

**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**  
**February 7, 2019**  
**12:00 Noon**

1. External Affairs:
  - a. State Issues:
    - i. Proposed Approval of Contract with New Bridge Strategies, re: CRWCD Triennial Survey.
  - b. Federal Issues.
2. General Counsel's Update:
  - a. Proposed Approval of Special Counsel.
3. General Manager's Update.

**Call in Number: 888-585-9008**  
**Conference Room Number: 260303821#**

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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[www.crwcd.org](http://www.crwcd.org)