

Agenda
Fourth Regular Joint Quarterly Meeting and
2021 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
October 20, 2020
8:30 a.m.*

**PLEASE NOTE: The River District meeting will be a virtual meeting utilizing Zoom. To attend the meeting, please register at our website at www.coloradoriverdistrict.org.*

- 8:30** 1. Review Meeting Agenda and Objectives.
- 8:30-8:35** 2. Consent Agenda:
- a. Approval of Minutes and Actions Taken:
- i. Minutes of Third Regular Joint Quarterly Meeting, July 21, 2020.
- ii. Minutes of Special Joint Meeting, Teleconference, September 1, 2020.
- b. Review and Acceptance of Treasurer’s Reports, Check Registers and Financials for January-May 2020.
- 8:35-9:55** 3. General Counsel’s Report:
- a. Matters Proposed for Executive Session:
- i. Wolford Mountain Reservoir and Ritschard Dam Operations. (An Enterprise Matter.)
- ii. CRCA Implementation Matters.
- iii. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.
- iv. Homestake Reservoir Compact Release Pilot Project.
- v. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

9:55-10:10 Break

- 10:10-10:20** b. Public Session:
- i. Summary and Action Items from Executive Session
 - ii. Authorization to Enter into Boundary Agreement with Meyers.
 - iii. Discussion of Other Items in General Counsel’s Report.

- 10:20-11:20** 4. General Manager’s Report:
- a. Ballot Initiative Update (President Merritt).
 - b. Drought Contingency Planning and Demand Management Update.
 - c. Water Bank Work Group Economic Study Update.
 - d. Colorado River District Stakeholder Workgroup Update.
 - e. Colorado River Basin Hydrology.

- 11:20-11:50** 5. Directors’ Updates/Concerns.

11:50-12:20 Lunch

- 12:20-1:20** 6. Presentation of Upper Basin Demand Management Economic Study in Western Colorado by Doug Jeavons, BBC Research & Consulting.

- 1:20-2:40** 7. CRWCD 2021 Budget Workshop.

2:40-2:55 Break

- 2:55-3:10** 8. External Affairs:
- a. Information and Outreach Update.
 - b. State Affairs.
 - c. Federal Affairs.

- 3:10-3:20** 9. Project Operations and Updates: (Enterprise Matters).
- a. Wolford Mountain Reservoir.
 - b. Elkhead Reservoir.

- 3:20-3:25** 10. Future Meetings:
- a. Special Joint Meeting/CRWCD 2021 Budget Hearing, **December 3, 2020.**
 - b. First Regular Joint Quarterly Meeting, **January 19-20, 2021.**
 - c. Second Regular Joint Quarterly Meeting, **April 20-21, 2021.**
 - d. Third Regular Joint Quarterly Meeting, **July 20-21, 2021.**
 - e. Fourth Regular Joint Quarterly Meeting, **October 19-20, 2021.**
 - f. Other Meetings:
 - i. CWC Winter Event, **TBD, January 2021.**

3:25-3:30 Break

- 3:30-5:00** 11. Personnel Review Matters. (Executive Session):
 a. General Manager’s Review.
 b. General Counsel’s Review.
- 5:00-5:05** 12. Personnel Review Matters. (Public Session).

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