



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

**Agenda**  
**Fourth Regular Joint Quarterly Meeting**  
**and Budget Hearing**  
**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 19-20, 2021**  
**9:00 a.m.\***

*\*PLEASE NOTE: The River District meeting will be held at the Colorado River Water Conservation District, 201 Centennial Street, 1<sup>st</sup> Floor Conference Room, Glenwood Springs, Colorado 81601, 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](http://www.coloradoriverdistrict.org).*

<b>9:00 am</b>	<b>1. Review Meeting Agenda and Objectives.</b>
<b>9:00-9:05 am</b>	<b>2. Consent Agenda:</b> a. Approval of Minutes and Actions Taken: i. Minutes of Third Regular Joint Quarterly Meeting, July 20-21, 2021. ii. Minutes of Special Joint Meeting, August 12, 2021. iii. Minutes of Special Joint Meeting, August 24, 2021. b. Acceptance of Treasurer's Reports, Check Registers and Draft Financials for May-August 2021.
<b>9:05-11:05 am</b>	<b>3. General Counsel's Report:</b> 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 Matters.</li> <li>iii. Application to Adjudicate the Green Mountain Reservoir Administrative Protocol, Case No. 13CW3077, Water Division 5.</li> <li>iv. Colorado River District Conditional Water Rights.</li> <li>v. Colorado River Compact, Interstate, International, and Intrastate Negotiations Matters, including Demand Management.</li> </ul>
<b>11:05-11:15 am</b>	<b>Break</b>
<b>11:15-11:35 am</b>	<ul style="list-style-type: none"> <li>b. <b>General Counsel’s Report - Attorney Report Joint Quarterly Meeting – General and Enterprise, Public Session:</b> <ul style="list-style-type: none"> <li>i. Summary and Action Items from Executive Session.</li> <li>ii. Department of Natural Resources Final Anti-Speculation Report.</li> <li>iii. Update on State Engineer’s Office Measurement Rules.</li> <li>iv. Proposed Approval of an Extension of the Grand Lake Clarity Memorandum of Understanding.</li> <li>v. Proposed Revisions to Colorado River District’s Bylaws.</li> <li>vi. Discussion of Other Items in General Counsel’s Report.</li> </ul> </li> </ul>
<b>11:35-11:45 pm</b>	<b>4. Public Comment for Items Not on the Agenda.</b>
<b>11:45-12:30 pm</b>	<b><i>Lunch will be provided in the Colorado River District, 1<sup>st</sup> Floor Conference Room to the Board of Directors of the Colorado River Water Conservation District and River District Staff attending the meeting in person.</i></b>
<b>12:30-1:30 pm</b>	<ul style="list-style-type: none"> <li>5. <b>General Manager’s Report:</b> <ul style="list-style-type: none"> <li>a. East Troublesome Emergency Watershed Protection (EWP) Program Update.</li> <li>b. Proposed Appointment of Colorado River District’s Gunnison Basin Roundtable Representative.</li> <li>c. Review of Health Insurance Cost Containment Policy.</li> <li>d. Update on Salary Survey.</li> <li>e. Retention of Auditor for 2021 Audit.</li> <li>f. Appointment of Mesa County Representative to Kobe Water Authority.</li> <li>g. Colorado River Basin Conditions–Water Year 2021 &amp; Beyond.</li> <li>h. Deep Creek Wild and Scenic Proposed Instream Flow Protections</li> <li>i. Service Anniversary.</li> </ul> </li> </ul>
<b>1:30-2:15 pm</b>	<b>6. Directors’ Updates/Concerns.</b>
<b>2:15-2:45 pm</b>	<b>7. Review of Phase III Compact Risk Study – John Carron, Hydros Consulting, Inc.</b>

2:45-3:00 pm	<b>Break</b>
3:00-4:45 pm	8. <b>Demand Management Market Structure.</b>
	<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. located at Glenwood Canyon Brewpub 402 7th Street, Glenwood Springs, CO 81601</i>
<b>CONTINUE THE MEETING TO WEDNESDAY, OCTOBER 20, 2021 COMMENCING AT 8:30 A.M.</b>	
8:30-8:50 am	<p>9. <b>Budget Hearings:</b></p> <ul style="list-style-type: none"> <li>a. Resolution to Establish Community Funding Partnership (CFP) Fund.</li> <li>b. Resolution to Amend 2021 General Fund Budget.</li> <li>c. Resolution to Adopt 2022 General Fund Budget.</li> <li>d. Resolution to Amend 2021 Capital Projects Fund Budget.</li> <li>e. Resolution to Adopt 2022 Capital Projects Fund Budget.</li> <li>f. Resolution to Amend 2021 CFP Fund Budget.</li> <li>g. Resolution to Adopt 2022 CFP Budget.</li> <li>h. Resolution to Amend 2021 Enterprise Fund Budget.</li> <li>i. Resolution to Adopt 2022 Enterprise Fund Budget.</li> <li>j. Resolution to Appropriate Sums of Money (General Fund, Capital Projects Fund and Community Funding Partnership Fund).</li> <li>k. Resolution to Appropriate Sums of Money (Enterprise Fund).</li> <li>l. Resolution to Transfer Unspent 2021 Balances.</li> <li>m. 2021/2022 Budget Documents.</li> <li>n. Appendix to Budget Spreadsheets.</li> </ul>
8:50-9:50 am	<p>10. <b>Community Funding Partnership (CFP):</b></p> <ul style="list-style-type: none"> <li>a. Applicant: Stewart Mesa Ditch and Reservoir Company; Project: Stewart Mesa Ditch Diversion Improvement Project.</li> <li>b. Applicant: City of Steamboat Springs; Project: Yampa River Forest Restoration Project.</li> <li>c. Applicant: Town of Carbondale; Project: Crystal River Restoration at Riverfront Park.</li> <li>d. Applicant: Rio Blanco Water Conservancy District; Project: Wolf Creek Reservoir Project Permitting.</li> </ul>
9:50-10:15 am	<p>11. <b>Annual Policy Discussion:</b></p> <ul style="list-style-type: none"> <li>a. Multi-Benefit Water Projects Policy.</li> </ul>
10:15-10:30 am	<b>Break</b>
10:30-11:00 am	<p>12. <b>External Affairs:</b></p> <ul style="list-style-type: none"> <li>a. External Affairs Information and Outreach Update. <ul style="list-style-type: none"> <li>i. Approval of Contract with Vital Films, Inc. for Video Production Services.</li> </ul> </li> <li>b. State Affairs.</li> <li>c. Federal Affairs.</li> </ul>

<p><b>11:00-11:30 am</b></p>	<p><b>13. Project Operations and Updates: (Enterprise Matters).</b>  a. Wolford Mountain Reservoir.  b. Approval of Contract with CWCB for Ruedi Reservoir Water.</p>
<p><b>11:30-11:45 am</b></p>	<p><b>14. Future Meetings:</b>  a. First Regular Joint Quarterly Meeting, <b>January 18-19, 2022, Glenwood Springs, CO.</b>  b. Second Regular Joint Quarterly Meeting, <b>April 19-20, 2022, Glenwood Springs, CO.</b>  c. Third Regular Joint Quarterly Meeting, <b>July 19-20, 2022, Glenwood Springs, CO.</b>  d. CRWCD Budget Workshop/Special Joint Meeting, <b>September (TBD), 2022, Location (TBD).</b>  e. CRWCD Annual Seminar, <b>September/October (TBD), 2022, Location (TBD).</b>  f. Fourth Regular Joint Quarterly Meeting, <b>October 18-19, 2022, Glenwood Springs, CO.</b>  g. Other Meetings:  i. CRWUA Conference, <b>December 14-16, 2021, Las Vegas, NV.</b>  ii. Lower Basin Fact Finding Tour: <b>Tentatively: February 2022</b>  iii. CWC Annual Convention, <b>Dates and Locations TBD (Normally January in Denver Metro Area).</b></p>
<p><b>11:45-12:00 pm</b></p>	<p><i><b>Break – Box lunches will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff attending the meeting in person.</b></i></p>
<p><b>12:00-1:30 pm</b></p>	<p><b>15. Personnel Review Matters. (Executive Session)</b>  a. General Manager’s Review.  b. General Counsel’s Review.</p>
<p><b>1:30-1:35 pm</b></p>	<p><b>16. Personnel Review Matters. (Public Session)</b></p>

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)