

Agenda
Special Joint Meeting of the
Board of Directors of the
Colorado River Water Conservation District, and its Colorado
River Water Activity Enterprise,
In Conjunction With
the Board of Directors of the
Southwestern Water Conservation District
May 23, 2018
11:00 a.m.
Montrose Pavilion, 1800 Pavilion Drive, Montrose, Colorado

1. Introduction by Board Presidents: Tom Alvey and Bob Wolff
 - a. Goals of the Meeting: Approval of Agenda
 - b. District Activities and Updates by Bruce Whitehead and Andy Mueller.
2. Drought Conditions Update: Bruce Whitehead and Dave Kanzer.
3. Water Bank Workgroup Update: Bruce Whitehead and Andy Mueller.
4. Colorado River Risk Study Phase I & II review and update: Eric Kuhn.
5. Colorado River Risk Study Phase III process and funding: John Currier, Bruce Whitehead, Andy Mueller.

Working Lunch

6. Upper Colorado River Commission Update: Peter Fleming, Beth Van Vurst, Eric Kuhn, Bruce Whitehead.
7. General Counsels' Report:
 - a. Approval of joint common interest agreement
 - b. Matter Proposed for Executive Session:
 - i. Negotiations related to Drought Contingency Planning in the Upper Basin and within Colorado.
 - c. Public Session:
 - i. Summary and possible action items from Executive Session.
8. Adjourn Joint Meeting and Continue Colorado River District Meeting.
 - a. Consideration of purchase of cloud seeding apparatus in cooperative effort with CWCB.

Persons with special needs due to a disability are requested to call the River District at
970-945-8522 at least three days prior to the meeting.

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