

**COLORADO WATER CONSERVATION BOARD**  
**Finance Committee Agenda**  
**11:00 pm - 3:30 pm**  
**Tuesday, September 17, 2019**  
**Alamosa, Colorado**

<b>11:00am</b>	<b>1. CWCB Funds Overview</b>
	<ol style="list-style-type: none"> <li>1. History</li> <li>2. 2019 Projects Bill Fact Summary Sheet</li> <li>3. Funds Status, Performance, &amp; Projections</li> <li>4. Severance Tax Revenue Projections Update</li> <li>5. Funds Available for 2020 Projects Bill <ol style="list-style-type: none"> <li>a. Financial Policy #13 - Target Growth Rates</li> </ol> </li> </ol>
<b>12:00 Working Lunch</b>	<b>2. Non-Reimbursable Project Investment Applications (Funding Table)</b>
	<ol style="list-style-type: none"> <li>1. Satellite Monitoring - Continuation</li> <li>2. Colorado Floodplain Map Modernization Program - Continuation</li> <li>3. Weather Modification Permitting Program - Continuation</li> <li>4. Colorado Mesonet Project - Continuation</li> <li>5. Lidar Acquisition - Continuation</li> <li>6. Litigation Fund (Budget for AG's) - Refresh</li> <li>7. Arkansas River DSS - Continuation</li> <li>8. CDSS Operations &amp; Maintenance - Continuation</li> <li>9. Water Forecasting - Continuation</li> <li>10. Fish &amp; Wildlife Resource Fund - Refresh</li> <li>11. Water Loss Control Initiative Ph II - Continuation</li> <li>12. Arkansas Valley Conduit Project Funding</li> <li>13. Water Plan Implementation Funding - Continuation</li> </ol>
<b>1:00</b>	<b>3. Large Project Loans</b>
	<ol style="list-style-type: none"> <li>1. Southeast Colorado Water Conservancy District - Arkansas Valley Conduit Project - New Loan</li> <li>2. Pueblo Conservancy District - Arkansas River and Wildhorse Creek Levee Loan Increase</li> </ol>
<b>1:30</b>	<b>4. Changes to Statutes, Policies and Procedures of CWCB</b>
	<ol style="list-style-type: none"> <li>1. Disbursement of Grant Funds (New Policy Consideration)</li> <li>2. Funding Approval Levels (New Policy Consideration)</li> <li>3. WSRF Criteria &amp; Guidelines</li> </ol>
<b>3:00</b>	<b>5. Project Updates</b>
	<ol style="list-style-type: none"> <li>1. ALP Ownership Status and Sale</li> <li>2. Chatfield Reservoir Reallocation Sale</li> </ol>
<b>3:20</b>	<b>6. Misc. Funding Discussion</b>
	<ol style="list-style-type: none"> <li>1. Loan Guarantee Fund</li> </ol>
<b>3:30</b>	<b>Adjourn</b>