



**COLORADO RIVER DISTRICT**  
PROTECTING WESTERN COLORADO WATER SINCE 1937

**Agenda**  
**Special Joint 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**  
**December 8, 2021**  
**1:00 p.m.**  
**Virtual Meeting**

1. **2021 Triennial Salary Survey Update.**
2. **General Manager & General Counsel Personnel Review (Executive Session).**
  - a. Review and Summary of Personnel Executive Session.
3. **General Counsel's Report:**
  - a. Matters Proposed for Executive Session:
    - i. Woford Mountain Reservoir. (An Enterprise Matter).
    - ii. Application of Colorado River District, Ouray County BOCC, Ouray County Water Users Association, and Tri-County Water Conservancy District in Case No. 19CW3098, Water Division 4, and Proposed Approval of Related No-Call Agreement with Co-Applicants and Objector, Uncompahgre Valley Water Users Association.
    - iii. Review and Summary of Executive Session.
  - b. Approval of Taylor Park Dam & Reservoir Agreement with Upper Gunnison River Water Conservancy District and Taylor River Hydro, LLC.
4. **Approval for Cloud Seeding Generator Purchase.**

**5. General Manager’s Report.**

*Please note it is anticipated that a portion of the meeting will be held in Executive Session.*

You can register to attend and/or listen to the meeting live at:  
<https://crwcd-org.zoom.us/meeting/register/tZErfu2uqj8jG926eR39JwxrS0DFVXIYzIzg>

After registering, you will receive a confirmation email with instructions on accessing the meeting.

The Board may address the agenda in any order to accommodate the needs of the Board and the Audience.

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Persons who need special accommodations 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)