

Agenda
Third Regular Joint Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
and of the
Colorado River Water Conservation District
Acting by and Through Its
Colorado River Water Projects Enterprise
July 18-19, 2017
9:00 a.m.
Glenwood Springs, Colorado

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| 9:00 | 1. | Review Meeting Agenda and Objectives. |
| 9:00-9:05 | 2. | Consent Agenda: <ul style="list-style-type: none"> a. Approval of Minutes and Actions Taken: <ul style="list-style-type: none"> i. Minutes of Special Joint Meeting, Teleconference, April 13, 2017. ii. Minutes of Second Regular Joint Quarterly Meeting, April 18, 2017. iii. Minutes of Executive Committee Meeting, June 15, 2017. iv. Minutes of Executive Committee Meeting, Teleconference, June 28, 2017. b. Acceptance of Treasurer’s Reports and Check Registers for General, Capital Projects and Enterprise Funds for February, March, April, and May 2017. c. Approval of Proposed Change to Employee Policy and Procedural Guidelines. |
| 9:05-9:10 | 3. | Adoption of Resolution for Outgoing Director. |
| 9:10-12:00 | 4. | General Counsel’s Report: <ul style="list-style-type: none"> a. Matters Proposed for Executive Session: <ul style="list-style-type: none"> i. Executive Committee Report on General Manager Transition Process. ii. CRCA Implementation Matters. iii. Windy Gap Firming Project and Windy Gap Connectivity Channel. iv. Remand of GVWUA v. Busk-Ivanhoe, Inc., Case No. 09CW142, Water Division 2. |
| 10:40-10:50 | Break | |

- v. CWCB Application for Dolores River Instream Flow, Case No. 15CW3111, Water Division 4.
- vi. Analysis of River District Property in Eagle and Moffat Counties.
- vii. Delta Urban Renewal Authority Proposal.
- viii. Colorado River Compact, Interstate, and International Negotiation Matters.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 12:00 p.m. at the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.

- 1:00-1:15** b. Public Session:
 - i. Summary and Action Items from Executive Session.
 - ii. Mid-Year Review of 2017 Goals and Objectives.
 - iii. Discussion of Other Items in General Counsel’s Report.

- 1:15-2:30** 5. General Manager’s Report:
 - a. Mid-Year Review of 2017 Goals and Objectives.
 - b. General Manager Budget, Transition Issues, and Informational Items.
 - c. Colorado River Basin Issues:
 - i. Hydrology Book Publication Options.
 - d. IBCC/Roundtable Update:
 - i. Joint West Slope Roundtables Risk Study Update.
 - e. Water Quality/Grand Lake Clarity Update.
 - f. RCPP Update. (An Enterprise Matter).
 - g. Irrigation Efficiencies/Return Flows Update.

- 2:30-2:40** ***Break***

- 2:40-2:50** 6. Annual Policy Discussion:
 - a. Aging Infrastructure.
 - b. State Funding: Water Projects and Programs.

- 2:50-3:35** 7. External Affairs:
 - a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs.

- 3:45-3:55** 8. Eagle River MOU Project Update: (An Enterprise Matter).
 - a. Ratification of John Currier as River District’s Eagle Park Reservoir Company Director.

Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 6:00 p.m. at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado. Breakfast will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 7:45 a.m. in the Loft of the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado. Continue the meeting to Wednesday July 19, 2017 at 8:45 a.m.

- 8:45-9:10** 9. Financial Matters:
- a. Investment Committee Report on Risk Assessment.
 - b. Presentation of 2016 CRWCD Audit by Kevin Smith of McGladrey, LP.
 - i. Acceptance of 2016 CRWCD Audit.
- 9:10-10:10** 10. Project Operations and Updates: (Enterprise Matters).
- a. Woford Mountain Reservoir:
 - i. Approval of Contract Amendment with Red Mountain RV Park, re: Contract Extension.
 - ii. Approval of Esquibel Motorized Access Agreement and River District Property Access Agreement.
 - ii. Outlet Works Update.
 - iii. Dam Crest Restoration Update.
 - b. Elkhead Reservoir.
- 10:10-10:15** 11. Directors' Concerns.
- 10:15-10:20** 12. Future Meetings:
- a. 2018 CRWCD Budget Workshop/Special Joint Meeting/Tour, **September 13-14, 2017, Grand Junction, CO.**
 - b. CRWCD Annual Seminar, **September 15, 2017, Grand Junction, CO.**
 - c. Fourth Regular Joint Meeting, **October 17, 2017, Glenwood Springs, CO.**
 - d. Other Meetings:
 - i. CWC Summer Convention, **August 22-24, 2017, Steamboat Springs, CO.**
 - ii. CRWUA Convention, **December 13-15, 2017, Las Vegas, NV.**
 - iii. CWC Annual Convention, **January 24-26, 2018, Denver, CO.**

The Board may address the agenda in any order to accommodate the needs of the Board and the Audience.

Persons with special needs due to a disability are requested to call the River District at 970-945-8522 at least three days prior to the meeting.

This agenda may be viewed and printed from our website at www.crwcd.org