Quarterly Meeting

PINE RIVER IRRIGATION DISTRICT

13029 COUNTY ROAD 501

Bayfield, CO 81122

Phone (970) 884-2558 Fax 884-0498

Tuesday, October 3, 2023

5:00 P.M.

La Plata Archuleta Water District

255 Ute Street, Ignacio, CO

AGENDA

Call to order (Phil Lane-President)

1. Welcome (Phil)
2. Review Agenda
3. Read Minutes of the August 8, 2023, Quarterly Board Meeting (Steve Pargin, Secretary/Treasurer)
4. Shareholder input on Recreation (Paul Black, Kevin Hronich, Tom Kenner, et al.)
5. Superintendent’s Updates (Ken Beck)
6. Update on 2022 Audit with Fredrick-Zink and Associates, CPA’s
7. Update on PRID Recreation Management Plan Public Meeting and Response to Comments.
8. VCSA and Marina 2023 Recreation Season Update
9. Discussion on Vallecito Village Homeowners Association Potable Water System.
10. Dam Tender and Superintendent Reports
11. End of year water report and comparison.
12. Hydrology forecast for Water year 2023/2024.
13. Steve Harris (Engineer) & Amy Huff (Attorney)
14. Amy review of the BIA position of not reimbursing certain administrative and professional expenses.)
15. Delinquent Share Holder Policy and Procedure Update (Christy, Steve, and Amy).
16. Town of Bayfield Augmentation Plan
17. Basin Implementation Plan Update
18. Legal Issues and Considerations
    1. Status of refill decree
19. Other Support Staff Issues/Input
20. Other general business as may properly come before the board.
21. Adjourn Meeting

T**he board may change the agenda as needed to better facilitate the meeting.**  **Executive session if needed.**