



**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**

**February 8-9, 2022**

**9:00 a.m.\*\***

**This Meeting Will be Held in Grand Junction, Colorado  
and via Zoom**

**Please See Registration/Attendance Information Below**

***\*\*PLEASE NOTE: The River District meeting will be held at Hotel Maverick, located at 840 Kennedy Avenue, Grand Junction, Colorado 81501. Due to the prevalence of the Omicron variant of the Coronavirus, the River District Staff has been forced to limit public participation to attend the meeting virtually via Zoom only. To attend or observe the meeting via Zoom, please register at our website at [www.coloradoriverdistrict.org](http://www.coloradoriverdistrict.org)***

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| <b>9:00 am</b> | <b>1. Review Meeting Agenda and Objectives.</b>   |
| <b>9:05 am</b> | <b>2. Appointment of Committees for 2022.</b> <ul style="list-style-type: none"><li>i. Executive Committee.</li><li>ii. Investment Committee.</li><li>iii. Information and Outreach Committee.</li><li>iv. Litigation Committee.</li><li>v. Water Supply Projects Committee.</li><li>vi. Retirement Advisory Committee.</li></ul> |



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| <p><b>9:10 am</b></p>  | <p><b>3. General Counsel’s Report, Executive Session:</b></p> <ul style="list-style-type: none"> <li>a. Matters Proposed for Executive Session:                             <ul style="list-style-type: none"> <li>i. Wolford Mountain Reservoir and Ritschard Dam Operations (An Enterprise Matter).</li> <li>ii. CRCA Update.</li> <li>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.</li> <li>iv. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.</li> <li>v. Eagle Park Reservoir Company Update re: Case Nos. 18CW3140 &amp; 19CW3145, Water Division 5.</li> <li>vi. Update on Homestake Reservoir Compact Release Pilot Project.</li> <li>vii. Compact/Interstate/Demand Management.</li> </ul> </li> </ul> |
| <p><b>11:10 am</b></p> | <p><b>Break</b></p>  |
| <p><b>11:25 am</b></p> | <p><b>4. General Counsel’s Report, Public Session:</b></p> <ul style="list-style-type: none"> <li>a. Summary and Action Items from Executive Session.</li> <li>b. Proposed Change to Colorado River District Bylaws.</li> <li>c. Special Counsel 2022 Rates.</li> <li>d. General Counsel’s 2022 Goals and Objectives.</li> <li>e. Discussion of Other Items in General Counsel’s Report.</li> </ul>  |
| <p><b>12:00 pm</b></p> | <p><b>Lunch</b></p>  |
| <p><b>1:00 pm</b></p>  | <p><b>5. Public Comment</b></p>  |
| <p><b>1:05 pm</b></p>  | <p><b>6. General Manager’s Report:</b></p> <ul style="list-style-type: none"> <li>a. Contract Insurance Requirements.</li> <li>b. Colorado River Basin Hydrology Report – Update.</li> <li>c. Yampa Pilot Project Overview/ Elkhead Operations.                             <ul style="list-style-type: none"> <li>i. Authorization to enter into contract option with Colorado Water Trust.</li> </ul> </li> <li>d. Colorado River Basin Roundtable Basin Implementation Plan Update.</li> <li>e. General Manager’s 2022 Goals and Objectives.</li> <li>f. Service Anniversaries.</li> </ul>  |
| <p><b>2:00 pm</b></p>  | <p><b>7. Regional Conservation Partnership Program (RCP) Historical Review and Analysis.</b></p>   |
| <p><b>3:00 pm</b></p>  | <p><b>Break</b></p>  |
| <p><b>3:15 pm</b></p>  | <p><b>8. Discussion regarding Colorado River District’s role in Water Quality Matters.</b></p> <ul style="list-style-type: none"> <li>a. Water Quality Update and introduction by Mike Eytel and other staff members.</li> <li>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.</li> <li>c. Grand Valley TMDL Discussion.</li> <li>d. USGS Joint Funding Agreement (JFA) Approval.</li> </ul>  |
| <p><b>4:15 pm</b></p>  | <p><b>9. Directors’ Updates and Concerns.</b></p>  |



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| <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 7:00 p.m. located at Devil’s Kitchen.</i></p>   |  |
| <p><b>CONTINUE THE MEETING TO WEDNESDAY, FEBRUARY 9, 2022<br/>COMMENCING AT 8:30 A.M.</b></p> <p><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> |  |
| <b>8:30 am</b>  | <p><b>10. External Affairs.</b></p> <ul style="list-style-type: none"> <li>a. External Affairs Information and Outreach Update.</li> <li>b. State Affairs.</li> <li>c. Federal Affairs.</li> </ul>   |
| <b>9:30 am</b>  | <p><b>11. Annual Policy Review Discussion.</b></p> <ul style="list-style-type: none"> <li>a. Colorado Water Plan.</li> <li>b. Instream Flows.</li> <li>c. Endangered Species Act.</li> <li>d. Recreational Water Use.</li> <li>e. Water Quality.</li> </ul>  |
| <b>10:30 am</b>   | <b>Break</b>   |
| <b>10:40 am</b>   | <b>12. Demand Management Conceptual Market Structure Discussion.</b>   |
| <b>11:50 am</b>   | <b>Lunch</b>   |
| <b>12:20 pm</b>   | <p><b>13. Community Funding Partnership (CFP) Applications:</b></p> <ul style="list-style-type: none"> <li>a. Community Funding Partnership 2021 Review</li> <li>b. Applicant: Orchard City Irrigation District (OCID); Project: Fruitgrowers Dam Outlet Gates Improvement Project.</li> <li>c. Applicant: Town of Minturn; Project: Minturn Water Storage Tank Project.</li> <li>d. Applicant: The Nature Conservancy; Project: Maybell Diversion and Headgate Modernization Project.</li> <li>e. Applicant: The Sonoran Institute; Project: West Slope Growing Water Smart Project.</li> </ul> |
| <b>12:55 pm</b>   | <p><b>14. Community Funding Partnership (CFP) Administrative Changes:</b></p> <ul style="list-style-type: none"> <li>a. Approve revised Community Funding Partnership Framework.</li> <li>b. Approval of revised Community Funding Partnership Agreement Template.</li> <li>c. Approval of Community Funding Partnership Emergency Agreement Template.</li> </ul>  |
| <b>1:25 pm</b>  | <p><b>15. Project Operations and Updates: (Enterprise Matters).</b></p> <ul style="list-style-type: none"> <li>a. Wolford Mountain Reservoir. <ul style="list-style-type: none"> <li>i. Approval of Continuing Services Agreement with Landmark Consultants, Inc., re: Surveys.</li> <li>ii. Approval of Continuing Services Agreement with Edexco, Inc. re: Water Delivery, Water System Maintenance Repair and Excavation.</li> </ul> </li> <li>b. Water Marketing Policy. <ul style="list-style-type: none"> <li>i. Proposed Approval Water Marketing Rates for 2022.</li> </ul> </li> </ul>  |
| <b>2:00 pm</b>  | <p><b>16. Future Meetings.</b></p> <ul style="list-style-type: none"> <li>a. Second Regular Joint Quarterly meeting, April 19-20, 2022, Glenwood Springs, CO.</li> <li>b. Third Regular Joint Quarterly Meeting, July 19-20, 2022, Glenwood Springs, CO.</li> </ul>  |



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|  | <ul style="list-style-type: none"><li>c. CRWCD Budget Workshop/Special Joint Meeting, September 15, 2022, Location (TBD).</li><li>d. CRWCD Annual Seminar, September 16, 2022, Colorado Mesa University.</li><li>e. Fourth Regular Joint Quarterly meeting, October 18-19, 2022, Glenwood Springs, CO.</li><li>f. Other Meetings:<ul style="list-style-type: none"><li>i. Lower Basin Fact Finding Tour: November 2-4, 2022, Location (TBD).</li></ul></li></ul> |
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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)