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.

9:10-12:00 3. General Counsel’s Report:
   a. Matters Proposed for Executive Session:
      i. CRCA Implementation Matters.
      iii. City of Glenwood Springs, Application for Recreational In-Channel Diversion Water Right, Case No. 13CW3109, Water Division 5.
      v. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.
10:45-10:55  Break

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.
f. Water Smart Grant Application.
g. Wild & Scenic Technical Support.
h. Service Anniversaries Recognition.

3:30-3:40  Break

3:40-4:30  5. Annual Policy Discussion:
a. Water Quality.
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:**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tr>
<td>8:30-9:00</td>
<td>7. Presentation by and discussion with Rebecca (Becky) Mitchell, Director, Colorado Water Conservation Board.</td>
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<td>9:00-9:40</td>
<td>8. External Affairs:</td>
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<td>a. State Affairs.</td>
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<td>b. Federal Affairs.</td>
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<td>a. Wolford Mountain Reservoir.</td>
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<td>b. Elkhead Reservoir.</td>
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<td>11:25-11:30</td>
<td>12. Future Meetings:</td>
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<td>a. Third Regular Joint Quarterly Meeting, <em>July 16-17, 2019, Glenwood Springs, CO.</em></td>
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<td>b. CRWCD Annual Seminar, <em>September 18, 2019, Mesa State University.</em></td>
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<td>c. CRWCD 2020 Budget Workshop, <em>September 19, 2020, Grand Junction, CO.</em></td>
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<td>d. Fourth Regular Joint Quarterly Meeting, <em>October 15-16, 2019, Glenwood Springs, CO.</em></td>
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<td>e. Other Meetings:</td>
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<td>i. Joint West Slope Basin Roundtables Meeting, <em>May 2, 2019, Ute Water Conservancy District, Grand Junction, CO.</em></td>
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<td>ii. CWC Summer Convention, <em>August 20-22, 2019, Steamboat Springs, CO.</em></td>
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<td>iii. Statewide Basin Roundtable Summit, <em>September 25-26, 2019, Winter Park, CO.</em></td>
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<td>iv. CRWUA Convention, <em>December 11-13, 2019, Las Vegas, NV.</em></td>
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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.

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