



COLORADO

Colorado Water Conservation Board

Department of Natural Resources

John W. Hickenlooper
Governor

Robert Randall
DNR Executive Director

James Eklund
CWCB Director

MARCH 22 - 23, 2017 Board Meeting Agenda

A meeting of the CWCB will be held on Wednesday, March 22, 2017 commencing at 9:15 AM and continuing through Thursday, March 23, 2016. The meeting will be held at the Greeley Guest House, located at 5401 West 9th Street, Greeley, CO 80634.

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/CWCBI Insider.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).



Wednesday, March 22, 2017

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| 9:15 - 9:17 | CWCB Call to Order and Pledge of Allegiance |
| 9:17 - 9:34 | 1. Board Appointments and Election of Officers |
| 9:34 - 9:36 | 2. Review and Approve Agenda |
| 9:36 - 9:40 | 3. Review and Approve January 23 - 24, 2017 Board Meeting Minutes |
| 9:40 - 9:42 | 4. Approve and/or Remove Consent Agenda Items |
| 9:42 - 9:45 | 5. Future Board Meeting Dates in 2017 <ul style="list-style-type: none">a. May 17 & 18 Pagosa Springsb. July 19 & 20 Crested Buttec. September 19 - 21 Waldend. November 16 & 17 Denver |
| 9:45 - 10:35 | 6. Directors' Reports <ul style="list-style-type: none">a. DNR Executive Directorb. IBCC Directorc. Agriculture Commissionerd. CWCB Directore. State Engineerf. Division of Parks and Wildlife Directorg. Water Resource and Power Development Authority |
| 10:35 - 10:45 | BREAK |
| 10:45 - 11:00 | 7. South Platte River Easement Request - Stormwater Piping Project, City of Englewood
<i>Watershed and Flood Protection Section</i> |
| 11:00 - 11:15 | 8. Colorado Hazard Mapping Program Coordination Efforts
<i>Watershed and Flood Protection Section</i> |
| 11:15 - 11:45 | 9. Floodplain Designation, "Hydrologic Analysis of Fall River, Upper Big Thompson River, Black Canyon Creek & Dry Gulch, Estes Park, Colorado," by Wright Water Engineers, Inc
<i>Watershed and Flood Protection Section</i> |
| 11:45 - 12:30 | 10. Colorado's Water Plan and Statewide Water Supply Initiative (SWSI) Update
<i>Water Supply and Planning Section</i> |

12:30 - 1:30	LUNCH
1:30 - 1:45	11. 2017 Water Projects Bill Update <i>Finance Section</i>
1:45 - 2:05	12. Open Water Foundation - Progress Update on CWCB Data and Visualization Products <i>Water Supply and Planning Section</i>
2:05 - 2:15	13. Reservoir Dredging Grants <i>Finance Section</i> <ul style="list-style-type: none"> a. Jackson Lake Reservoir and Irrigation Company - Jackson Lake Dredging Feasibility Study
2:15 - 2:25	14. City of Greeley - Water Budget Program
2:25 - 2:28	15. Attorney General's Report, Legal Briefing, and Executive Session
2:28 - 2:35	BREAK
2:35 - 4:40	16. (i) Executive Session <ul style="list-style-type: none"> a. Case No. 15CW3111, Water Division 4 (Application of Colorado Water Conservation Board in Dolores River) b. Instream Flow Acquisition Tools c. Bear Creek Lake d. Rio Grande: First report of the Special Master e. Colorado River Issues <ul style="list-style-type: none"> • Drought Contingency Planning in the Upper and Lower Basins • Minute 32X • System Conservation Pilot Program f. Colorado River Compact Compliance g. Personnel Matters
4:40 - 4:45	16. (ii) Report from Executive Session
4:45 - 5:15	17. Board Discussion of Agenda Item 24(l): Basin Roundtable Technical Study on Colorado River Risk Response Options <i>For Discussion Only</i>
5:15	RECESS

Thursday, March 23, 2017

9:00 - 10:00

18. Basin Directors' Reports

- a. Colorado River (Mainstem) Basin Director's Report
- b. San Juan/San Miguel-Dolores River Basin Director's Report
- c. Gunnison River Basin Director's Report
- d. North Platte River Basin Director's Report
- e. South Platte River Basin Director's Report
- f. Arkansas River Basin Director's Report
- g. City and County of Denver Director's Report
- h. Rio Grande River Basin Director's Report
- i. Yampa-White River Basin Director's Report

10:00 - 10:10

19. Public Comment on 2017 Instream Flow and Natural Lake Level Recommendations in Water Divisions 1, 2, 4, 5 and 6 *Stream and Lake Protection Section*

10:10 - 10:40

20. 2017 Instream Flow Recommendations in Water Division 7 *Stream and Lake Protection Section*

10:40 - 10:50

BREAK

10:50 - 11:00

21. Notice of Instream Flow and Natural Lake Level Recommendations for 2018 *Stream and Lake Protection Section*

11:00 - 11:15

22. Colorado Water Trust Annual Update *Stream and Lake Protection Section*

11:15 - 11:35

23. Ruedi Lease Renewal *Stream and Lake Protection Section*

11:35 - 12:35

24. Water Supply Reserve Fund (WSRF) *Water Supply and Planning Section*

Water Supply Reserve Fund Applications for Consideration at the March 2017 CWCB Board Meeting			
Agenda Item	Basin	Applicant	Name of Water Activity
(a)	Arkansas	Arkansas River Basin Water Forum	Implementing the Education & Outreach Goals of the ArkBIP through Education To Action Projects/Programs over a 3-year Period

(b)	Arkansas	Colorado Water Protection and Development Association & Catlin Augmentation Association	Catlin Canal Recharge Pond Demonstration Project
(c)	Colorado	John McConnell Math and Science Center	Advancing K-12 Water Education in Western Colorado
(d)	Colorado	Trout Unlimited & Buckhorn Valley Metropolitan District #1	Abrams Creek Cutthroat Trout Project
(e)	Colorado	Grand Valley Water Users Association	Grand Valley Roller Dam Rehabilitation Phase 2 Master Plan
(f)	Southwest	Town of Norwood	Raw Water System
(g)	Southwest	Montezuma County	McElmo Flume - Rehabilitation of Wooden Trough
(h)	Southwest	Northstar Horse Rescue	Little Blanco Highline Ditch Renovation
(i)	South Platte	Ducks Unlimited	Peterson Bend Farm Recharge Project
(j)	South Platte	Colorado School of Mines	Designing River Basin Storage Along the Lower South Platte River
(k)	Yampa/White/Green	Rio Blanco Water Conservancy District	White River Storage Project - Phase 2 Study

12:35 - 1:35

LUNCH

1:35 - 2:20

24. WSRF Continued

(l)	Colorado	Colorado River Water Conservation District	Basin Roundtable Technical Study on Colorado River Risk Response Options
	Gunnison		
	Southwest		
	Yampa/White/Green		

2:20 - 2:45

25. Spring Climate Outlook

Watershed and Flood Protection Section & Sr. Climate Change Specialist

2:45 - 3:05

26. HB15-1178 Emergency Dewatering Grant Fund Update

Interstate, Federal, & Water Information Section

3:05 - 3:15

27. Financial Matters - Construction Fund and Severance Tax Perpetual Base Fund

Finance Section

a. Financial Projections and Cash Management Report

3:15 - 3:25

BREAK

3:25 - 3:55

28. Water Project Loans

Finance Section

- a. North Poudre Irrigation Company - Mountain Supply Reservior No. 10 Repairs
- b. Town Of Wiggins - Wiggins Recharge Facility at Glassey Farms

3:55 - 4:05

29. Change to Existing Loans

Finance Section

- a. Big Elk Meadows Association - Emergency Raw Water Storage Reconstruction

4:05 - 4:15

30. Aquatic Nuisance Species Program Funding Update

Interstate, Federal, & Water Information Section

4:15 - 5:15

31. Severance Tax Operational Fund Grants

Finance Section

5:15 - 5:30

32. BLM Royal Gorge Field Office Draft Wild and Scenic River Suitability Report

Stream and Lake Protection Section & Interstate, Federal, & Water Information Section

5:30

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CWCBC Consent Agenda March 22 - 23, 2017

Matters may be placed on the Consent Agenda when the recommended action follows established policy or precedent, there has been a negotiated settlement, or the matter is uncontested and non-controversial. Staff provides memos to CWCBC members explaining the matters on the Consent Agenda. Matters on the Consent Agenda are noticed for hearing in the same manner as other agenda items. If a member of the CWCBC requests further consideration of an item on the Consent Agenda, the item will be withdrawn from the Consent Agenda and discussed at the end of the meeting or at the next meeting. The Consent Agenda may be voted on without reading or discussing individual items. Any CWCBC member may request clarification about any matter on the Consent Agenda.

1. Statements of Opposition

Stream & Lake Protection Section

The Board will be asked to ratify Statements of Opposition that have been filed by staff to protect instream flow and natural lake level water rights and to protect CWCBC's exclusive authority to hold instream flow water rights in the following water court cases:

- a. Case No. 16CW3193, Water Division 1, Application of USA - Bureau of Reclamation
- b. Case No. 16CW3076, Water Division 2, Application of Southeastern Colorado Water Conservancy District
- c. Case No. 16CW3079, Water Division 2, Application of Southeastern Colorado Water Conservancy District
- d. Case No. 16CW0027, Water Division 2, Application of Music Meadows LLC
- e. Case No. 16CW3101, Water Division 2, Application of Town of Buena Vista
- f. Case No. 16CW3103, Water Division 2, Application of Pueblo Board of Water Works
- g. Case No. 16CW3022, Water Division 3, Application of Town of Del Norte
- h. Case No. 16CW3024, Water Division 3, Application of City of Monte Vista
- i. Case No. 16CW3085, Water Division 4, Application of Town of Crested Butte
- j. Case No. 16CW3086, Water Division 4, Application of Town of Crested Butte
- k. Case No. 16CW3097, Water Division 4, Application of Moonrise Enterprise, LLC
- l. Case No. 16CW3144, Water Division 5, Application of Vail Summit Resorts, Inc.
- m. Case No. 16CW3164, Water Division 5, Application of Redstone Water & Sanitation District
- n. Case No. 16CW3169, Water Division 5, Application of Powdr - Copper Mountain LLC
- o. Case No. 16CW3177, Water Division 5, Application of Crawford Properties, LLC
- p. Case No. 16CW3181, Water Division 5, Application of Juniper Family Investment, LLC
- q. Case No. 16CW3182, Water Division 5, Application of Eagle Springs Golf Club
- r. Case No. 16CW3039, Water Division 6, Application of Donald Lee Johnson



- s. *Case No. 16CW3042, Water Division 6, Application of Elk Creek Ranch Owners Association*
- t. *Case No. 16CW3055, Water Division 7, Application of Charles L. Mooney*