



**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 17-18, 2023**

**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](http://www.coloradoriverdistrict.org)***

<b>9:00 am</b>	<b>1. Review Meeting Agenda and Objectives.</b>
<b>9:05 am</b>	<b>2. Presentation and Report of Directors' Credentials for Mesa, Moffat, Pitkin, Routt, and Saguache Counties; and Introductions of Board Members.</b>
<b>9:10 am</b>	<b>3. Election of Board Officers for 2023:</b>



	<ul style="list-style-type: none"> <li>a. Election of President.</li> <li>b. Election of Vice President.</li> </ul>
<b>9:20 am</b>	<p><b>4. Appointment of Committees for 2023.</b></p> <ul style="list-style-type: none"> <li>i. Investment Committee.</li> <li>ii. Executive Committees.</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>
<b>9:25 am</b>	<p><b>5. Adoption of Resolutions for Outgoing Directors.</b></p> <ul style="list-style-type: none"> <li>a. TBD.</li> </ul>
<b>9:30 am</b>	<p><b>6. Consent Agenda:</b></p> <ul style="list-style-type: none"> <li>a. Designation for Posting Notices.</li> <li>b. Reappointment of General Manager, General Counsel, and Treasurer.</li> <li>c. Confirmation of Assistant Secretary.</li> <li>d. Approval of Minutes and Actions Taken: <ul style="list-style-type: none"> <li>i. Minutes of Fourth Regular Joint Quarterly Meeting, October 18-19, 2022.</li> </ul> </li> <li>e. Notice of Delayed Treasurer’s Reports, Check Registers, and Draft Financials.</li> </ul>
<b>9:35 am</b>	<p><b>7. 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 Implementation.</li> <li>iii. Wolford Mountain Reservoir Power Plant Conditional Water Right (An Enterprise Matter).</li> <li>iv. Colorado Springs Utilities Diligence, Case No. 15CW3019, Water Division 5, and Proposed Enlargement of Montgomery Reservoir.</li> <li>v. Appeal of Green Mountain Reservoir Administrative Protocol Adjudication, 22SA317, Colorado Supreme Court.</li> <li>vi. Snake River Water District v. Rein, Case No. 22CW3074, Water Division 5.</li> <li>vii. Potential Strategic Water Rights Partnership and Acquisition.</li> <li>viii. CWCB Proposed Deep Creek Wild and Scenic Instream Flow and Proposed Development Allowance.</li> <li>ix. CWCB Proposed Instream Flows on Cottonwood, Monitor and Potter Creeks and Development Allowance.</li> <li>x. Colorado River Compact and Interstate Negotiations, and Colorado River District System Conservation Pilot Program Participation.</li> </ul> </li> </ul>
<b>12:30 pm</b>	<b>Lunch.</b>
<b>1:30 pm</b>	<b>8. Public Comment.</b>
<b>1:35 pm</b>	<p><b>9. General Counsel’s Report, Public Session:</b></p> <ul style="list-style-type: none"> <li>a. Summary and Action Items from Executive Session.</li> </ul>



	<ul style="list-style-type: none"> <li>b. Approval of 2023 Special Counsel Rates.</li> <li>c. Proposed Amendment to Colorado River District’s Financial Governance Policy Regarding Emergency Expenditures.</li> <li>d. Application of City of Aurora, Case No. 19CW3159, Water Division 5.</li> <li>e. General Counsel’s Goals and Objectives for 2023.</li> <li>f. Other Items from General Counsel Report.</li> </ul>
<b>2:15 pm</b>	<p><b>10. General Manager’s Report:</b></p> <ul style="list-style-type: none"> <li>a. Colorado River Basin Hydrology Report – Update.</li> <li>b. Colorado River Discussions, System Conservation Program, Demand Management and DROA.</li> <li>c. District Office Remodel Update. <ul style="list-style-type: none"> <li>i. Contract Amendment with F&amp;M Architects.</li> </ul> </li> <li>d. Staffing Discussion.</li> <li>e. Proposed Change to Paid Parental Leave Benefit.</li> <li>f. Upper Colorado Wild and Scenic Stakeholder Group Update.</li> <li>g. USGS Joint Funding Agreement (JFA) Approval.</li> <li>h. General Manager’s Goals and Objectives for 2023.</li> <li>i. Service Anniversary.</li> </ul>
<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 Moonlight Restaurant, 115 6th Street, Glenwood Springs, CO 81601.</i></p>	
<p><b>CONTINUE THE MEETING TO WEDNESDAY, JANUARY 18, 2023</b>  <b>COMMENCING AT 8:30 A.M.</b>  <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>	<b>11. Presentation by Erin Light, Division 6 Engineer, Regarding Division 6 Water Administration and Conditions.</b>
<b>9:15 am</b>	<b>12. Presentation by Lori Weigel Regarding Triennial Survey of CRWCD Constituents – 2022 Polling Results.</b>
<b>10:00 am</b>	<b>13. Directors’ Updates and Concerns.</b>
<b>10:45 am</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> </ul>
<b>11:00 am</b>	<p><b>15. Community Funding Partnership (CFP) Applications:</b></p> <ul style="list-style-type: none"> <li>a. Applicant: Eagle County Conservation District; Project: Water Efficient Landscape Conversion Program Project.</li> <li>b. Applicant: White River Conservation District; Project: White River Water Supply Study.</li> <li>c. Applicant: RiversEdge West; Project: Uncompahgre and White River Riparian Restoration Project.</li> <li>d. Applicant: Upper Yampa Coalition; Project: Enhancing Soil Moisture Observations to Support Water Resource Management in the Upper Yampa River Basin.</li> </ul>



<b>11:45 am</b>	<b>16. External Affairs:</b> <ul style="list-style-type: none"> <li>a. Information and Outreach Update.</li> <li>b. State Affairs.</li> <li>c. Federal Affairs.</li> </ul>
<b>12:30 pm</b>	<b>Lunch.</b>
<b>1:00 pm</b>	<b>17. Annual Policy Review Discussion:</b> <ul style="list-style-type: none"> <li>a. Interstate Water Marketing.</li> <li>b. Funding: Water Infrastructure and Programs.</li> <li>c. Colorado River Compacts and Entitlements.</li> <li>d. Transmountain Water Diversions.</li> </ul>
<b>1:45 pm</b>	<b>18. Project Operations and Updates (Enterprise Matters):</b> <ul style="list-style-type: none"> <li>a. Water Marketing Policy. <ul style="list-style-type: none"> <li>i. Proposed Approval Water Marketing Rates for 2023.</li> <li>ii. In-Channel Use Water Marketing Policy Revision.</li> </ul> </li> <li>b. Wolford Mountain Reservoir. <ul style="list-style-type: none"> <li>i. Approval of Contract with Pass Creek Investments.</li> <li>ii. Schwab Ditch Diversion Improvement Project.</li> </ul> </li> </ul>
<b>2:15 pm</b>	<b>19. Future Meetings:</b> <ul style="list-style-type: none"> <li>a. Second Regular Joint Quarterly Meeting, April 18-19, 2023, Glenwood Springs, CO.</li> <li>b. Third Regular Joint Quarterly Meeting, July 18-19, 2023, Glenwood Springs, CO.</li> <li>c. Budget Workshop, September 21, 2023, Colorado Mesa University, Grand Junction, CO.</li> <li>d. Annual Water Seminar, September 22, 2023, Colorado Mesa University, Grand Junction, CO.</li> <li>e. Fourth Regular Joint Quarterly Meeting, October 17-18, 2023, Glenwood Springs, CO.</li> <li>f. Other Meetings: <ul style="list-style-type: none"> <li>i. Colorado Water Congress Annual Convention, January 25-27, 2023, Aurora.</li> <li>ii. Colorado River District State of the River Meeting, March 3, 2023, Montrose.</li> <li>iii. Colorado River District State of the River Meeting, April 5, 2023, Rangely.</li> <li>iv. Colorado River District State of the River Meeting, April 13, 2023, Grand Junction.</li> <li>v. Colorado River District State of the River Meeting, May 2, 2023, Glenwood Springs.</li> <li>vi. Colorado River District State of the River Meeting, May 22, 2023, Granby.</li> <li>vii. Colorado River District State of the River Meeting, May 23, 2023, Silverthorne.</li> </ul> </li> </ul>

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](http://www.crwcd.org)