

**Agenda**  
**Special Joint Meeting of the**  
**Board of Directors of the**  
**Colorado River Water Conservation District, and its**  
**Colorado River Water Projects Enterprise,**  
**In Conjunction With**  
**The Board of Directors of the**  
**Southwestern Water Conservation District**  
**May 23, 2018**  
**11:00 a.m.**  
**Montrose, Colorado**

1. Introduction by Board Presidents: Tom Alvey and Bob Wolff
  - a. Goals of the Meeting: Approval of Agenda
  - b. District Activities and Updates by Bruce Whitehead and Andy Mueller.
2. Drought Conditions Update: Bruce Whitehead and Dave Kanzer.
3. Water Bank Workgroup Update: Bruce Whitehead and Andy Mueller.
4. Colorado River Risk Study Phase I & II review and update: Eric Kuhn
5. Colorado River Risk Study Phase III process and funding: John Currier, Bruce Whitehead and Andy Mueller.

Working Lunch

6. Upper Colorado River Commission Update: Peter Fleming, Beth Van Vurst, Eric Kuhn, Bruce Whitehead.
7. General Counsels' Report:
  - a. Approval of joint common interest agreement
  - b. Matter Proposed for Executive Session:
    - i. Negotiations related to Drought Contingency Planning in the Upper Basin and within Colorado.
  - c. Public Session:
    - i. Summary and possible action items from Executive Session.
8. Adjourn Joint Meeting and Continue Colorado River District Meeting.
  - a. Consideration of purchase of cloud seeding apparatus in cooperative effort with CWCB.
  - b. Consideration of contract amendment with Bishop Brogden and Associates for services

related to implementation of CRCA.

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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