

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*
March 21, 2019
12:00 Noon

**** PLEASE NOTE. THE MAJORITY OF THE FIRST PORTION OF THE
TELECONFERENCE MEETING WILL BE HELD IN EXECUTIVE SESSION
UNTIL APPROXIMATELY 12:20 P.M.***

1. General Counsel's Report:
 - a. Matter Proposed for Executive Session:
 - i. Instream Flow and Pre-Existing Uses.
 - b. Public Session:
 - i. Summary and Action Items from Executive Session.

2. External Affairs:
 - a. State Affairs.
 - b. Federal Affairs.

3. General Manager's Update (if time permits).

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.

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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