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.


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


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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