

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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John W. Hickenlooper
Governor

Mike King
DNR Executive Director

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OCTOBER 21, 2013 SPECIAL MEETING BOARD AGENDA

A meeting of the CWCB will be held on Monday, October 21, 2013, commencing at 11:00 AM. This meeting will be held at 1580 Logan Street, Suite 620, 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: <http://cwcb.state.co.us/Pages/CWCBIBCCInsider.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, although Board workshops are not. To listen to the proceedings, click the "Listen to the meeting LIVE!" link on the CWCB website homepage. The link will be posted just prior to the start of the meeting. Listeners must have a program on their computer or mobile device that handles streaming media (such as Windows Media Player, RealPlayer or similar) in order to hear the audio broadcast.

PowerPoint presentations are also being made available to the public. To watch presentations that accompany agenda items, click the "Watch Presentations" link on the CWCB website homepage. You will encounter a few dialogue boxes: 1) click Run for the See-and-Share loader, 2) click Run, to run the software, and 3) enter your name to join the conference and click ok.

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 lindsay.cox@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 Lindsay Cox at 303-866-3441, ext. 3242. All programs, services, and activities of the CWCB are operated in compliance with the Federal Americans with Disabilities Act (ADA).

MONDAY, OCTOBER 21, 2013

CWCB Call to Order 11:00 AM

- 1. Review and Approval of Agenda (11:00 – 11:02)**
- 2. Future Board Meeting Dates (11:02 – 11:05)**
 - a. November 19-20, 2013 Berthoud
- 3. Watershed & Flood Protection Section – September 2013 Technical Flood Summary (11:05 – 11:30)**
- 4. Watershed & Flood Protection Section – CWCB Flood Program Update (11:30 – 11:45)**
- 5. Watershed & Flood Protection Section – Flood Implications for Water Supply Infrastructure (11:45 – 12:00)**

LUNCH **12:00 – 12:15**

- 6. Finance – Financial Matters (12:15 – 12:40)**
 - a. Cash Balance/Projections
 - b. Long Range Financial Review (Chatfield and WISE Project Funding)
- 7. Finance – Emergency Loan Terms in Response to 2013 Flood (12:40 – 12:50)**
- 8. Finance – Emergency Loans (12:50 – 2:10)**
 - a. Highland Ditch Company - Emergency Highland Ditch System Repairs
 - b. Left Hand Ditch Company - Emergency Left Hand Ditch System Repairs
 - c. Rough and Ready Irrigating Ditch Company - Emergency Rough and Ready Ditch River Diversion Structure Repair
 - d. Oligarchy Irrigation Company - Emergency Oligarchy Ditch River Diversion Structure Repair
 - e. Big Thompson and Platte River Ditch Company – Emergency Big Thompson and Platte River Diversion Structure Repair
 - f. Boulder and Larimer County Irrigating and Manufacturing Ditch Company – Emergency Boulder and Larimer Diversion Structure Repair
 - g. Ish Reservoir Company – Emergency Inlet Ditch and Diversion Structure Repair
 - h. Consolidated Home Supply Ditch and Reservoir Company – Emergency Big Dam Diversion Structure Repair
 - i. North Poudre Irrigation Company – Emergency Fossil Creek Reservoir Inlet Diversion Structure Repair
 - j. Church Ditch Water Authority - Emergency Leyden Creek Crossing Repair

9. Finance – Satellite Monitoring Update (2:10 – 2:25)

BREAK 2:25 – 2:40

10. Water Supply Planning Section – Metro Basin Roundtable: Flood Emergency Grant (Basin Account) (2:40 – 2:50)

11. Watershed & Flood Protection Section – LIDAR Acquisition & Recovery Mapping Revisions (2:50 – 3:05)

12. Watershed & Flood Protection Section – Colorado Stream Team Update (3:05 – 3:20)

13. Watershed & Flood Protection Section – Special Release of the Colorado Watershed Restoration Program (3:20 – 3:40)

14. Watershed & Flood Protection Section – Community Assistance Program Overview (3:40 – 3:50)

15. Watershed & Flood Protection Section – Rules and Regulations/Ordinance Adoption (3:50 – 4:05)

16. Watershed & Flood Protection Section – Disaster Assistance Center Participation (4:05 – 4:25)

17. Executive Session (preceded by public briefing) (4:25 – 4:55)

- a. USFS and BLM San Juan National Forest LRMP and ROD

18. Report from Executive Session (4:55 – 5:00)

ADJOURN 5:00