

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 20-21, 2021
9:00 a.m.*

**PLEASE NOTE: The River District meeting will be at the Morgridge Commons Meeting & Conference Center, located at 815 Cooper Avenue, 2nd Floor, Glenwood Springs, Colorado, with limited capacity, along with a virtual meeting utilizing Zoom. To attend or observe the meeting via Zoom, please register at our website at www.coloradoriverdistrict.org.*

9:00	1. Review Meeting Agenda and Objectives.
9:00-9:05	2. Consent Agenda: a. Approval of Minutes and Actions Taken: i. Minutes of the Special Joint Meeting Teleconference, April 8, 2021. ii. Minutes of Second Regular Joint Quarterly Meeting, April 20, 2021. iii. Minutes of Investment Committee Meeting, May 10, 2021. iv. Minutes of Special Joint Meeting, Teleconference, May 11, 2021. v. Minutes of the Special Joint Meeting, Teleconference, June 11, 2021. b. Acceptance of Treasurer’s Reports, Check Registers and Draft Financials for January-April 2021.
9:05-10:45	3. General Counsel’s Report – Confidential July 2021: a. Matters Proposed for Executive Session: i. Wolford Mountain Reservoir and Ritschard Dam Operations. (An Enterprise Matter). ii. CRCA Implementation Matters – Shoshone Permanency. iii. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.

	<ul style="list-style-type: none"> iv. Colorado River District Conditional Water Rights (Enterprise and General District Matters). v. Green Mountain Reservoir Administrative Protocol, Case No. 13CW3077, Water Division 5. vi. Homestake Pilot Release. vii. Eagle River MOU. viii. Water Horse Resources, LLC v. Wilhelmsen, Case No. 210800001, 8th Judicial District Court, Dagget County, Utah. ix. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.
10:45-11:00	<i>Break</i>
11:00-11:45	<ul style="list-style-type: none"> b. General Counsel’s Report - Attorney Report Joint Quarterly Meeting – General and Enterprise, Public Session: <ul style="list-style-type: none"> i. Summary and Action Items from Executive Session. ii. Anti-Speculation Working Group Update. iii. Ratification of Statement of Opposition, Big Fish Amalgamated, LLC, Case No. 20CW3176, Water Division 5. iv. Ratification of Statement of Opposition, Dean & Kelli Arrants, Case No. 21CW3053, Water Division 5. v. Ratification of Statement of Opposition, Municipal Subdistrict, NCWCD, Case No. 21CW3075, Water Division 5. vi. Mid-year Review of General Counsel’s 2021 Goals and Objectives. vii. Discussion of Other Items in General Counsel’s Report.
11:45-12:30	<i>Lunch will be provided in the Morgridge Commons Meeting & Conference Room to the Board of Directors of the Colorado River Water Conservation District and River District Staff attending the meeting in person.</i>
12:30-12:45	4. Public Comment for items not already on the agenda.
12:45-1:30	5. Colorado River Basin Hydrology Report – Update.
1:30-2:00	<ul style="list-style-type: none"> 6. General Manager’s Report (Part 1 of 2): <ul style="list-style-type: none"> a. Demand Management Update: <ul style="list-style-type: none"> i. Upper Colorado River Commission (UCRC). ii. State of Colorado. iii. CRWCD Stakeholder Group.
2:00-2:45	7. Discussion with Colorado Water Conservation Board (CWCB), Amy Ostdiek, Deputy Chief, Interstate, Federal & Water Information Section
2:45-3:00	<i>Break</i>

3:00-4:15	6. General Manager’s Report, (Part 2 of 2): b. Director Expense Guidelines. c. Staffing/Office Operation Updates. d. East Troublesome Fire Update. e. Flaming Gorge Operations Update. f. Service Anniversaries Recognition. g. Mid-year Review of General Manager’s 2021 Goals & Objectives. h. Discussion of Governor’s June 30, 2021 Phase III Drought Declaration.
4:15-4:45	8. Presentation by Colorado Division 5 Engineer, James Heath.
	<p style="text-align: center;"><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 201 Centennial Street, Suite 200, Glenwood Springs, CO 81601</i></p>
	<p style="text-align: center;"><i>Breakfast will be provided in the Morgridge Commons Meeting & Conference Room to the Board of Directors of the Colorado River Water Conservation District and River District Staff attending the meeting in person.</i></p>
CONTINUE THE MEETING TO WEDNESDAY, JULY 21, 2021 COMMENCING AT 8:30 A.M.	
8:30-8:45	9. Presentation of 2020 CRWCD Audit by Dan Cudahy of McMahan and Associates, LLC: a. Acceptance of 2020 CRWCD Audit.
8:45-9:30	10. Directors’ Concerns.
9:30-10:45	11. Community Funding Partnership (CFP): a. Applicant: Cedar Mesa Ditch Company; Project: Cedar Mesa Ditch Piping. b. Applicant: Town of Crested Butte; Project: Lake Irwin Valve and Piping Project Design and Engineering. c. Applicant: CSU Agricultural Experiment Section; Project: Artificial Intelligence for Sustainable Water, Nutrient, & Salinity Management in the Western U.S. d. Applicant: Uncompahgre Valley Water Users Association; Project: GH Lateral Enhancement. e. Applicant: City of Glenwood Springs; Project: Roaring Fork Pump Station Pipeline Connection Project.
10:45-11:00	Break

11:00-11:30	12. USGS Proposed Joint Funding Agreement Amendment and Presentation by Ken Leib/Cory Williams.
11:30-12:00	13. Annual Policy Discussion: a. Upper Colorado River Recovery Program. b. Speculation in Water Resources. c. Water Projects.
12:00-12:40	<i>Lunch will be provided in the Morgridge Commons Conference Room to the Board of Directors of the Colorado River Water Conservation District and River District Staff attending the meeting in person.</i>
12:40-1:10	14. External Affairs: a. Information and Outreach Update. b. State Affairs. c. Federal Affairs.
1:10-1:25	15. Project Operations and Updates: (Enterprise Matters). a. Wolford Mountain Reservoir. b. Elkhead Reservoir. i. Authorization to enter into a Water Supply Contract with Colorado Water Trust.
1:25-1:30	16. Future Meetings: a. CRWCD 2021 Budget Workshop, September 30, 2021, TBD, Grand Junction, CO. b. CRWCD Annual Seminar/Webinar, October 1, 2021, Colorado Mesa University, Grand Junction, CO. c. Fourth Regular Joint Quarterly Meeting, October 19-20, 2021, Glenwood Springs, CO. d. Other Meetings: i. CWC Summer Conference, August 24-26, 2021, Steamboat Springs, CO. ii. CRWUA Conference, December 14-16, 2021, Las Vegas, NV. iii. Lower Basin Fact Finding Tour: Tentatively: February 2022

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