)

Actions (if any) - (Decision) (6:15)

Other DWCD Business – Next Meeting, July 11, 2024, 3:00PM

Adjourn DWCD Board Meeting (6:18)