

**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 16-17, 2019**  
**9:00 a.m.**  
**Glenwood Springs, Colorado**

*Please Note: Executive Session will be held during the morning portion  
of the meeting on April 16, 2019.*

**Tuesday, April 16, 2019:**

- 9:00-9:05**      1.      Review Meeting Agenda and Objectives.
- 9:05-9:10**      2.      Consent Agenda:
- a.      Approval of Minutes and Actions Taken:
    - i.      Minutes of Special Joint Meeting and 2019 CRWCD Budget Workshop, September 13, 2018.
    - ii.     Minutes of Special Joint Meeting, Teleconference, November 26, 2018.
  - b.      Acceptance of Treasurer's Reports and Check Registers for General, Capital Projects and Enterprise Funds for December 2018, January and February 2019.
- 9:10-12:00**    3.      General Counsel's Report:
- a.      Matters Proposed for Executive Session:
    - i.      CRCA Implementation Matters.
    - ii.     Colorado River District Conditional Water Rights. (General and Enterprise Matters).
    - iii.    City of Glenwood Springs, Application for Recreational In-Channel Diversion Water Right, Case No. 13CW3109, Water Division 5.
    - iv.     C.R.S. 37-92-102(3)(b) – Instream Flow Rights and Pre-Existing Uses.
    - v.      Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

**10:45-10:55 Break**

- vi. Wolford Mountain Reservoir Conveyance of Interest to Denver Water. (An Enterprise Matter).
- vii. Fair Campaign Practices Act and Discussion of Possible Election Matters.

***Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 12:00 p.m. at the offices of the Colorado River Water Conservation District, 201 Centennial St., Suite 200, Glenwood Springs, Colorado.***

**1:00-1:30**

- b. Public Session:
  - i. Summary and Action Items from Executive Session.
  - ii. Update on Waters of the United States (WOTUS) Proposed Rule.
  - iii. Update on Green Mountain Reservoir Operations.
  - iv. Discussion of Other Items in General Counsel's Report.

**1:30-3:30**

- 4. General Manager's Report:
  - a. Drought Contingency Planning and Demand Management Update.
  - b. Long Term Budget Planning.
  - c. Current Hydrologic Forecast.
  - d. Update on Phase III of the Risk Study.
  - e. Cost-Share Agreement for Water Bank Work Group Secondary Impacts Study and other WBWG matters.
  - f. Water Smart Grant Application.
  - g. Wild & Scenic Technical Support.
    - i. Approval of Contract Approval with Bishop-Brogden Associates, Inc., re: Technical Support for Wild & Scenic Alternative Management Plan.
  - h. Service Anniversaries Recognition.

**3:30-3:40 Break**

**3:40-4:30**

- 5. Annual Policy Discussion:
  - a. Water Quality.
  - b. Endangered Species Act.
  - c. Instream Flow.
  - d. Recreational Water Uses.

**4:30-5:00**

- 6. Colorado River District Cloud Seeding efforts.  
Presentation and discussion with Dave Kanzer.

***Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 6:30 p.m. at the Smoke Modern Barbeque, 713 Grand Avenue, Glenwood Springs, Colorado. Continue the meeting to Wednesday, April 17, 2019 at 8:30 a.m.***

**Wednesday, April 17, 2019:**

- 8:30-9:00**      7.      Presentation by and discussion with Rebecca (Becky) Mitchell, Director, Colorado Water Conservation Board.
- 9:00-9:40**      8.      External Affairs:  
                 a.      State Affairs.  
                 b.      Federal Affairs.
- 9:40-10:10**    9.      Directors’ Basin Updates/Concerns.
- 10:10-10:40**   10.     Project Operations and Updates: (Enterprise Matters).  
                 a.      Wolford Mountain Reservoir.  
                 b.      Elkhead Reservoir.
- 10:40-11:25**   11.     Battle Creek Reservoir in Wyoming:  
                 Presentation by and discussion with Pat O’Toole and Wyoming Senator Larry Hicks.
- 11:25-11:30**   12.     Future Meetings:  
                 a.      Third Regular Joint Quarterly Meeting, **July 16-17, 2019, Glenwood Springs, CO.**  
                 b.      CRWCD Annual Seminar, **September 18, 2019, Mesa State University.**  
                 c.      CRWCD 2020 Budget Workshop, **September 19, 2020, Grand Junction, CO.**  
                 d.      Fourth Regular Joint Quarterly Meeting, **October 15-16, 2019, Glenwood Springs, CO.**  
                 e.      Other Meetings:  
                         i.      Joint West Slope Basin Roundtables Meeting, **May 2, 2019, Ute Water Conservancy District, Grand Junction, CO.**  
                         ii.     CWC Summer Convention, **August 20-22, 2019, Steamboat Springs, CO.**  
                         iii.    Statewide Basin Roundtable Summit, **September 25-26, 2019, Winter Park, CO.**  
                         iv.    CRWUA Convention, **December 11-13, 2019, Las Vegas, NV.**

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.

This agenda may be viewed and printed from our website at [www.crwcd.org](http://www.crwcd.org)