September 16 & 17, 2020 Board Meeting Agenda

A meeting of the CWCB will be held on Wednesday, September 16, 2020 commencing at 8:30 AM and continuing through Thursday, September 17, 2020. The meeting will be held virtually.

A Finance Committee Meeting will be held virtually on Tuesday, September 15, 2020, from 1:00 – 4:30 p.m.

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 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 https://cwcb.colorado.gov/.

The CWCB meeting will be made available through live audio streaming on GoTo Webinar, 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 viola.bralish@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 want to make a public comment during the meeting you must fill out a comment sheet 5 days prior to the meeting date and email it to the Board Coordinator. 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 Viola Bralish 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).
**Wednesday, September 16, 2020**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
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<tbody>
<tr>
<td>8:30 - 8:32</td>
<td>CWCB Call to Order and Pledge of Allegiance</td>
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<tr>
<td>8:32 – 8:35</td>
<td>1. Review and Approve Agenda</td>
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<td>8:35 – 8:37</td>
<td>2. Review and Approve July 2020 Board Meeting Minutes</td>
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<tr>
<td>8:37 – 8:40</td>
<td>3. Approve and/or Remove Consent Agenda Items</td>
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<tr>
<td>8:40</td>
<td><strong>Board Meeting Dates in 2020</strong></td>
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<tr>
<td></td>
<td>a. November 18 &amp; 19 – Virtual</td>
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<td>8:40 -9:40</td>
<td>4. Directors’ Reports</td>
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<td>a. DNR Executive Director</td>
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<td>b. CWCB Director</td>
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<td>c. IBCC Director</td>
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<td>d. Agriculture Commissioner</td>
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<td>e. State Engineer</td>
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<td>f. Division of Parks and Wildlife Director</td>
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<td>g. Water Resource and Power Development Authority</td>
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<td>9:40 – 10:10</td>
<td>5. Request for Authorization to Initiate Formal Rulemaking to</td>
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<tr>
<td></td>
<td>Revise Instream Flow Rules to Implement HB20-1157</td>
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<td></td>
<td>Stream and Lake Protection Section</td>
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<td>10:10-10:25</td>
<td>6. Lease of Ruedi Reservoir Water for Instream Flow Use on the</td>
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<td></td>
<td>Fryingpan River and 15-Mile Reach of the Colorado River</td>
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<td></td>
<td>(Water Division 5)</td>
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<td>Stream and Lake Protection Section</td>
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<td>10:26-10:40</td>
<td>7. Financial Matters – Construction Fund and Severance Tax</td>
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<td>Perpetual Base Fund</td>
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<td>Finance Section</td>
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<td></td>
<td>a. Financial Projections and Cash Management</td>
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<tr>
<td>Time</td>
<td>Agenda Item</td>
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<tr>
<td>11:30-11:45</td>
<td><strong>9. Loan Delinquency Action</strong>&lt;br&gt;<strong>Finance Section</strong>&lt;br&gt;a. Two Rivers Water &amp; Farming Company, and Two Rivers Farms F-2, Inc.</td>
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<tr>
<td>11:45-12:30</td>
<td>LUNCH</td>
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<td>12:30-2:00</td>
<td><strong>10. Demand Management Feasibility Investigation</strong>&lt;br&gt;<strong>Interstate, Federal, and Water Information Section</strong></td>
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<td>2:00-2:15</td>
<td><strong>11. Basin Fund MOA Reallocation Request – Dolores Project Pumping Plant Replacement</strong>&lt;br&gt;<strong>Interstate, Federal, and Water Information Section</strong></td>
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<td>2:20-2:35</td>
<td>Break to Transition to Executive Session</td>
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<td>2:35-3:35</td>
<td><strong>13. Executive Session</strong>&lt;br&gt;a. Lake Powell Pipeline&lt;br&gt;b. Demand Management&lt;br&gt;c. Chatfield Storage Reallocation Project Environmental Pool Negotiations</td>
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<td>3:35-3:40</td>
<td><strong>14. Report from Executive Session</strong></td>
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Thursday, September 17, 2020

8:30 – 10:00  15. Basin Directors’ Reports
               a. North Platte River Basin Director’s Report
               b. South Platte River Basin Director’s Report
               c. Arkansas River Basin Director’s Report
               d. City and County of Denver Director’s Report
               e. Rio Grande River Basin Director’s Report
               f. Yampa-White River Basin Director’s Report
               g. Colorado River (Mainstem) Basin Director’s Report
               h. San Juan/San Miguel-Dolores River Basin Director’s Report
               i. Gunnison River Basin Director’s Report

10:00-10:15  Morning Break

10:15-10:30  16. South Platte River Easement Application – City of Englewood
               Watershed and Flood Protection Section

10:30-10:45  17. Status of BIP & Water Plan Update Efforts
               Water Supply Planning Section

10:45 – 11:00  18. WSRF Criteria and Guidelines
               Water Supply Planning Section

11:00-11:40  19. WSRF Grant Applications
               Water Supply Planning Section

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Basin</th>
<th>Applicant</th>
<th>Name of Water Activity</th>
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<tbody>
<tr>
<td>a.</td>
<td>South Platte</td>
<td>Neirbo Hydrogeology</td>
<td>South Platte River Salinity Study – Phase 2</td>
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<td></td>
<td>Metro</td>
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<td>b.</td>
<td>Arkansas</td>
<td>Lower Arkansas Valley Water</td>
<td>Headgate 199 Lining</td>
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<td>Conservancy District</td>
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<td>c.</td>
<td>Arkansas</td>
<td>Pueblo County</td>
<td>Italian and Suburban Lateral Water Improvement</td>
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<td>Project</td>
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<td>d.</td>
<td>Arkansas</td>
<td>Round Mountain Water and</td>
<td>Reservoir Feasibility Study &amp; Design</td>
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<td>Sanitation District</td>
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<td>e.</td>
<td>Gunnison</td>
<td>Cimarron Canal and Reservoir</td>
<td>Fish Creek Reservoir #2 Repair and Conservation</td>
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<td></td>
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<td>Company</td>
<td>Project</td>
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<td>f.</td>
<td>Metro</td>
<td>Lookout Mountain Water District</td>
<td>Upper Beaver Brook Reservoir SCADA System Project</td>
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<td>g.</td>
<td>Metro</td>
<td>Colorado Nonprofit Development</td>
<td>10.10.10 Water &amp; Climate Program</td>
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<td>Center</td>
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<td>h.</td>
<td>Metro</td>
<td>WaterReuse Colorado</td>
<td>Direct Potable Reuse WQCD</td>
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Water Supply Reserve Fund Application Grants at the September 2020 CWCB Board Meeting
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<tr>
<th></th>
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<th>Stakeholder Process Facilitation</th>
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<tbody>
<tr>
<td>i.</td>
<td>North Platte</td>
<td>Owl Mountain Partnership</td>
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<td>j.</td>
<td>Rio Grande</td>
<td>Colorado Rio Grande Restoration Foundation</td>
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<td>k.</td>
<td>South Platte</td>
<td>Colorado State University</td>
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<td>l.</td>
<td>Southwest</td>
<td>Port Lewis College</td>
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<td>m.</td>
<td>Southwest</td>
<td>Morrison Consolidated Ditch Company</td>
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<td>n.</td>
<td>Southwest</td>
<td>Montezuma Orchard Restoration Project</td>
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<tr>
<td>o.</td>
<td>Southwest</td>
<td>Red Mesa Reservoir and Ditch Company</td>
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11:40-11:50 **20. Water Project Loan/Grant**

*Finance Section*

a. Florida Consolidated Ditch Company – Florida Canal Diversion Replacement

11:50 **ADJOURN**
CWCB Consent Agenda September 16, 2020

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 CWCB 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 CWCB requests further consideration of an item on the Consent Agenda, the item will be withdrawn from the Consent Agenda and discussed during the meeting or at the next meeting, with action taken after discussion of the item. If a member of the CWCB requests further consideration of an item on the Consent Agenda that pertains to a pending or imminent court action, the matter will be withdrawn from the Consent Agenda and may be discussed during executive session of the same meeting, and any action on that item will be taken in public session. The Consent Agenda may be voted on without reading or discussing individual items. Any CWCB 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 CWCB’s exclusive authority to hold instream flow water rights in the following water court cases:*

   a. Case No. 20CW3029 (Water Division 2): Application of The Bar NI Corporation

2. **WSRF Grant Amendment**

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<tr>
<th>Basin</th>
<th>Applicant/Grantee</th>
<th>Name of Water Activity</th>
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<tbody>
<tr>
<td>Gunnison</td>
<td>Leroux Creek Water Users Association</td>
<td>Leroux Creek Reservoir System, Dam Outlet Rehabilitation</td>
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