



COLORADO RIVER DISTRICT
PROTECTING WESTERN COLORADO WATER SINCE 1937

Agenda

Fourth 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

October 18-19, 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 in person or virtually via Zoom. To attend or observe the meeting via Zoom, please register on our website at 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 Third Regular Joint Quarterly Meeting, July 19-20, 2022. ii. Minutes of Special Joint Meeting/Budget Workshop, September 15, 2022. b. Acceptance of Treasurer's Reports, Check Registers, and Draft Financials for May



	through August 2022.
9:10 am	<p>3. General Counsel’s Report, Executive Session:</p> <p>a. Matters Proposed for Executive Session:</p> <ul style="list-style-type: none"> i. Wolford Mountain Reservoir and Ritschard Dam Operations (An Enterprise Matter). ii. CRCA Implementation. iii. Appeal of Green Mountain Reservoir Administrative Protocol Adjudication, 22SA317, Colorado Supreme Court. iv. Snake River Water District v. Rein, Case No. 22CW3074, Water Division 5. v. Eagle River Memorandum of Understanding. vi. 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. vii. White River Storage Project. viii. In-Channel Uses of Elkhead Reservoir Storage. ix. Colorado River Compact and Interstate Negotiations.
11:30 am	<p>4. General Counsel’s Report, Public Session:</p> <ul style="list-style-type: none"> a. Summary and Action Items from Executive Session. b. Ratification of Statement of Opposition in Application for Change of Water Right of Michael Orpi, Case No. 22CW14, Water Division 4. c. Approval of Special Counsel for Employment Matters. d. Other Items from General Counsel Report.
12:00 pm	Lunch.
1:00 pm	5. Public Comment.
1:05 pm	<p>6. Budget Hearing.</p> <ul style="list-style-type: none"> a. Resolution to Amend 2022 General Fund Budget. b. Resolution to Adopt 2023 General Fund Budget. c. Resolution to Amend 2022 Capital Projects Fund Budget. d. Resolution to Adopt 2023 Capital Projects Fund Budget. e. Resolution to Amend 2022 Community Funding Partnership Fund Budget. f. Resolution to Adopt 2023 Community Funding Partnership Fund Budget. g. Resolution to Amend 2022 Enterprise Fund Budget. h. Resolution to Adopt 2023 Enterprise Fund Budget. i. Resolution to Appropriate Sums of Money (General Fund, Capital Projects Fund and Community Funding Partnership Fund). j. Resolution to Appropriate Sums of Money (Enterprise Fund). k. Resolution to Transfer Unspent 2022 Balances. l. 2022/2023 Budget Documents. m. Appendix to Budget Spreadsheets.
1:30 pm	<p>7. General Manager’s Report:</p> <ul style="list-style-type: none"> a. Colorado River Basin Hydrology Report – Update. b. Interstate Colorado River Activities.



	<ul style="list-style-type: none"> c. Retention of Auditor for 2022 Audit. d. Cooperating Agencies Discussion: <ul style="list-style-type: none"> i. West Fork NEPA Participation. ii. White River Storage Project NEPA Participation. e. Service Anniversary.
2:35 pm	8. Public Hearing and Opportunity for Staff Comments Regarding Consideration of the Colorado River Water Conservation District Opting Out of the Family and Medical Leave Insurance Program pursuant to C.R.S. § 8-13.3-522.
2:45 pm	Break.
3:00 pm	9. Discussion with Marshall Brown, Director of Water at City of Aurora, Regarding New Water Conservation Regulations.
3:30 pm	10. Directors' Updates and Concerns.
4:15 pm	11. Community Funding Partnership (CFP) Applications: <ul style="list-style-type: none"> a. Applicant: Aspen Global Change Institute; Project: Roaring Fork Basin Evaluation of Soil Moisture for Water Planning. b. Applicant: Grand Valley Irrigation Company; Project: GVIC ML 260 Lateral Piping Project. c. Applicant: Roaring Fork Conservancy; Project: Ruedi Winter Releases. d. Applicant: Airborne Snow Observatory, Inc.; Project: Snow Mapping in the Roaring Fork and Fryingspan Watersheds – Water Year 2023.
<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. at Smoke Modern BBQ, located at 713 Grand Ave, Glenwood Springs, CO 81601</i></p>	
<p>CONTINUE THE MEETING TO WEDNESDAY, OCTOBER 19, 2022 COMMENCING AT 8:30 A.M.</p>	
8:30 am	12. Discussion with Water Division 4 Engineer, Bob Hurford, Regarding Division 4 Updates.
9:15 am	13. External Affairs: <ul style="list-style-type: none"> a. Information and Outreach Update. b. State Affairs. c. Federal Affairs. d. Camp Hale Designation Discussion.
10:00 am	14. Annual Policy Review Discussion: <ul style="list-style-type: none"> a. Colorado Water Plan.
10:30 am	15. Project Operations and Updates (Enterprise Matters): <ul style="list-style-type: none"> a. Wolford Mountain Reservoir. <ul style="list-style-type: none"> i. Approval of Continuing Services Agreement with Grand Power. ii. Approval of Continuing Services Agreement with Grover Pryor, LLC.



	<ul style="list-style-type: none"> iii. Approval of Contract Agreement with W.W. Wheeler and Associates, Inc. b. Ruedi Reservoir. <ul style="list-style-type: none"> i. Approval of Contract Agreement with CWCB for Anchor Ice Mitigation.
10:50 am	<p>16. Future Meetings:</p> <ul style="list-style-type: none"> a. Lower Basin Fact Finding Tour: November 2-4, 2022, Locations (Nevada, Arizona, California). b. First Regular Joint Quarterly Meeting, January 17-18, 2023, Glenwood Springs, CO. c. Other Meetings: <ul style="list-style-type: none"> i. 2022 CRWUA Conference: December 14-16, 2022, Caesar’s Palace, Las Vegas, Nevada. ii. Colorado Water Congress Annual Convention, January 24-27 (tentatively scheduled)/Denver, Colorado.
11:00 am	<p>17. Personnel Review Matters. (Executive Session)</p> <ul style="list-style-type: none"> a. General Manager’s Review. b. General Counsel’s Review.
11:45 am	<p>18. Personnel Review Matters. (Public Session)</p>
12:15 pm	<p>Lunch.</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.crwed.org