

Agenda
Fourth 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
October 15*-16, 2019
9:00 a.m.
Glenwood Springs, Colorado

**Please Note: The majority of the morning portion of the River District meeting will be conducted in Executive Session.*

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| 9:00 | 1. | Review Meeting Agenda and Objectives. |
| 9:00-9:05 | 2. | Consent Agenda: <ul style="list-style-type: none"> a. Approval of Minutes and Actions Taken: <ul style="list-style-type: none"> i. Minutes of Third Regular Joint Quarterly Meeting, July 16-17, 2019. ii. Minutes of Special Joint Meeting, Teleconference August 21, 2019. iii. Minutes of Special Joint Meeting and 2020 Budget Workshop, September 19, 2019. iv. Minutes of Litigation Committee Meeting, Teleconference, September 30, 2019. b. Acceptance of General Fund, Capital Fund, and Enterprise Fund Treasurer Reports , Financials, and Check Registers for May, June, July, and August 2019. |
| 9:05-12:00 | 3. | General Counsel's Report: <ul style="list-style-type: none"> a. Matters Proposed for Executive Session: <ul style="list-style-type: none"> i. CRCA Implementation Matters. ii. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5. (An Enterprise and General Matter). iii. Colorado River District Conditional Water Rights. iv. Instream Flows and Pre-Existing Uses, C.R.S. Section 37-92-102(3)(b). v. Wolford Mountain Reservoir – Denver Water Lease Agreement. (An Enterprise Matter). |
| Break 10:30-10:40 | | |

- vi. Colorado River Compact, Interstate, and International Negotiation Matters.

11:45-11:55 4. Open Public Comment (not limited to legal matters).

- 11:55-12:10** 5. General Counsel's Report - Public Session:
a. Summary and Action Items from Executive Session.
b. Discussion of Other Items in General Counsel's Report.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 12:10 p.m. at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado

1:00-1:30 6. Discussion with CWCB Director Becky Mitchell, CWCB Interstate and Federal Manager Amy Ostdiek, and Lane Leoniak, Colorado Attorney General's Office.

1:30-2:00 7. Directors' Concerns.

- 2:00-4:00** 8. General Manager's Report:
a. Drought Contingency Planning and Demand Management Discussion.
3:00-3:10 Break b. Water Bank Workgroup Update.
c. Proposed Approval of Yampa River Fund Collaboration and Administration Agreement. (A General and Enterprise Fund Matter).
d. Retention of Auditor for 2019 Audit.
e. Roundtable Summit Update.
f. Colorado River Hydrology Update.
g. Update on Grand Lake Clarity Effort.
h. Proposed Approval of Risk Study Phase III Contract Amendment.
i. Update on Health Insurance Costs.
j. Service Anniversary Recognition.

4:00-4:20 9. Discussion of Proposed Emergency Grants Program Policy.

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 Riviera Supper Club, 702 Grand Avenue, Glenwood Springs, Colorado. Continue the meeting to Wednesday October 16, 2019 at 8:30 a.m.

8:30-8:45 10. Annual Policy Discussion:
a. Instream Flows.

8:45-9:15 11. External Affairs:
a. Information and Outreach Update.
b. State Affairs.
c. Federal Affairs.

9:15-9:30 12. Budget Hearings:
a. Resolution for 2019 General Fund Budget Amendments.
b. Resolution to Adopt 2020 General Fund Budget.
c. Resolution for 2019 Capital Projects Fund Budget Amendments.
d. Resolution to Adopt 2020 Capital Projects Fund Budget.

- e. Resolution for 2019 Enterprise Fund Budget Amendments.
 - f. Resolution to Adopt 2020 Enterprise Fund Budget.
 - g. Resolutions to Appropriate Sums of Money. (General Fund and Enterprise Fund).
 - h. Resolution to Transfer Unspent 2019 Balances.
- 9:30-10:15** 13. Discussion with State Engineer Kevin Rein.
- 10:15-10:35** 14. Project Operations and Updates. (Enterprise Matters):
- a. Wolford Mountain Reservoir:
 - i. Approval of Proposed Agreement with Roadsafe Traffic Systems, re: Highway Signs.
 - b. Elkhead Reservoir.
- 10:35-10:45** 15. Water Supply Contract with Town of Minturn.
- 10:45-10:50** 16. Future Meetings:
- a. First Regular Joint Quarterly Meeting, **January 21-22, 2020, Glenwood Springs, CO.**
 - b. Special Joint Meeting Teleconference Meetings, beginning **February 6, 2020. (Bi-weekly).**
 - c. Second Regular Joint Quarterly Meeting, **April 21-22, 2020, Glenwood Springs, CO.**
 - d. Third Regular Joint Quarterly Meeting, **July 21-22, 2020, Glenwood Springs, CO.**
 - e. 2021 CRWCD Budget Workshop/Special Joint Meeting, **September ? 2020, Location TBD.**
 - f. CRWCD Annual Seminar, **September 11, 2020, Grand Junction, CO.**
 - g. Fourth Regular Joint Meeting, **October 20-21, 2020, Glenwood Springs, CO.**
 - h. Other Meetings:
 - i. CRWUA Convention, **December 11-13, 2019, Las Vegas, NV.**
 - ii. CWC Winter Convention, **January 29-31, 2020 Westminster, CO.**
 - iii. CRWCD Board Lower Basin Tour, **TBD March, 2020.**
 - iv. CWC Summer Convention, **Dates and Location TBD.**
- 10:50-11:00** *Break*
- 11:00-1:30** 17. Personnel Review Matters. (Executive Session):
- a. General Manager’s Review.
 - b. General Counsel’s Review.

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