



COLORADO RIVER DISTRICT
PROTECTING WESTERN COLORADO WATER SINCE 1937

Agenda
First 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
January 18-19, 2022
9:00 a.m.**

*****PLEASE NOTE: The River District meeting will be held at the Colorado River Water Conservation District, 201 Centennial Street, 1st Floor Conference Room, Glenwood Springs, Colorado 81601, with limited capacity, along with a virtual meeting utilizing Zoom. Due to the prevalence of the Omicron variant of the Coronavirus, we unfortunately are forced to limit public attendance at our meeting to virtual attendance via Zoom. To attend or observe the meeting via Zoom, please register at our website at www.coloradoriverdistrict.org***

9:00 am	1. Review Meeting Agenda and Objectives.
9:05 am	2. Presentation and Report of Directors' Credentials for Delta, Eagle, Grand, Hinsdale, and Summit Counties; and Introductions of Board Members.
9:10 am	3. Election of Board Officers for 2022: a. Election of President. b. Election of Vice President.
9:20 am	4. Appointment of Committees for 2022. a. Executive Committees. i. Investment Committee.



	<ul style="list-style-type: none"> ii. Information and Outreach Committee. iii. Litigation Committee. iv. Water Supply Projects Committee. v. Retirement Advisory Committee.
9:25 am	<p>5. Adoption of Resolutions for Outgoing Directors.</p> <ul style="list-style-type: none"> a. Tom Alvey, Delta County.
9:30 am	<p>6. Consent Agenda:</p> <ul style="list-style-type: none"> a. Designation for Posting Notices. b. Reappointment of General Manager, General Counsel, and Treasurer. c. Confirmation of Assistant Secretary. d. Approval of Minutes and Actions Taken: <ul style="list-style-type: none"> i. Minutes of Special Joint Meeting, September 8, 2021. ii. Minutes of Special Joint Meeting, September 27, 2021. iii. Minutes of Special Joint Meeting & Budget Workshop, September 30, 2021. iv. Minutes of Fourth Regular Joint Quarterly Meeting, October 19-20, 2021. v. Minutes of Special Joint Meeting, December 8, 2021. e. Acceptance of Treasurer’s Reports, Check Registers, and Draft Financials for September and October, 2021.
9:35 am	<p>7. General Counsel’s Report, Executive Session:</p> <ul style="list-style-type: none"> a. Matters Proposed for Executive Session: <ul style="list-style-type: none"> i. Wolford Mountain Reservoir and Ritschard Dam Operations (An Enterprise Matter). ii. CRCA Update. iii. Application of Colorado River District, Ouray County, Ouray County Water Users Association, and Tri-County Water Conservancy District, Case No. 19CW3098, Water Division 4. iv. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5. v. Eagle Park Reservoir Company Update re: Case Nos. 18CW3140 & 19CW3145, Water Division 5. vi. Update on Homestake Reservoir Compact Release Pilot Project. vii. Compact/Interstate/Demand Management.
11:30 am	Break
11:45 am	<p>8. General Counsel’s Report, Public Session:</p> <ul style="list-style-type: none"> a. Summary and Action Items from Executive Session. b. Proposed Change to Colorado River District Bylaws. c. Special Counsel 2022 Rates. d. General Counsel’s 2022 Goals and Objectives. e. Discussion of Other Items in General Counsel’s Report.
12:15 pm	Lunch
1:00 pm	9. Public Comment
1:05 pm	<p>10. General Manager’s Report:</p> <ul style="list-style-type: none"> a. Roundtable Appointments for Yampa-White-Green and Southwest Basin Roundtables.



	<ul style="list-style-type: none"> b. Contract Insurance Requirements. c. Colorado River Basin Hydrology Report – Update. d. Yampa Pilot Project Overview/ Elkhead Operations. <ul style="list-style-type: none"> i. Authorization to enter into contract option with Colorado Water Trust. e. General Manager’s 2022 Goals and Objectives. f. Service Anniversaries.
2:00 pm	11. Regional Conservation Partnership Program (RCPP) Historical Review and Analysis.
3:00 pm	Break
3:10 pm	12. Discussion regarding Colorado River District’s role in Water Quality Matters. <ul style="list-style-type: none"> a. Water Quality Update and introduction by Mike Eytel and other staff members. b. Colorado Department of Public Health and Environment (CDPHE) Water Quality Presentation: Presentation by Nicole Rowan, Director, Water Quality Control Division, Nathan Moore, Clean Water Program Manager, Water Quality Control Division. c. Grand Valley TMDL Discussion. d. USGS Joint Funding Agreement (JFA) Approval.
4:15 pm	13. Directors’ Updates and Concerns.
	<p><i>Dinner will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and Invited Guests at 6:00 p.m. located at Glenwood Brew Pub.</i></p>
<p>CONTINUE THE MEETING TO WEDNESDAY, JANUARY 19, 2022 COMMENCING AT 8:30 A.M. <i>A meeting of the Information and Outreach Committee of the Board will meet at 7:30 a.m. prior to the resumption of the full Board of Directors Meeting.</i></p>	
8:30 am	14. External Affairs. <ul style="list-style-type: none"> a. External Affairs Information and Outreach Update. b. State Affairs. c. Federal Affairs.
9:30 am	15. Annual Policy Review Discussion. <ul style="list-style-type: none"> a. Colorado Water Plan. b. Endangered Species Act. c. Instream Flows. d. Recreational Water Use. e. Water Quality.
10:30 am	Break
10:40 am	16. Demand Management Conceptual Market Structure Discussion.
11:50 am	17. Community Funding Partnership (CFP) Applications: <ul style="list-style-type: none"> a. Community Funding Partnership 2021 Review b. Applicant: Orchard City Irrigation District (OCID); Project: Fruitgrowers Dam Outlet Gates Improvement Project. c. Applicant: Town of Minturn; Project: Minturn Water Storage Tank Project. d. Applicant: The Nature Conservancy; Project: Maybell Diversion and Headgate



	<p>Modernization Project.</p> <p>e. Applicant: The Sonoran Institute; Project: West Slope Growing Water Smart Project.</p>
12:25 pm	<p>18. Community Funding Partnership (CFP) Administrative Changes:</p> <p>a. Approve revised Community Funding Partnership Framework.</p> <p>b. Approve revised Community Funding Partnership Grant Agreement Template.</p> <p>c. Approve Community Funding Partnership Emergency Grant Agreement Template.</p>
1:00 pm	<p>19. Project Operations and Updates: (Enterprise Matters).</p> <p>a. Woflord Mountain Reservoir.</p> <p>i. Approval of Contract with Advanced Terra Testing, Inc., re: Geotechnical Laboratory Testing.</p> <p>ii. Approval of Continuing Services Agreement with Landmark Consultants, Inc., re: Surveys.</p> <p>iii. Approval of Continuing Services Agreement with Edexco, Inc., re: Water Delivery, Water System Maintenance Repair and Excavation.</p> <p>b. Ruedi Reservoir.</p> <p>i. Request for Waiver of Contract Application Processing Fee for CWCB Water Marketing Contract from Ruedi Reservoir.</p> <p>c. Water Marketing Policy.</p> <p>i. Proposed Approval Water Marketing Rates for 2022.</p>
1:35 pm	<p>20. Future Meetings.</p> <p>a. Second Regular Joint Quarterly meeting, April 19-20, 2022, Glenwood Springs, CO.</p> <p>b. Third Regular Joint Quarterly Meeting, July 19-20, 2022, Glenwood Springs, CO.</p> <p>c. CRWCD Budget Workshop/Special Joint Meeting, September (TBD), 2022, Location (TBD).</p> <p>d. CRWCD Annual Seminar, September (TBD), 2022, Location (TBD).</p> <p>e. Fourth Regular Joint Quarterly meeting, October 18-19, 2022, Glenwood Springs, CO.</p> <p>f. Other Meetings:</p> <p>i. CWC Annual Convention, January 26-28, 2022 (Denver – Aurora).</p> <p>ii. Lower Basin Fact Finding Tour: February 9-11, 2022.</p>
1:40 pm	<p><i>Lunch will be provided in the Conference Room to the Board of Directors of the Colorado River Water Conservation District and River District Staff attending the meeting in person.</i></p>

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

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