

Agenda
Fourth 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
October 17*-18, 2017
9:30 a.m.
Glenwood Springs, Colorado

**Please Note: The majority of the morning portion of the River District meeting will be conducted in Executive Session.*

- 9:30** 1. Review Meeting Agenda and Objectives.
- 9:30-9:35** 2. Consent Agenda:
- a. Approval of Minutes and Actions Taken:
- i. Minutes of Executive Committee Meeting, July 13-14, 2017.
- ii. Minutes of Third Regular Joint Quarterly Meeting, July 18-19, 2017.
- iii. Minutes of Investment Committee Meeting, July 19, 2017.
- iv. Minutes of Special Joint Meeting and 2018 Budget Workshop, September 13-14, 2017.
- v. Minutes of Special Joint Meeting, Teleconference, September 19, 2017.
- b. Acceptance of General Fund, Capital Fund, and Enterprise Fund Treasurer's Reports and Check Registers for June, July, and August 2017.
- 9:35-11:40** 3. Personnel Review Matters. (Executive Session):
- a. General Manager's Review.
- b. General Counsel's Review.
- 11:40-11:45** *Break*
- 11:45-12:00** 4. Discussion with CFWE Executive Director Jayla Poppleton.

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.

- 12:50-1:30** 5. Presentation on Drought Contingency Plans and Joint West Slope Roundtables Risk Study by John Carron and Eric Kuhn.
- 1:30-2:15** 6. Discussion with CWCB Executive Director Becky Mitchell and State Engineer Kevin Rein.
- 2:15-2:35** 7. Compact Water Bank Update.
- 2:35-2:45** 8. Policy Review:
a. Colorado River Projects Storage Act Policy.
- 2:45-2:55** *Break*
- 2:55-4:45** 9. General Counsel’s Report:
a. Matters Proposed for Executive Session:
i. CRCA Implementation Matters.
ii. Windy Gap Firing Project and Windy Gap Connectivity Channel.
iii. Remand of GVVUA v. Busk-Ivanhoe, Inc., Case No. 09CW142, Water Division 2.
iv. CWCB Application for Dolores River Instream Flow, Case No. 15CW3111, Water Division 4.
v. Diligence Application of Colorado Springs, Case No. 15CW3019, Water Division 5.
vi. Water Administrative Matters.
vii. Colorado River Compact, Interstate, and International Negotiation Matters.
- 4:45-5:00** b. Public Session:
i. Summary and Action Items from Executive Session.
ii. Ratification of Joint Application of, and Stipulation Between, Northern Water’s Municipal Subdistrict and Colorado River District for Amendment and Determination of Windy Gap Decrees, Case No. 17CW3176, Water Division 5.
iii. Extension of Cost-Share Agreement with the Grand Valley Water Users Association and The Nature Conservancy.
iv. Proposed River District Guidance on Tax Increment Financing Projects.
v. Discussion of Other Items in General Counsel’s Report.

Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 6:30 p.m. at the Riviera Supper Club, 702 Grand Avenue, Glenwood Springs, Colorado.

*Breakfast will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 7:30 a.m. in the Loft of the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.
Continue the meeting to Wednesday October 18, 2017 at 8:15 a.m.*

- 8:15-9:00** 10. External Affairs:

- a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs.
- 9:00-9:15** 11. Budget Hearings:
- a. Resolution for 2017 General Fund Budget Amendments.
 - b. Resolution to Adopt 2018 General Fund Budget.
 - c. Resolution for 2017 Capital Projects Fund Budget Amendments.
 - d. Resolution to Adopt 2018 Capital Projects Fund Budget.
 - e. Resolution for 2017 Enterprise Fund Budget Amendments.
 - f. Resolution to Adopt 2018 Enterprise Fund Budget.
 - g. Resolutions to Appropriate Sums of Money. (General Fund and Enterprise Fund).
 - h. Resolution to Transfer Unspent 2017 Balances.
- 9:15-9:45** 12. General Manager’s Report:
- a. IBCC/Roundtable Update.
 - b. Colorado River Basin Issues:
 - i. Approval of Contract Amendment with Hydros Consulting, re: Upper Colorado River Basin Modeling.
 - c. West Divide Project Water Availability Investigations:
 - i. Approval of Contract with Colorado River Engineering, re: West Divide Project Availability Investigations.
 - ii. Approval of Contract with CWCB, re: Water Plan Grant Funds.
 - d. Technical Staff Update:
 - i. Approval to Administer Umbrella Contract with Central Colorado River Basin Weather Modification Program for Cloud Seeding for 2017-2020. (An Enterprise Matter).
 - ii. Approval of USGS Joint Funding Agreement. (General and Enterprise Matters).
 - e. Service Anniversary Recognition.
- 9:45-10:15** 13. Grant Program Policy Discussion.
- 10:15-10:35** 14. Project Updates (Enterprise Matters):
- a. Wolford Mountain Reservoir.
 - b. Elkhead Reservoir.
- 10:35-10:40** 15. Directors’ Concerns.
- 10:40-10:45** 16. Future Meetings:
- a. First Regular Joint Quarterly Meeting, **January 16-17, 2018, Glenwood Springs, CO.**
 - b. Special Joint Meeting Teleconference Meetings, beginning **February 1, 2018. (Bi-weekly).**
 - c. Executive Committee Meeting, **March 15, 2018, Glenwood Springs, CO.**
 - d. Second Regular Joint Quarterly Meeting, **April 17, 2018, Glenwood Springs, CO.**

- e. Third Regular Joint Quarterly Meeting, **July 17-18, 2018, Glenwood Springs, CO.**
- f. 2019 CRWCD Budget Workshop/Special Joint Meeting, **September 13, 2017, Location TBD.**
- g. CRWCD Annual Seminar, **September 14, 2018, Grand Junction, CO.**
- h. Fourth Regular Joint Meeting, **October 16, 2018, Glenwood Springs, CO.**
- i. Other Meetings:
 - i. CRWUA Convention, **December 13-15, 2017, Las Vegas, NV.**
 - ii. CWC Winter Convention, **January 24-26, 2018 Denver, CO.**
 - iii. Gunnison Water Workshop, Western State Colorado University, **mid-June 2018.**
 - iv. CWC Summer Convention, **Dates and Location TBD.**

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