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:
      ii. Minutes of Special Joint Meeting, Teleconference, February 1, 2018.
      v. Minutes of Executive Committee Meeting, March 15, 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.
   c. Colorado’s Prior Appropriation Doctrine.
   d. Upper Colorado River Recovery Program.
   e. Instream Flows.

3:10-3:20  Break

   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 be 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:
      ii. Colorado River Cooperative Agreement Implementation Matters.
      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. 1 17CW3176, Water Division 5.
      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.

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.

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  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.

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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