

Notice
Second Regular Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
April 15-16, 2008
9:00 a.m.
Glenwood Springs, Colorado

The second regular quarterly meeting of 2008 of the Board of Directors of the Colorado River Water Conservation District will be held on Tuesday April 15, 2008 at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado commencing at 9:00 a.m. and continuing to Wednesday April 16, 2008 at 8:15 a.m. at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.

Agenda
Second Quarterly Meeting of the
Board of Directors of the
Colorado River Water Conservation District
April 15-16, 2008
9:00 a.m.
Glenwood Springs, Colorado

- 9:00** 1. Review and Approve Agenda and Meeting Objectives.
- 9:00-9:05** 2. Approval of Minutes and Actions Taken:
- a. First Regular Quarterly Meeting, January 15-16, 2008.
 - b. Special Joint Meeting, Telephone Conference, March 13, 2008.
 - c. Executive Committee Meeting, March 14, 2008.
 - c. Special Meeting, March 14, 2008.

- 9:05-11:30** 3. General Counsel's Report:
- a. Matters Proposed for Executive Session:
 - i. Colorado River Basin Proposal - Blue River Decree and Moffat System Issues.
 - ii. Denver's Blue River System Diligence Application, Case No. O6CW255, Water Division 5.
 - iii. Climax Petition for Intervention in Blue River Decree.
 - iv. C-BT Project Operations, Windy Gap Firing Project and Upper Colorado Stream Flow Management.
 - v. Black Canyon Reserved Rights Litigation and Aspinall Unit EIS.
 - vi. BLM's Wild and Scenic River Suitability Determinations.
 - vii. Colorado River Compact Issues.
- 11:30-12:00** b. Public Session:
- i. Summary and Action Items from Executive Session.
 - ii. Discussion of Other Items in General Counsel's Report.

Lunch will be provided to the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 12:00 p.m. in the Colorado Room at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado.

- 1:00-1:20** 4. Discussion with Jennifer Gimbel, Executive Director, Colorado Water Conservation Board.
- 1:20-1:40** 5. Discussion with Dick Wolfe, Colorado State Engineer.
- 1:40-2:10** 6. Discussion with Eric Wilkinson and Don Carlson of Northern Colorado Water Conservancy District.
- 2:10-2:40** 7. General Manager's Report:
- a. 10,825 Study Update.
 - b. Energy Water Needs Assessment Update.
 - c. Colorado Interstate Issues.
 - d. Personnel/Administrative Update.
- 2:40-2:55** *Break*
- 2:55-3:25** 8. HB-1177 Interstate Compacts - Basin Roundtables/Interbasin Compact Committee Update.
- 3:25-3:30** 9. Financial Matters:
Approval of Treasurer's Reports for December 2007, January and February 2008.

3:30 *Adjourn*

A reception will be held for the Board of Directors of the Colorado River Water Conservation District, River District staff and invited guests at 5:30 p.m. in the Devereux Room at the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado. Breakfast will be provided to the Board of Directors of the Colorado River Water Conservation District and River District staff at 7:30 a.m. in the Colorado Room of the Hotel Colorado, 526 Pine Street, Glenwood Springs, Colorado. Continue the meeting to Wednesday, April 16, 2008 at 8:15 a.m.

- 8:15-8:40** 10. Annual Policy Discussion:
- a. Colorado River Storage Projects Act.
 - b. Interstate Water Marketing.
 - c. Transmountain Water Diversions.
 - d. Colorado River Compacts.
 - e. Existing Transmountain Diversion Projects.
- 8:40-9:25** 11. External Affairs:
- a. State Issues.
 - b. Federal Issues.
- 9:25-9:45** 12. Executive Committee Report:
- a. Grant Recommendations:
 - i. Approval of Grants.
 - ii. Proposed Revisions to Small Grants Policy.
 - iii. Emergency Grant Funding.
- 9:45-10:05** 13. Presentation of 2007 CRWCD Audit by Sarah Bohnsack of McGladrey & Pullen, LLP.
- 10:05-10:10** 14. Directors' Concerns.
- 10:10-10:15** 15. Future Meetings:
- a. Special Meeting with Southwestern Water Conservation District, **proposed for September 18, 2008.**
 - b. Third Regular Quarterly Meetings, **July 15-16, 2008.**
 - c. CRWCD Water Seminar, **September 19, 2008, Grand Junction, CO.**
 - d. Budget Workshop, **mid-September, 2008.**
 - e. Fourth Regular Quarterly Meetings, **October 21-22, 2008.**
 - f. Other Meetings:
 - i. Joint Meeting with Southwestern Water Conservation District and West Slope Roundtables, **fall, 2008.**
 - ii. Gunnison Water Workshop, **May 14-16, 2008, Gunnison, CO.**
 - iii. UCRC Meeting, **June 26-27, 2008, Glenwood Springs, CO.**
 - iv. CWC Summer Convention, **August 20-22, 2008, Vail, CO.**
 - v. CRWUA Convention, **December 11-12, 2008, Las Vegas, NV.**

The Board may address the agenda in any order to accommodate the needs of the Board and the Audience.

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.
