



COLORADO RIVER DISTRICT
PROTECTING WESTERN COLORADO WATER SINCE 1937

Agenda

Second 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

April 19-20, 2022

9:00 a.m.**

This Meeting Will be Held in Glenwood Springs, Colorado
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; and 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: <ul style="list-style-type: none">a. Approval of Minutes and Actions Taken:<ul style="list-style-type: none">i. Minutes of First Regular Joint Quarterly Meeting, January 18, 2022.ii. Minutes of Special Joint Meeting, February 3, 2022.iii. Minutes of Special Joint Meeting, February 8-9, 2022.iv. Minutes of Special Joint Meeting, Information and Outreach, February 9, 2022.v. Minutes of Special Joint Meeting, March 31, 2022.b. Acceptance of Treasurer's Reports, Check Registers, and Draft Financials for November 2021 and December 2021.



<p>9:10 am</p>	<p>3. General Counsel’s Report, Executive Session:</p> <ul style="list-style-type: none"> a. Matters Proposed for Executive Session: <ul style="list-style-type: none"> i. Wolford Mountain Reservoir and Ritschard Dam Operations (An Enterprise Matter). ii. CRCA Implementation. iii. Green Mountain Reservoir, Administrative Protocol Adjudication, Case No. 13CW3077, Water Division 5. iv. Colorado Springs Utilities Diligence, Case No. 15CW3019, Water Division 5, and Proposed Enlargement of Montgomery Reservoir. v. Eagle Park Reservoir Company, Case Nos. 18CW3140 & 19CW3145, Water Division 5. 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. Colorado River District Conditional Water Rights. viii. Colorado River Compact, Interstate Matters, and Demand Management.
<p>12:00 pm</p>	<p>Lunch.</p>
<p>1:00 pm</p>	<p>4. General Counsel’s Report, Executive Session (Continued).</p>
<p>2:00 pm</p>	<p>5. General Counsel’s Report, Public Session:</p> <ul style="list-style-type: none"> a. Summary and Action Items from Executive Session. b. Hill v. Warsewa, <i>et al.</i>, Case No. 20CA1780. c. Update on Waters of the United States. d. License Agreement for Mahon Access for Water Pump and Pipeline. e. Update on 2020 Abandonment List. f. Grand Lake Clarity.
<p>2:30 pm</p>	<p>6. Public Comment.</p>
<p>2:35 pm</p>	<p>Break.</p>
<p>2:45 pm</p>	<p>7. General Manager’s Report:</p> <ul style="list-style-type: none"> a. Colorado River Basin Hydrology Report – Update. b. USGS Joint Funding Agreement (JFA) & Middle Colorado Watershed Council (MCWC) MOA Grizzly Creek Wildfire Watershed Contract Approval. c. Weather Modification/Cloud Seeding Update. d. Service Anniversary.
<p>3:30 pm</p>	<p>8. Demand Management, Intrastate Resiliency Toolkit & Drought Response Operations.</p>
<p>4:15 pm</p>	<p>9. Directors’ Updates and Concerns.</p>
<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. located at Moonlight Restaurant.</i></p>	
<p>CONTINUE THE MEETING TO WEDNESDAY, APRIL 20, 2022 COMMENCING AT 8:30 A.M.</p>	
<p>8:30 am</p>	<p>10. Presentation by Colorado Division 4 Engineer, Bob Hurford.</p>
<p>9:15 am</p>	<p>11. Community Funding Partnership (CFP) Applications:</p>



	<ul style="list-style-type: none"> a. Applicant: Buffalo Mountain Metropolitan District; Project: Water Tank (3) Interior Rehab Project. b. Applicant: High County Conservation Center; Project: Advancing Irrigation Efficiency Across Summit County Project. c. Applicant: Town of Oak Creek; Project: Sheriff Reservoir Dam Rehabilitation Final Design Project. d. Applicant: Town of Somerset; Project: Drinking Water Improvements Project. e. Applicant: Grandview Canal & Irrigation Company; Project: Smith Fork Headgate and Airport Reservoir Project. f. Applicant: Crawford Clipper Ditch Company; Project: Upper West Lateral Pipeline Project. g. Applicant: Colorado River District Staff; Project: 2022 Yampa River Flow Pilot Project.
10:15 am	<p>12. External Affairs:</p> <ul style="list-style-type: none"> a. Information and Outreach Update. b. State Affairs. c. Federal Affairs.
10:45 am	<p>13. Annual Policy Review Discussion:</p> <ul style="list-style-type: none"> a. Colorado Water Plan. b. Instream Flows. c. Endangered Species Act. d. Recreational Water Use. e. Water Quality.
11:30 am	<p>14. Project Operations and Updates: (Enterprise Matters):</p> <ul style="list-style-type: none"> a. Elkhead Reservoir. <ul style="list-style-type: none"> i. Approval of Agreement with Colorado Water Trust RE: Authorization for Elkhead Application.
11:35 am	<p>15. Future Meetings:</p> <ul style="list-style-type: none"> a. Third Regular Joint Quarterly Meeting, July 19-20, 2022, Glenwood Springs, CO. b. CRWCD Budget Workshop/Special Joint Meeting, September 15, 2022, Location (TBD). c. CRWCD Annual Seminar, September 16, 2022, Colorado Mesa University, Grand Junction, CO. d. Fourth Regular Joint Quarterly Meeting, October 18-19, 2022, Glenwood Springs, CO. e. Other Meetings: <ul style="list-style-type: none"> i. Lower Basin Fact Finding Tour: November 2-4, 2022, Location (TBD).
11:45 am	Lunch.

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