



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, 2022
9:00 a.m.**

****PLEASE NOTE:** *The River District meeting will be held via a virtual meeting utilizing 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. Adoption of Resolutions for Outgoing Directors. a. Tom Alvey, Delta County.
9:30 am	5. Consent Agenda: 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.
9:45 am	<p>6. General Manager’s Report:</p> <ul style="list-style-type: none"> a. Roundtable Appointments for Yampa-White-Green and Southwest Basin Roundtables.
19:50am	<p>7. External Affairs.</p> <ul style="list-style-type: none"> a. State Affairs.
10:30 am	<p>8. Project Operations and Updates: (Enterprise Matters).</p> <ul style="list-style-type: none"> a. Wolford Mountain Reservoir. <ul style="list-style-type: none"> i. Approval of Contract with Advanced Terra Testing, Inc., re: Geotechnical Laboratory Testing. b. Ruedi Reservoir. <ul style="list-style-type: none"> i. Request for Waiver of Contract Application Processing Fee for CWCB Water Marketing Contract from Ruedi Reservoir.

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