

AGENDA

COLORADO WATER CONSERVATION BOARD

FINANCE COMMITTEE & WORKSHOP

1:00 pm – 5:30 pm

Wednesday, September 26, 2012

**Northern Colorado Water Conservancy District Offices
Berthoud, Colorado**

1:00 – 3:15 Finance Committee Meeting

- 1:00 Opening Comments – Review Agenda (Kirk)
- 1:10 Construction Fund Growth Rate – Policy 13
- 1:40 Non-Reimbursable Project Review (Staff)
- 3:00 WSRA Funding Updates (Greg)

3:15 – 3:30 Break

3:30 – 4:00 2013 Projects Bill Items

- 3:30 Windy Gap Project Funding (Jennifer)
- 3:45 Proposed change to section 37-60-123.7, C.R.S.
 - Acquisitions of water for instream flows (Linda)

4:00 – 5:30 Board Workshop

- 4:00 Post Wildfire Mitigation Funding (Kevin & Kirk)
- 4:15 Operation and Maintenance of CDSS Software, Open Source Discussion (Ray)

5:30 Adjourn