

**Agenda**  
**First 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**  
**January 16-17, 2018**  
**9:30 a.m.**  
**Glenwood Springs, Colorado**

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| <b>9:30</b>       | 1. | Review Meeting Agenda and Objectives.  |
| <b>9:30-9:35</b>  | 2. | Presentation and Report of Directors' Credentials for Garfield, Gunnison, Montrose, Ouray and Rio Blanco Counties.   |
| <b>9:35-9:40</b>  | 3. | Election of Board Officers for 2018:<br>a. Election of President.<br>b. Election of Vice President.  |
| <b>9:40-9:45</b>  | 4. | Resolutions for Outgoing Directors.  |
| <b>9:45-9:50</b>  | 5. | Appointment of General Manager.  |
| <b>9:50-9:55</b>  | 6. | Appointment of Committees for 2018:<br>a. Executive Committee (Rotation).<br>b. Other Standing Committees. (General and Enterprise).<br>c. Retirement Advisory Committee.  |
| <b>9:55-10:00</b> | 7. | Consent Agenda:<br>a. Designation for Posting Notices.<br>b. Reappointment of General Counsel and Treasurer.<br>c. Appointment of Assistant Secretary.<br>d. Approval of Proposed Changes to Employee Policy Manual.<br>e. Approval of Minutes and Actions Taken:<br>i. Minutes of Fourth Regular Joint Quarterly Meeting, October 17-18, 2017.<br>ii. Minutes of Special Joint Meeting, Teleconference, October 23, 2017. |

- iii. Minutes of CRCA Implementation Committee Meeting, November 4, 2017.
- iv. Minutes of Special Joint Meeting, Teleconference, December 5, 2017.
- v. Minutes of Special Joint Meeting, December 6, 2017.
- vi. Minutes of Special Joint Meeting, Teleconference, December 8, 2017.
- vii. Acceptance of Treasurer’s Reports and Check Registers for General, Capital Projects and Enterprise Funds for September and October 2017.

**10:10-12:00**    8.

General Counsel’s Report:

a. Matters Proposed for Executive Session:

- i. Colorado River Cooperative Agreement Implementation Matters.
- ii. Windy Gap Firming Project and Windy Connectivity Channel, and Joint Application of the Municipal Subdistrict, Northern Colorado Water Conservancy District and the Colorado River District, Case No. 17CW73176, Water Division 5.
- iii. Remand of Grand Valley Water Users Association v. Busk-Ivanhoe, Inc., Case No.09CW142, Water Division 2.
- iv. Diligence Application of Colorado Springs, Case No. 15CW3019, Water Division 5.
- v. CWCB Application for Dolores River Instream Flow, Case No. 15CW3111, Water Division 4.
- vi. Water Administration Matters.
- vii. Colorado River Compact, Interstate, and International Negotiation Matters.
- viii. Eagle River Memorandum of Agreement Update. (An Enterprise Matter).

***Break 11:00-11:10***

***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 offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado.***

**1:00-1:30**

b. Public Session:

- i. Summary and Action Items from Executive Session.
- ii. Approval of Special Counsel Rate Increase.
- iii. Update on Instream Flows – Recognition of Pre-Existing Uses, Including Stock Watering.
- iv. Speculation in West Slope Water Rights and Agricultural Land.
- v. Incorporation of Learning by Doing as a Non-Profit.
- vi. Briefing on Colorado River District Contracting Process.
- vii. Ratification of Statement of Opposition in Application of CWCB for Instream Flow on Elkhead Creek, Case No. 17CW3031, Water Division 6. (An Enterprise Matter).
- viii. General Counsel’s Goals and Objectives for 2018.

ix. Discussion of Other Items in General Counsel's Report.

- 1:30-2:00** 9. Review of River District Hiring Process.
- 2:00-3:00** 10. General Manager's Report:  
a. General Manager Goals and Objectives for 2018.  
b. Staff Implementation of Board Strategic Plan.  
c. Colorado River Issues.  
d. Risk Study Update.  
e. Water Bank Work Group Update.  
f. Board Meeting Recording and Packet Format.
- 3:00-3:15** 11. Water Marketing Policy: (Enterprise Matters).  
a. Proposed Policy Addition of Water Leasing for In-Channel Purposes.  
b. Approval of Water Marketing Prices for 2018.
- 3:15-3:25** 12. Annual Policy Discussion:  
a. Colorado River Storage Project Act Projects.  
b. Agricultural Water Use.  
c. Federal Reserved Water Rights.  
d. Colorado's Prior Appropriation Doctrine.  
e. Upper Colorado River Recovery Program.
- 3:25-3:45** 13. Directors' Basin Updates and/or Concerns:  
a. Discussion of December 6, 2017 Special Joint Meeting, Grand Junction, CO.  
b. Directors' Basin Updates.
- 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.  
Continue the meeting to Wednesday, January 17, 2018 at 8:30 a.m.***
- 8:30-8:45** 14. Basin Roundtables Updates:  
a. IBCC/ Roundtables Update.  
b. Yampa/White/Green Roundtable.  
c. Gunnison Roundtable.  
d. Colorado Roundtable.  
e. Southwest (Dolores/San Juan) Roundtable.
- 8:45-9:45** 15. External Affairs.  
a. Report of Information and Outreach Committee.  
b. State Affairs.  
c. Federal Affairs.
- 9:45-10:30** 16. Project Operations and Updates: (Enterprise Matters).

- a. Woford Mountain Reservoir:
    - i. Approval of Contract with Landmark Consultants, Inc., re: Surveying Services.
    - ii. Approval of Contract Eco Rx. Inc., re: Weed Management.
  - b. Elkhead Reservoir.
  - c. Eagle River MOU Project Update.
  - d. Discussion of Drought Year Operations.
- 10:30-10:35** 17. Future Meetings:
- a. Special Joint Meeting Teleconference Meetings, beginning **February 1, 2018. (Bi-weekly).**
  - b. Executive Committee Meeting, **March 15, 2018, Glenwood Springs, CO.**
  - c. New Director Orientation, **Date and Time TBD, 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, 2018, Location TBD.**
  - g. Special Joint Meeting in Conjunction with the Southwestern Water Conservation District, **Date and Location TBD.**
  - h. CRWCD Annual Seminar, **September 14, 2018, Grand Junction, CO.**
  - i. Fourth Regular Joint Meeting, **October 16, 2018, Glenwood Springs, CO.**
  - j. Other Meetings:
    - i. CWC Winter Convention, **January 24-26, 2018 Denver, CO.**
    - ii. Gunnison Water Workshop, Western State Colorado University, **mid-June 2018.**
    - iii. CWC Summer Convention, **Dates and Location TBD.**
    - iv. CRWUA Conference, **December 12-14, 2018, Las Vegas, NV.**

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.