



COLORADO

**Colorado Water
Conservation Board**

Department of Natural Resources

John W. Hickenlooper
Governor

Robert Randall
DNR Interim Executive
Director

Rebecca Mitchell
CWCB Director

FINAL

Summary Minutes and Record of Decisions

September 20 - 21, 2017 Board Meeting

A regular meeting of the Colorado Water Conservation Board (CWCB) convened at The River Rock Café & Antlers Inn, located at 460 Main Street, Walden, CO 80480. The meeting was called to order by Chair Ty Wattenberg. Nine voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were: Patti Wells, Ty Wattenberg, Jay Gallagher, Russell George, John McClow, Jim Yahn, Jack Goble, Heather Dutton, and Celene Hawkins. Ex-officio voting member Robert Randall, Executive Director of the Department of Natural Resources, was present. Non-voting ex officio members present or represented were John Stulp, Director of the IBCC; Laura Chartrand, Deputy Attorney General, Colorado Department of Natural Resources and Environment Section; Jackie Corday; Colorado Parks and Wildlife Water Resources Section Manager; Kevin Rein, State Engineer; and Rebecca Mitchell, Colorado Water Conservation Board Director.

On the second day, the meeting was called to order by Chair Ty Wattenberg. Nine voting members were present at the call to order, so a quorum was present (at least 6 required). The nine voting members present were: Patti Wells, Ty Wattenberg, Jay Gallagher, Russell George, John McClow, Jim Yahn, Jack Goble, Heather Dutton, and Celene Hawkins. Ex-officio voting member Robert Randall, Executive Director of the Department of Natural Resources, was present. Non-voting ex officio members present or represented were John Stulp, Director of the IBCC; Laura Chartrand, Deputy Attorney General, Colorado Department of Natural Resources and Environment Section; Jackie Corday; Colorado Parks and Wildlife Water Resources Section Manager; Kevin Rein, State Engineer, and Rebecca Mitchell, Colorado Water Conservation Board Director.

Note: While the Board's consideration of agenda items does not always follow the sequence indicated by the agenda numbers, these minutes are listed in agenda item order for easier reference.



1. Review and Approve Agenda

Action: A motion to approve the agenda was made by Jay Gallagher, which was seconded by Patti Wells. The motion was approved unanimously (10-0).

2. Review and Approve July 19 - 20, 2017 Board Meeting Minutes

Action: A motion to approve the agenda was made by Patti Wells, which was seconded by Jay Gallagher. The motion was approved unanimously (10-0).

3. Proposed Board Meeting Dates in 2018

- a. January 22 & 23 Denver Tech Center
- b. March 21 & 22 South Platte Basin
- c. May 23 & 24 Arkansas Basin
- d. July 18 & 19 Yampa Basin
- e. September 18 - 20 Colorado Mainstem Basin
- f. November 14 & 15 South Platte Basin

Action: This was an informational item only. No Board action was required.

4. Future Board Meeting Dates in 2017

- a. November 15 & 16 Broomfield, CO

Action: This was an informational item only. No Board action was required.

5. Directors' Reports

- a. Department of Natural Resources Executive Director

Action: Report by Robert Randall. This was an informational item only. No Board action was required.

- b. Interbasin Compact Committee Director

Action: Report by John Stulp. This was an informational item only. No Board action was required.

- c. Agriculture Commissioner

Action: No report was given.

- d. Colorado Water Conservation Board Director

Action: Report by Rebecca Mitchell. This was an informational item only. No Board action was required.

- e. State Engineer

Action: Report by Kevin Rein. This was an informational item only. No Board action was required.

f. Division of Parks and Wildlife

Action: Report by Jackie Corday. This was an informational item only. No Board action was required.

g. Water Resource and Power Development Authority

Action: Report by Mike Brod. This was an informational item only. No Board action was required

6. Water Plan Grants - Overview

Action: Report by CWCB staff member Kirk Russell. This was an informational item only. No Board action was required.

7. Water Plan Grants - Agriculture

- a. Fruitland Irrigation Company - Fruitland Irrigation Renovation Project
- b. La Plata Water Conservancy District - Bobby K Taylor Reservoir Recharge Pits
- c. Treanor Enterprise Ditch Company - Treanor Ditch Lining Project

Action: Report by CWCB staff member Brent Newman. This was an informational item only. No Board action was required.

8. Water Plan Grants - Storage

- a. City of Walsenburg - City Lake Dam Enlargement
- b. Colorado River Water Conservation District - West Divide Yield

Action: Report by CWCB staff member Anna Mauss. Wendy Ryan, with Colorado River Engineering, addressed the Board. This was an informational item only. No Board action was required.

9. Water Plan Grants - Supply Demand/Gap

- a. South Metro WISE Authority - WISE Binney Connection
- b. Central Colorado Water Conservancy District - Walker Ranch Recharge Project
- c. Conejos Water Conservancy District - Conejos Cooperative Project

Action: Report by CWCB staff member Greg Johnson. This was an informational item only. No Board action was required.

10. Water Plan Grants - Environmental & Recreation

- a. Denver Botanic Gardens - South Platte Basin Restoration Feasibility Study
- b. Trout Unlimited - Needle Rock Ditch Diversion Modification
- c. Trout Unlimited - Windy Gap Reservoir Bypass Project
- d. American Whitewater - Assessing Nonconsumptive Recreational Needs and Opportunities in the Rio Grande River Basin

Action: Report by CWCB staff member Linda Bassi. This was an informational item only. No Board action was required.

11. Water Plan Grants - Water Conservation and Land Use

- a. Dominion Water and Sanitation District- Regional Factors for Precipitation Harvesting
- b. Peak Spatial Enterprises/Chambers Econ and Analytics-Water Information/ Real Estate Water Disclosure Site

Action: Report by CWCB staff member Greg Johnson. This was an informational item only. No Board action was required.

12. Water Plan Grants - Engagement & Innovation

- a. Arkansas River Basin Water Forum - Implementing the Education & Outreach Goals of the Arkansas Basin Implementation Plan through Education to Action Projects/Programs
- b. Colorado Cattlemen's Association - Agriculture Water Collaborative
- c. Colorado Foundation for Agriculture - Understanding Water Activity Book
- d. Colorado Foundation for Water Education - Deepening Water Engagement through Expansion of the Water Educator Network
- e. Colorado Open Lands - Enhancing the Colorado Water Plan through Comprehensive Education and Outreach
- f. Denver Botanic Gardens - Water in the West: Exhibition & Outreach through the Gardens
- g. Geothermal Greenhouse Partnership, Inc. - Community Garden and Innovation Greenhouses
- h. Open Water Foundation - TAP-IN
- i. One World One Water Center at MSU Denver - WaterWise Circa 2018: Water Theatre Company

Action: Report by CWCB staff member Mara MacKillop. This was an informational item only. No Board action was required.

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

Finance Section

- a. Financial Projections and Cash Management Report

Action: Report by CWCB Kirk Russell. This was an informational item only. No Board action was required.

14. Water Project Loans and WSRF Grants

Finance & Water Supply Planning Section

- a. Fruitland Irrigation Company - Tunnel and Canal Renovation

Action: Report given by CWCB staff member Jonathan Hernandez. Danny Todd, President of Fruitland Irrigation Company, addressed the Board. A motion to approve the staff recommendation was made by John McClow, which was seconded by Jay Gallagher. The motion was approved unanimously (10-0).

Staff Recommendation for CWCB Loan:

Staff recommends the Board approve a loan not to exceed \$1,746,290 (\$1,729,000 for Project costs and \$17,290 for the 1% service fee) to the Fruitland Irrigation Company for costs related to the Tunnel and Canal Renovation Project, from the Severance Tax Perpetual Base Fund. The loan terms shall be 40 years at the agricultural interest rate of 2.0% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

Additionally staff recommends the following loan approval condition prior to executing a contract:

1) The Company shall provide evidence of grant funding approval from the Bureau of Reclamation's Colorado River Basinwide Salinity Program.

Staff Recommendation for WSRF Grant:

Staff recommends approval of up to \$750,000 from the Statewide Fund and \$150,000 from the Gunnison Basin Fund to the Fruitland Irrigation Company for costs related to the Tunnel and Canal Renovation Project.

Additionally staff recommends the following grant approval condition prior to executing a contract:

1) The Company shall provide evidence of grant funding approval from the Bureau of Reclamation's Colorado River Basinwide Salinity Program.

b. Fort Lyon Canal Company - Adobe Creek Dam Rehabilitation

Action: Report given by CWCB staff member Anna Mauss. Sarah Dunn, Council for Fort Lyon Canal Company, addressed the Board. A motion to approve the staff recommendation was made by Jack Goble, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).

Staff Recommendation for CWCB Loan:

Staff recommends the Board approve a loan not to exceed \$8,181,000 (\$8,100,000 for Project costs and \$81,000 for the 1% service fee) to the Fort Lyon Canal Company for costs related to Adobe Creek Dam Rehabilitation Project, from the Severance Tax Perpetual Base Fund. The loan terms shall be 40 years at an agricultural interest rate of 1.50% per annum with restricted reservoir rate reduction applied. Security for the loan shall be in compliance with CWCB Financial Policy #5.

Staff Recommendation for WSRF Grant:

Staff recommends approval of up to \$1,000,000 from the Statewide Fund and \$100,000 from the Arkansas Basin Fund to the Fort Lyon Irrigation Company for costs related to the Adobe Creek Dam Rehabilitation Project.

15. Water Project Loans*Finance Section*

a. Pueblo Conservancy District - Arkansas River and Wildhorse Creek Levees

Action: Report given by CWCB staff member Anna Mauss. Paul Willumstad, President of Pueblo Conservancy Board, addressed the Board. A motion to approve the staff recommendation was made by Jack Goble, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends the Board request the General Assembly authorize a loan for \$17,170,000 to the Pueblo Conservancy District in the 2018 CWCB Projects Bill. The \$17,170,000 (\$17,000,000 for Project costs and \$170,000 for the 1% service fee) loan to the Pueblo Conservancy District is for costs related to the Arkansas River and Wildhorse Creek Levees Project, from the Severance Tax Perpetual Base Fund. The loan term shall be 30 years at the low-income municipal interest rate of 2.45% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

b. Bonus Ditch Company - St. Vrain Diversion Replacement

Action: Report given by CWCB staff member Jonathan Hernandez. Dan Wolford, Vice President of the Bonus Ditch Company, addressed the Board. A motion to approve the staff recommendation was made by Jim Yahn, which was seconded by Patti Wells. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends the Board approve a loan not to exceed \$1,309,970 (\$1,297,000 for Project costs and \$12,970 for the 1% service fee) to the Bonus Ditch Company for costs related to the St. Vrain Diversion Replacement Project, from the Severance Tax Perpetual Base Fund. The loan terms shall be 30 years at a blended interest rate of 2.90% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

Additionally staff recommends the following contract condition:

1) FEMA grant funds obtained for the purpose of this Project shall be submitted to CWCB to be applied to the balance of the loan within thirty (30) calendar days after FEMA Project Closeout.

c. Centennial Irrigating Ditch Company - Centennial Diversion Replacement

Action: Report given by CWCB staff member Jonathan Hernandez. Emma Reesor, Executive Director of Rio Grande Headwaters Restoration Project, addressed the Board. A motion to approve the staff recommendation was made by Heather Dutton, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends the Board approve a loan not to exceed \$232,300 (\$230,000 for Project costs and \$2,300 for the 1% service fee) to the Centennial Irrigating Ditch Company for costs related to the Centennial Diversion Replacement Project, from the Severance Tax Perpetual Base Fund. The loan terms shall be 20 years at a reduced agricultural interest rate of 1.50% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

d. Left Hand Water District - Participation in Southern Water Supply Project II

Action: Report given by CWCB staff member Jonathan Hernandez. Christopher Smith, General Manager of the Left Hand Water District, addressed the Board. A motion to approve the staff recommendation was made by Jim Yahn, which was seconded by Patti Wells. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends the Board approve a loan not to exceed \$10,000,000 (\$9,900,990 for Project costs and \$99,010 for the 1% service fee) to the Left Hand Water District for costs related to its Participation in Southern Water Supply Project II, from the Construction Fund.

The loan terms shall be 20 years at a blended interest rate of 2.75% per annum. Security for the loan shall be in compliance with CWCB Financial Policy #5.

16. Water Plan Implementation Update

Water Supply and Planning Section

Action: Report by CWCB staff member Megan Holcomb. This was an informational item only. No Board action was required.

17. Statewide Water Supply Initiative

Water Supply and Planning Section

Action: Report by CWCB staff member Greg Johnson. This was an informational item only. No Board action was required.

18. Damaging High Groundwater Response Grants - Highway 144 Ranchettes HOA in Fort Morgan

Interstate, Federal, & Water Information Section

Action: Report given by CWCB staff member Erik Skeie. Mark Kokes, representing the Highway 144 Ranchettes HOA, addressed the Board. A motion to approve the staff recommendation was made by Jim Yahn, which was seconded by Patti Wells. The motion was approved unanimously (10-0).

Staff recommendation: CWCB staff have reviewed the application and it meets the grant program criteria and guidelines as approved by the Board in July 2017. CWCB staff recommends that the Board approve this Damaging High Groundwater Response Grant for \$133,746, conditional on the necessary permits being obtained.

19. Northern Water Integrated Supply Project Fish and Wildlife Mitigation and Enhancement

Water Supply and Planning Section

Action: Report by CWCB staff member Lauren Ris. Erik Wilkenson and Carl Brouwer from Northern Water addressed the Board. Jerry Gibbens, NISP Mitigation Project Manager, addressed the board. Ken Kehmeier, Senior Fish Biologist for Colorado Parks and Wildlife, addressed the Board. A motion to approve the staff recommendation was made by Jim Yahn, which was seconded by Patti Wells. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends that the Board adopt the NISP Fish and Wildlife Mitigation and Enhancement Plan, without modification, as the official State position on the mitigation actions required for the Project.

20. Basin Directors' Reports

a. Colorado River (Mainstem) Basin Director's Report

Action: Report by Russell George. This was an informational item only. No Board action was required.

b. San Juan/San Miguel-Dolores River Basin Director's Report

Action: Report by Celene Hawkins. This was an informational item only. No Board action was required.

c. Gunnison River Basin Director's Report

Action: Report by John McClow. This was an informational item only. No Board action was required.

d. North Platte River Basin Director's Report

Action: Report by Ty Wattenberg. This was an informational item only. No Board action was required.

e. South Platte River Basin Director's Report

Action: Report by Jim Yahn. This was an informational item only. No Board action was required.

f. Arkansas River Basin Director's Report

Action: Report by Jack Goble. This was an informational item only. No Board action was required.

g. City and County of Denver Director's Report

Action: Report by Patricia Wells. This was an informational item only. No Board action was required.

h. Rio Grande River Basin Director's Report

Action: Report by Heather Dutton. This was an informational item only. No Board action was required.

i. Yampa-White River Basin Director's Report

Action: Report by Jay Gallagher. This was an informational item only. No Board action was required.

21. Aquatic Nuisance Species Update

Interstate, Federal, & Water Information Section

Action: Report by CWCB staff member Michelle Garrison. Reid Dewalt, Assistant Director of Colorado Parks and Wildlife, addressed the Board. Doug Krieger, Aquatic Section Chief of Colorado Parks and Wildlife, addressed the Board. This was an informational item only. No Board action was required.

22. Water Supply Reserve Fund (WSRF)

Water Supply and Planning Section

WSRA Applications for Consideration at the CWCB September 2017 Board Meeting			
Item	Basin(s)	Applicant	Name of Water Activity
a.	Gunnison/Southwest/Yampa/Green/White	John McConnell Math and Science Center	Advancing K-12 Water Education in Western Colorado
Action: Report by CWCB staff member Megan Holcomb. Jen Moore, Executive Director of the			

John McConnell Math and Science Center, addressed the Board. A motion to approve the staff recommendation made by Russell George, which was seconded by Celene Hawkins. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$25,000 from the Gunnison Basin, \$15,000 from the Yampa Basin, and \$10,000 from the Southwest Basin Accounts, and up to \$100,000 from the Statewide Account, to help fund the project titled: Advancing K-12 Water Education in Western Colorado.

b.	Arkansas	Beaver Park Water	Upper Canal Lining Removal & Replacement
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Action: Report by CWCB staff member Ben Wade. Steve Kastner, Beaver Park Water Consulting Engineer, addressed the Board. Jack Tyler, Vice President of Beaver Park Water Inc., addressed the Board. A motion to approve the staff recommendation made by Jack Goble, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$40,250 from the Arkansas Basin Account; and \$77,750 from the Statewide Account to help fund the project titled: Upper Canal Lining Removal and Replacement Project.

c.	Arkansas	Coalitions & Collaboratives, Inc. for ARWC	Arkansas Basin Watershed Health Initiative
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Action: Report by CWCB staff member Ben Wade. Gary Barber, Arkansas Basin Implementation Plan Coordinator, addressed the Board. A motion to approve the staff recommendation made by Jack Goble, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$23,000 from the Arkansas Basin Account; and \$230,000 from the Statewide Account to help fund the project titled: Arkansas Basin Watershed Health Initiative.

d.	Arkansas	Huerfano County Water Conservancy District	Arkansas BIP Coordinator (Year 3)
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Action: Report by CWCB staff member Ben Wade. Gary Barber, Arkansas Basin Implementation Plan Coordinator, addressed the Board. A motion to approve the staff recommendation made by Jack Goble, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$50,000 from the Arkansas Basin Account; and \$25,000 from the Statewide Account to help fund the project titled: Arkansas Basin Implementation Plan Coordinator

e.	Arkansas	Purgatoire Watershed Partnership	Trinidad River Walk Improvement
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Action: Report by CWCB staff member Ben Wade. Gary Barber, Arkansas Basin Implementation Plan Coordinator, addressed the Board. A motion to approve the staff recommendation made by Jack Goble, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends **conditional** approval (refer to **Issues/Additional Needs** section below) of up to \$14,300 from the Arkansas Basin Account to help fund the project titled: Trinidad River Walk Improvement Project.

f.	Colorado	Missouri Heights - Mountain Meadow Irrigation Company	Missouri Heights Mountain Meadow Ditch Lining Phase C
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Action: Report by CWCB staff member Megan Holcomb. A motion to approve the staff recommendation made by Russell George, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$40,000 from the Colorado Basin Account to help fund the project titled: Missouri Heights - Mountain Meadow Irrigation Company Ditch Lining Phase C.

g.	Gunnison	Arch Ditch Association	Arch Ditch Headgate Improvement Project
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Action: Report by CWCB staff member Craig Godbout. A motion to approve the staff recommendation made by John McClow, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$20,096 from the Gunnison Basin Account to help fund the project titled: Arch Ditch Headgate Improvement Project.

h.	Gunnison	Stewart Ditch and Reservoir Company	Upper Stewart Ditch Pipeline Project
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Action: Report by CWCB staff member Craig Godbout. Carl Burns, President of Stewart Ditch and Reservoir Company, addressed the Board. A motion to approve the staff recommendation made by John McClow, which was seconded by Jay Gallagher. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends **conditional** approval contingent upon the applicant satisfying the conditions set forth in Issues/Additional Needs section below of up to \$20,500 from the Gunnison Basin Account; and up to \$205,000 from the Statewide Account to help fund the project titled: Upper Stewart Ditch Pipeline Project.

i.	North Platte	Lucky Penny Ranches LLC	Aqua Fria Reservoir Rehabilitation
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Action: Report by CWCB staff member Craig Godbout. Sharon Harvat, with the Lucky Penny Ranch, addressed the Board. A motion to approve the staff recommendation made by Jay Gallagher, which was seconded by John McClow. The motion was approved unanimously (10-

0).

Staff recommendation: Staff recommends approval of up to \$75,000 from the North Platte Basin Account to help fund the project titled: Aqua Fria Reservoir Rehabilitation.

j.	Rio Grande	Colorado Rio Grande Restoration Foundation	Five Ditches: Rio Grande Diversion and Headgate Improvement Project
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Action: Report by CWCB staff member Megan Holcomb. Emma Reesor with Rio Grande Headwaters Restoration Project, addressed the Board. A motion to approve the staff recommendation made by Heather Dutton, which was seconded by Celene Hawkins. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$98,000 from the Rio Grande Basin Account and up to \$882,000 from the Statewide Account to help fund the project titled: Five Ditches: Rio Grande Diversion and Headgate Improvement.

k.	South Platte	Poudre Learning Center Foundation	Poudre Learning Center Water Education and Outreach
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Action: Report by CWCB staff member Craig Godbout. Ray Tschillard, Director of the Poudre Learning Center Foundation, addressed the Board. A motion to approve the staff recommendation made by Jim Yahn, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval of up to \$9,979 from the South Platte Basin Account; and up to \$40,000 from the Statewide Account to help fund the project titled: Poudre Learning Center Water Education and Outreach.

l.	South Platte/Metro	Open Water Foundation	South Platte Basin Roundtable Data Platform
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Action: Report by CWCB staff member Craig Godbout. Steve Malers, Open Water Foundation, addressed the Board. A motion to approve the staff recommendation made by Jim Yahn, which was seconded by Patti Wells. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval up to \$20,000 from the South Platte Basin Account; and up to \$20,000 from the Metro Account, and up to \$60,000 from the Statewide Account to help fund the project titled: South Platte Basin Roundtable Data Platform.

m.	South Platte	Wildland Restoration Volunteers	Community Sub-basin Post-Flood Source Water Protection
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Action: Report by CWCB staff member Craig Godbout. Luke McNally, Project Manager for Wildland Restoration Volunteers, addressed the Board. A motion to approve the staff recommendation made by Jim Yahn, which was seconded by Patti Wells. The motion was approved unanimously (10-0).

Staff recommendation: Staff recommends approval up to \$25,000 from the South Platte Basin Account; and up to \$25,000 from the Statewide Account to help fund the project titled: Community Sub-basin Post-Flood Source Water Protection.

23. Attorney General's Report, Legal Briefing, and Executive Session

Action: Report by Laura Chartrand, Deputy Attorney General for Natural Resources. This was an informational item only. No Board action was required

24. Executive Session

Action: Under the Colorado Open Meetings Act, C.R.S. Section 24-6-402(3)(a)(II), a motion was made by Jay Gallagher for the Board to go into executive session for the discussion of agenda items 19.a. through 19.d. The motion was seconded by Jim Yahn. The motion was approved unanimously (10-0).

- a. Royal Gorge Field Office RMP Cooperating Agency Discussions
- b. Bear Creek Lake
 - Diligence Case
 - Water Rights Case
- c. Rio Grande Interstate Litigation: Texas v New Mexico and Colorado, et al
- d. Republican River Compact Update
- e. Colorado River Issues
 - Minute 323
 - Drought Contingency Planning
 - UCRC Workgroups
 - Compact Compliance Advisory Committee

25. Report From Executive Session

Action: Jim Yahn made a motion for the Board to leave Executive Session, which was seconded by Heather Dutton. The motion was approved unanimously (10-0).

Meeting Adjourned

A motion to adjourn the May 2017 Board meeting was made by Jack Goble, which was seconded by Jim Yahn. The motion was approved unanimously (10-0).