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.

9:00  1.  Review Meeting Agenda and Objectives.

9:00-9:05  2.  Consent Agenda:
   a.  Approval of Minutes and Actions Taken:
      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.

9:05-12:00  3.  General Counsel’s Report:
   a.  Matters Proposed for Executive Session:
      i.  CRCA Implementation Matters.

Break 10:30-10:40

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.
   b. Water Bank Workgroup Update.
   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.

$3:00-3:10 Break$


$Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 6:30 p.m. at the Riviera Supper Club, 702 Grand Avenue, Glenwood Springs, Colorado.$

Continue the meeting to Wednesday October 16, 2019 at 8:30 a.m.

8:30-8:45 10. Annual Policy Discussion:

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:
   b. Resolution to Adopt 2020 General Fund Budget.
   d. Resolution to Adopt 2020 Capital Projects Fund Budget.
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.

a. Wolford Mountain Reservoir:
b. Elkhead Reservoir.


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.
   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