



Agenda | June 20, 2024
River Park Center
Second Floor Conference Room
123 Emma Road, Basalt CO 81621

TIME	ITEM
Administrative Items	
4:00 PM	Board Comment Public Comment Additions/Deletions to Agenda
Outreach/Education/Grants	
4:15 PM	Extension Request- Outdoor Watering Efficiency Public Education and Outreach 2023 Grant – April Long, Executive Director, <i>Ruedi Water and Power Authority</i>
4:30 PM	Watershed Collaborative Grant Report , April Long, Executive Director, <i>Reudi Water and Power Authority</i>
5:00 PM	Telemetry and Headgate Design for Improving Delivery Efficiencies- presentation with regional case studies- Michael Scurlock, Senior Hydraulic Engineer, <i>GEI</i> ; Bruce Bacon, Principal Engineer, <i>Hydrologik</i> ; Ben Von Thaden, Seniour Hydrologist, <i>Hydrologik</i>
5:30 PM	Snowmass-Capital Creek Caucus Presentation-Two Creeks LLC Application for Aesthetic Storage Rights off Capital Creek- Ned Andrews, Chair, <i>Pitkin County Snowmass-Capitol Creek Caucus</i> . (informational only, no packet materials)
Executive Session	
6:00 PM	Proposed items for possible discussion at the executive session. All items are pursuant to C.R.S.24-6-402(4)(b) advice from counsel. Snowmass Creek In-stream Flow 92CW281; and Twin Lakes Busk Ivanhoe Bypasses and Fryingpan-Arkansas Exchange.
Staff Reports	
6:30 PM	Lincoln Creek Working Group Update (no packet materials) Monthly Staff Report- Lisa Macdonald and Lisa Tasker
6:45 PM	Open Discussion

Agenda items are subject to change – Times are approximate and are also subject to change



7:00 PM Adjourn

Upcoming 2024 Regular Meetings: Jul 18, Aug 15, Sept 19, Oct 17, Nov 21, Dec 19