

Jared Polis, Governor

Dan Gibbs, DNR Executive Director

Rebecca Mitchell, CWCB Director

TO: Colorado Water Conservation Board Members

FROM: Russ Sands, Section Chief Water Supply Planning

DATE: January 25, 2022 CWCB Board Meeting

ITEM: Agenda Item #22 Water Plan Workshop

This is an informational item with no Board action requested.

Members of the Colorado Water Plan (Water Plan) update team along with facilitator, Stacy Beaugh, will provide a short presentation and lead a facilitated conversation with Colorado Water Conservation Board (CWCB) board members. This workshop builds from Water Plan update presentations the board received in <u>July 2021</u> (also see <u>July board memo</u>), <u>September 2021</u> and <u>November 2021</u>. The workshop is intended to give the Board additional context on the update as well as to allow the board time to dive into meaningful discussion around challenges and opportunities. The workshop agenda is below:

Colorado Water Plan Workshop Agenda for the CWCB Board

11:05	LUNCH BREAK
12:05	Welcome and Goals for the Day – Russ Sands
12:10	Agenda Review, Introductions, and Agreements – Stacy Beaugh
12:30	Setting the Context – Russ Sands, Kat Weismiller, Matt Lindburg and Stacy Beaugh
1:15	Break
1:25	Meaningful Activities - Stacy Beaugh (Brainstorm and Facilitated Discussion)
3:25	Public Comment - Jessica Brody, Chair
3:55	Wrap-Up and Next Steps - Jessica Brody, Chair
4:00	Adjourn