

COLORADO Colorado Water Conservation Board

Department of Natural Resources

Jared Polis Governor

Dan Gibbs DNR Executive Director

Lauren Ris CWCB Director (Acting)

August 22, 2023 Special Board Meeting Agenda

A special meeting of the CWCB will be held on Tuesday, August 22, 2023 commencing at 1:00 PM. The meeting will be held at the Steamboat Grand Hotel 2300 Mt Werner Circle, Steamboat Springs and virtually on Zoom.

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: https://dwr.state.co.us/Portal/Login/.

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 item scheduled for the regular agenda may be discussed in executive session if legal questions arise as authorized under § 24-6-402, C.R.S. 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 on our website at https://cwcb.colorado.gov/.

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 <u>viola.bralish@state.co.us</u> by sending a letter to a Board member or to the Chair of the Board, or by attending the meeting. If you want to make a public comment during the meeting you must fill out a <u>comment sheet</u> prior to the meeting date and email it to the <u>Board Coordinator</u>. The Board will appreciate hearing your views when it reaches that agenda item. If you have a public comment that does apply to one of the agenda items there is time on the agenda at the end of the second day of the meeting. If you have any questions, need special accommodations as a result of a disability, or require further information on any CWCB activity, please contact <u>Viola Bralish</u> at 303-866-3441, ext. 3206. All programs, services, and activities of the CWCB are operated in compliance with the Federal Americans with Disabilities Act (ADA).



Tuesday, August 22, 2023

- 1:00 1:02 Colorado Water Conservation Board(CWCB) Call to Order
- 1:02 1:17 Appointment of CWCB Director
- 1:17 Adjourn