

**Agenda**  
**Second 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**  
**April 17-18\*, 2018**  
**9:00 a.m.**  
**Glenwood Springs, Colorado**

*\* Please Note: The Wednesday morning (April 18) portion of the River District meeting will be held in Executive Session.*

- 9:00**            1.        Review Meeting Agenda and Objectives.
- 9:00-9:05**       2.        Consent Agenda:
- a.        Approval of Minutes and Actions Taken:
- i.        Minutes of First Joint Quarterly Meeting, January 16-17, 2018.
- ii.       Minutes of Special Joint Meeting, Teleconference, February 1, 2018.
- iii.      Minutes of Special Joint Meeting, Teleconference February 15, 2018.
- iv.      Minutes of Special Joint Meeting, Teleconference, March 2, 2018.
- v.        Minutes of Executive Committee Meeting, March 15, 2018.
- vi.      Minutes of Special Joint Meeting, Teleconference, March 15, 2018.
- vii.     Minutes of Executive Committee Teleconference, March 29, 2018.
- viii.    Acceptance of Treasurer's Reports and Check Registers for General, Capital Projects and Enterprise Funds for November and December 2017, and January 2018.
- 9:05-12:15**    3.        Presentation and Discussion on Demand Management.
- 10:50-11:00**    *Break*

***Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 12:15 p.m. at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado.***

- 1:15-2:25**      4.      General Manager’s Report:
- a.      Board Strategic Plan Update.
  - b.      Water Bank Workgroup Update.
  - c.      Current Hydrologic Conditions within the River District and Colorado River Basin.
  - d.      River District Hiring Process.
  - e.      CRWCD Budget Update.
  - f.      Roundtable Appointments.
  - g.      Board Meeting Live Streaming.
  - h.      Electronic Board Packets.
  - i.      Basin Roundtable Updates.
- 2:25-2:50**      5.      Directors’ Basin Updates and/or Concerns.
- a.      Basin Updates.
  - b.      Discussion of Directors’ Compensation.
- 2:50-3:10**      6.      Annual Policy Discussion:
- a.      Agricultural Water Use.
  - b.      Federal Reserved Water Rights.
  - c.      Colorado’s Prior Appropriation Doctrine.
  - d.      Upper Colorado River Recovery Program.
  - e.      Instream Flows.
- 3:10-3:20**      ***Break***
- 3:20-4:10**      7.      External Affairs.
- a.      Information and Outreach Update.
  - b.      State Affairs.
  - c.      Federal Affairs.
- 4:10-5:00**      8.      Project Operations and Updates: (Enterprise Matters).
- a.      Wolford Mountain Reservoir:
    - i.      Award of Ritschard Dam Crest Rehabilitation Construction Contract.
    - ii.     Approval of Contract Amendment with SGM Consulting, re: Dam Crest Construction Support.
    - iii.    Approval of Contract with NWCC, LLC, re: Dam Crest Construction Support.
    - iv.     Direction to Procure Ritschard Dam Main Gate.
    - v.      Approval of Continuing Services Agreement with Grand Power and Plumbing, re: Miscellaneous Electrical Work.
    - vi.     Approval of Contract Amendment with Grand Fence.

- b. Elkhead Reservoir:
  - i. Renewal of Agricultural Lease with Les and Bonnie Hampton.
- c. Approval of Contract with West Divide Water Conservancy District, re: Option Contract for Ruedi Reservoir Water.
- d. Discussion of Drought Year Operations.

*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 provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 7:45 a.m. at the offices of the Colorado River Water Conservation District 201 Centennial Street, Glenwood Springs, Colorado Continue the meeting to Wednesday, April 18, 2018 at 8:30 a.m.*

- 8:30-12:00**      9. General Counsel’s Report:
- a. Matters Proposed for Executive Session:
    - i. Colorado River District Conditional Water Rights. (An Enterprise and General District Matter).
    - ii. Colorado River Cooperative Agreement Implementation Matters.
    - iii. Northern Water’s Proposed Northern Integrated Supply Project.
    - iv. Joint Application of the Northern Water Municipal Subdistrict and the Colorado River District regarding the Windy Gap Firming Project and Windy Gap Connectivity Channel, Case No. 17CW3176, Water Division 5.
    - v. Remand of Grand Valley Water Users Association v. Busk-Ivanhoe, Inc., Case No. 09CW142, Water Division 2.
    - vi. Diligence Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.
    - vii. CWCB Application for Dolores River Instream Flow, Case No. 15CW3111, Water Division 4.
    - viii. Instream Flows and Protection of Pre-Existing Uses.
    - ix. Water Administration Matters.
    - x. Eagle River MOU Update, Eagle Park Reservoir Company, and Potential Eagle Park Reservoir Enlargement. (An Enterprise Matter).
    - xi. Colorado River Compact, Interstate, and International Negotiation Matters.
- Break 10:30-10:40**
- 11:30-12:00**      b. Public Session:
- i. Summary and Action Items from Executive Session.
  - ii. Discussion of Other Items in General Counsel’s Report.

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- 1:00-1:30**      10.      Discussion with Eric Wilkinson and Brad Wind of the Northern Colorado Water Conservancy District.
- 1:30-2:00**      11.      Executive Committee Report:  
a.      Action on Grant Recommendations.  
b.      Direction on Potential Grant Program Policy Modifications.
- 2:00-2:10**      12.      Future Meetings:  
a.      Special Joint Meeting in Conjunction with the Southwestern Water Conservation District, **May 23, 2018, Montrose, CO.**  
b.      Third Regular Joint Quarterly Meeting, **July 17-18, 2018, Glenwood Springs, CO.**  
c.      2019 CRWCD Budget Workshop/Special Joint Meeting, **September 13, 2018, Location TBD.**  
d.      CRWCD Annual Seminar, **September 14, 2018, Grand Junction, CO.**  
e.      Fourth Regular Joint Meeting, **October 16, 2018, Glenwood Springs, CO.**  
f.      Other Meetings:  
i.      Joint West Slope Roundtable Meeting, **April 25, 2018, Ute Water Conservancy District, Grand Junction, CO.**  
ii.     State of the River Meetings:  
a).     Moffat County, **April 19, 2018, 5:30 p.m., Veteran’s Hall, Craig, CO.**  
b).     Summit County, **May 2, 2018, 6:00 p.m., Silverthorne Pavilion, Silverthorne, CO.**  
c).     Grand County, **May 3, 2018, 5:30 p.m., Inn at Silvercreek, Granby, CO.**  
d).     Mesa County, **May 8, 2018, 6:00 p.m. Colorado Mesa University, Grand Junction, CO.**  
e).     Eagle River Valley, **May 9, 2018, 5:15 p.m., Colorado Mountain College, Edwards, CO.**  
f).     Middle Colorado, **May 15, 2018, 5:30 p.m., Ute Events Center, Rifle, CO.**  
g).     Ouray County, **May 16, 2018, 5:30 p.m. 4-H Events Center, Ridgway, CO.**  
h).     Gunnison River Basin, **May 21, 2018, 6:00 p.m., Holiday Inn, Montrose, CO**  
ii.     Gunnison Water Workshop, Western State Colorado University, **June 20-22, 2018, Gunnison, CO.**  
iii.     CWC Summer Convention, **August 22-24, Vail, CO.**  
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.

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This agenda may be viewed and printed from our website at [www.crwcd.org](http://www.crwcd.org)