

**Agenda**  
**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**  
**March 2, 2018**  
**12:00 Noon**

1. Approval of Cooperative Funding Agreement, re: Silt Water Conservancy District Integrated Efficiency Project. (An Enterprise Matter).
2. External Affairs:
  - a. State Issues.
  - b. Federal Issues.
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.

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