

**A RESOLUTION OF THE  
BOARD OF COUNTY COMMISSIONERS OF OURAY COUNTY, COLORADO  
ESTABLISHING A STEERING COMMITTEE FOR STREAM MANAGEMENT PLANNING**

**WHEREAS**, the importance of ensuring that adequate water supplies are available to Ouray County residents, citizens, property owners and visitors is essential; and

**WHEREAS**, the Board of County Commissioners ("Board") is supportive of applying for a Water Grant to continue work on the next phase of water planning, analysis and research for Ouray County and its citizenry; and

**WHEREAS**, the Board believes that it would be beneficial to establish a Steering Committee to move efforts forward on the second phase of water planning to include the development of augmentation water, new sources of water and storage availability for both current and future growth; and

**WHEREAS**, the composition of a Steering Committee for Stream Management Planning would consist of representatives from the following entities and organizations and others as deemed appropriate by the Board:

- Ouray County Citizen and Water Attorney
- Wright Water Engineer - Consultant
- Trout Unlimited
- Ouray County Water Users Association
- Tri-County Water
- Shavano Soil Conservation District
- Town of Ridgway
- City of Ouray
- Ouray County
- Uncompahgre Watershed Partnership
- Colorado River Water Conservation District
- Log Hill/Fairway Pines/Divide Ranch Representative
- Dallas Water Company
- Double RL Ranch
- Telluray Ranch
- Sleeping Indian Ranch
- J Bar M Ranch
- Wolf Cattle Company
- Sawtooth Ranch
- Chimney Peak Ranch
- Hydro-Electric Operators or Facilities
- Other

**NOW, THEREFORE**, be it resolved by the Board of County Commissioners of the County of Ouray, that:

1. The Board of County Commissioners of Ouray County hereby establishes the **Steering Committee for Stream Management and Planning**, appointing representatives from the entities and organizations listed above and others as deemed appropriate by the Board.
2. The Board is supportive of applying for a Water Grant to continue work on the next phase of water planning, analysis and research.

APPROVED AND ADOPTED THIS 22<sup>nd</sup> DAY OF AUGUST, 2017.

Voting for: Commissioners Tisdell, Batchelder + Peters  
Voting against: NONE

BOARD OF COUNTY COMMISSIONERS  
OF OURAY COUNTY, COLORADO

Attest:

[Signature]  
Ben Tisdell, Chair

[Signature]  
Don Batchelder, Vice-Chair

[Signature]  
John Peters, Commissioner

[Signature]  
Michelle Nauer, Clerk and Recorder  
By: Hannah Hoffbeck, Deputy Clerk of the Board