

**Agenda**  
**Special Joint Meeting and**  
**2020 CRWCD Budget Workshop 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**  
**September 19, 2019**  
**8:30 a.m.**  
**Grand Junction, Colorado**

1. Presentation of Credentials for Director from Delta County.
2. External Affairs:
  - a. Discussion and Possible Action Endorsing Proposition DD.
3. General Counsel's Report:
  - a. Proposed Approval of a Resolution Consenting to the Acquisition of Water Rights in Grand County Consistent with the Windy Gap Firing Project IGA.
4. General Manager's Update:
  - a. Proposed Approval of Continuing Services Agreement with Grover Pryor LLC, re: Earthwork Services at Wolford Mountain. (An Enterprise Matter).
5. 2020 CRWCD Budget Workshop, General Fund and Capital Project Fund.
6. 2020 Colorado River Water Projects Enterprise Budget Workshop.

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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