



COLORADO

Colorado Water Conservation Board

Department of Natural Resources

John W. Hickenlooper
Governor

Robert Randall
DNR Executive Director

Rebecca Mitchell
CWCB Director

October 4th, 2018 Special (Telephonic) Board Meeting Agenda

A special meeting of the CWCB will be held on Thursday, October 4, 2018 commencing at 1:00 PM. The meeting will be held at the Centennial Building, RM 718 ,located at 1313 Sherman Street, Denver, CO 80203.

The CWCB posts notice 30 days in advance of each regularly scheduled meeting. Notices for special meetings are posted on the website typically within five business days and not less than 24 hours of such a meeting. Notices of regular and special meetings may also be received by email. To receive notices by email please visit: <https://dnrweb.state.co.us/DNR/DNRPortal/Login.aspx>.

Although dates and times are indicated in this notice and in the following agenda, the CWCB may address and take action on noticed items in any order. Any known changes to the agenda will be announced at the beginning of the meeting. This notice, any late notice(s) of additional items, and briefing memos prepared for the CWCB will be posted at 1313 Sherman Street, Suite 721, Denver, CO 80203, and on our website at www.cwcb.state.co.us.

The CWCB's meetings are made available through live audio streaming on YouTube, although Board workshops are not. To listen to the proceedings, click the "Listen to the meeting LIVE!" link on the CWCB website homepage and select the link for the proper day and time. The link will be posted just prior to the start of the meeting.

The CWCB encourages citizens to express their views and provide feedback to the Board on the agenda items. This can be done by sending an email to andrew.rickert@state.co.us, by sending a letter to a Board member or to the Chair of the Board, or by attending the meeting. If you attend a meeting, simply fill out a comment sheet and give it to the Board Coordinator at the recording station. The Board will appreciate hearing your views when it reaches that agenda item. If you have any questions, need special accommodations as a result of a disability, or require further information on any CWCB activity, please contact Andrew Rickert at 303-866-3441, ext. 3249. All programs, services, and activities of the CWCB are operated in compliance with the Federal Americans with Disabilities Act (ADA).



Thursday, October 4th, 2018

- 1:00 - 1:02 **CWCB Call to Order**
- 1:02 - 1:03 **1. Review and Approve Agenda**
- 1:03 - 2:30 **2. Executive Session**
a. Colorado River Issues
 1. Colorado River Drought Contingency Planning
 2. Demand Management Considerations
- 2:30 - 2:35 **3. Report from Executive Session**
- 2:35 - 3:00 **4. Public Session (Conference Line will be opened at 2:30)**
a. Colorado River Drought Contingency Planning
b. Demand Management Considerations
- 3:00 **ADJOURN**

Public Session Conference Line:

The conference line will open at 2:30.

(877)-820-7831

Passcode: 116175