



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

## Agenda

# Third 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

July 19-20, 2022

9:00 a.m.\*\*

This Meeting Will be Held at 201 Centennial Street, Suite 100,  
Glenwood Springs, Colorado 81601  
and via Zoom

Please See Registration/Attendance Information Below

***\*\*PLEASE NOTE: The River District meeting will be held in-person at 201 Centennial Street, Suite 100, Glenwood Springs, CO. Board members may participate remotely upon extenuating circumstances. Members of the public may attend virtually via Zoom. To attend or observe the meeting via Zoom, please register on our website at [www.coloradoriverdistrict.org](http://www.coloradoriverdistrict.org)***

9:00 am	1. Review Meeting Agenda and Objectives.
9:05 am	2. Consent Agenda: a. Approval of Minutes and Actions Taken: i. Minutes of Second Regular Joint Quarterly Meeting, April 19-20, 2022. ii. Minutes of Special Joint Meeting, April 28, 2022. iii. Minutes of Special Joint Meeting, June 23, 2022. b. Acceptance of Treasurer's Reports, Check Registers, and Draft Financials for January



	through April 2022.
<b>9:10 am</b>	<p><b>3. General Counsel’s Report, Executive Session:</b></p> <p>a. Matters Proposed for Executive Session:</p> <ul style="list-style-type: none"> <li>i. Wolford Mountain Reservoir and Ritschard Dam Operations (An Enterprise Matter).</li> <li>ii. CRCA Implementation.</li> <li>iii. Green Mountain Reservoir, Administrative Protocol Adjudication, Case No. 13CW3077, Water Division 5.</li> <li>iv. Colorado Springs Utilities Diligence, Case No. 15CW3019, Water Division 5, and Proposed Enlargement of Montgomery Reservoir.</li> <li>v. Application of Colorado River District, Ouray County, Ouray County Water Users Association, and Tri-County Water Conservancy District for Ram’s Horn Reservoir Project, Case No. 19CW3098, Water Division 4.</li> <li>vi. Water Horse Resources, LLC, Permit Application to Appropriate Surface Water, Green River Pipeline, Wyoming State Engineer’s Office.</li> <li>vii. Deep Creek Wild and Scenic Proposed Instream Flow Development Allowance.</li> <li>viii. CWCB Proposed Instream Flows on Cottonwood, Monitor and Potter Creeks.</li> <li>ix. Contract Negotiations for Office Remodel.</li> <li>x. Colorado River Compact and Interstate Negotiations.</li> </ul>
<b>11:10 am</b>	<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. Other Items from General Counsel Report</li> </ul>
<b>11:25 am</b>	<b>Lunch.</b>
<b>12:25 pm</b>	<b>5. Public Comment.</b>
<b>12:30 pm</b>	<b>6. Discussion Regarding Update on Interstate Issues on the Colorado River.</b>
<b>1:00 pm</b>	<b>7. Discussion with Colorado State Engineer, Kevin Rein, Regarding Potential Compact Curtailment Administration and Rules.</b>
<b>2:00 pm</b>	<b>Break.</b>
<b>2:15 pm</b>	<b>8. Discussion with Executive Director of the Upper Colorado River Commission, Chuck Cullom, Regarding UCRC Roles and Solutions.</b>
<b>3:15 pm</b>	<b>9. Discussion with United States Bureau of Reclamation, Upper Colorado Regional Director Wayne Pullan, Regarding Commissioner’s Call for Conservation.</b>
<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. on the back lawn of the offices of the Colorado River Water Conservation District located at: 201 Centennial Street, Suite 200, Glenwood Springs, CO 81601</i></p>	
<p><b>CONTINUE THE MEETING TO WEDNESDAY, JULY 20, 2022 COMMENCING AT 8:30 A.M.</b></p>	
<b>8:30 am</b>	<b>10. Presentation and Acceptance of 2021 CRWCD Audit by Matt Miller of McMahan &amp; Associates, LLC.</b>



<b>8:45 am</b>	<b>11. General Manager’s Report:</b> <ol style="list-style-type: none"> <li>a. Colorado River Basin Hydrology Report – Update.</li> <li>b. Two Rivers Park Plaza/Office Landscape Progress Update.</li> <li>c. Approval of Agreement with CCMRB RE: Cloud Seeding Program and Cooperative Funding.</li> </ol>
<b>9:30 am</b>	<b>12. Directors’ Updates and Concerns.</b>
<b>10:00 am</b>	<b>13. Community Funding Partnership (CFP) Applications:</b> <ol style="list-style-type: none"> <li>a. Applicant: Gibraltar Ditch Group; Project: Gibraltar Ditch Improvement.</li> <li>b. Applicant: Bear River Reservoir Company; Project: Stillwater Reservoir Repair Estimates &amp; Upgrades.</li> </ol>
<b>10:45 am</b>	<b>14. External Affairs:</b> <ol style="list-style-type: none"> <li>a. Information and Outreach Update.</li> <li>b. State Affairs.</li> <li>c. Federal Affairs.</li> </ol>
<b>11:15 am</b>	<b>15. Annual Policy Review Discussion:</b> <ol 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> </ol>
<b>11:25 am</b>	<b>16. Project Operations and Updates: (Enterprise Matters):</b> <ol style="list-style-type: none"> <li>a. Wolford Mountain Reservoir. <ol style="list-style-type: none"> <li>i. Approval of Agreement Amendment with HDR Engineering.</li> <li>ii. Approval of Agreement with Measurand</li> <li>iii. Approval of Agreement with Geotechnical Engineering</li> </ol> </li> </ol>
<b>12:00 pm</b>	<b>17. Continuation of General Counsel’s Report, Executive Session, (if Necessary to Discuss Items Listed on Agenda 3.a.)</b>
<b>12:30 pm</b>	<b>18. Continuation of General Counsel’s Report, Public Session, (if Necessary to Discuss Items Listed on Agenda 4.a.)</b>
<b>1:00 pm</b>	<b>19. Future Meetings:</b> <ol style="list-style-type: none"> <li>a. CRWCD Budget Workshop/Special Joint Meeting, September 15, 2022, Colorado Mesa University, Grand Junction, CO.</li> <li>b. CRWCD Annual Seminar, September 16, 2022, Colorado Mesa University, Grand Junction, CO.</li> <li>c. Fourth Regular Joint Quarterly Meeting, October 18-19, 2022, Glenwood Springs, CO.</li> <li>d. Other Meetings: <ol style="list-style-type: none"> <li>i. Colorado Water Congress Summer Convention, August 23-25, 2022, Steamboat Springs, CO.</li> <li>ii. Lower Basin Fact Finding Tour: November 2-4, 2022, Locations (TBD).</li> </ol> </li> </ol>
<b>1:05 pm</b>	<b>Lunch.</b>