

**Notice**  
**Special Joint 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**  
**Telephone Conference**  
**February 1, 2018**  
**12:00 noon**

**A special joint 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 will be held by telephone conference on Thursday February 1, 2018 commencing at 12:00 noon.**

**Agenda**  
**Special Joint Meeting of the**  
**Board of Directors of the**  
**Colorado River Water Conservation District and of the**  
**Colorado River Water Conservation District**  
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1. External Affairs:
  - a. State Issues.
  - b. Federal Issues.
2. General Manager's Update.
3. General Counsel's Update.

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

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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.