

**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 29, 2018**  
**12:00 Noon**

1. External Affairs:
  - a. State Issues.
  - b. Federal Issues.
  
2. General Counsel's Report:
  - a. Matter Proposed for Executive Session:
    - i. Water Horse Resources, LLC (Aaron Million) Application for Utah Water Right and Pumpback Pipeline Project.
  
  - b. Public Session:
    - i. Summary and Action Items from Executive Session.

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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