CWCB Board meeting: July 19-20, 2023

https://cwcb.colorado.gov/events/hybrid-board-meeting-july-19-20-2023

Hybrid: Elevation Hotel, 500 Gothic Rd, Crested Butte Colorado Day 1 Wed. July 19

- I. Consent Agenda
  - a. 1a Statement of opposition to Halo Ranch LLC Water Court application Division 4
  - b. 1b Statement of opposition to Tabernash Meadows Water and Sanitation District Water Court application Water Division 5
  - c. 2a-b WSRF Grant fund recommendations (requests greater than \$50,000 but less than \$100,00)
    - i. Grand County Irrigated Land Company
    - ii. Town of Oak Creek
  - d. 3 Clear Creek Whitewater Park change of fiscal agent from Adams County to Mile High Flood District
- II. Directors' Reports
  - a. DNR Director/IBCC
  - b. CWCB Director
  - c. Agriculture Commissioner
  - d. State Engineer
  - e. Division of Parks and Wildlife
  - f. Water Resources and Power Authority
- III. Wild & Scenic Rivers Update
- IV. CASM Update
- V. Best Practices for Boards and Commissions
- VI. Water Supply Reserve Fund Applications
  - a. None from South Platte or Metro
- VII. 2023 Instream Flow Appropriations
  - a. Final action for Cottonwood Creek, Monitor Creek and Potter Creek

- VIII. City of Ft Collins Halligan Water Supply Project
  - a. Request to Inundate CWCB ISF
- IX. Financial Matters
- X. Update on existing loans
- XI. Change to existing loans
- XII. Basin Directors' Reports

## Day 2 Thu July 20

- I. Operations Planning update
- II. Demand Management Feasibility Investigation
- III. Colorado River update
- IV. Colorado River Communications and Outreach
- V. AG's report
- VI. Fxecutive Session
- VII. Report from Executive Session
- VIII. CWCB Director Vacancy Next Steps
- IX. Public Comment

## Upcoming water/ag related meetings;

- I. American Water Resources Association Summer Conference
  - a. July 17-19
  - b. Denver, CO
  - c. <a href="https://www.awra.org/Members/Events">https://www.awra.org/Members/Events</a> and Education/Events/2023 Summer Conference/2023 Summer Conference.aspx
- II. TAPS Field Day
  - a. July 21
  - b. ARDEC
  - c. <a href="https://www.irrigationinnovation.org/csu-taps">https://www.irrigationinnovation.org/csu-taps</a>
- III. Colorado Climate Services Summit
  - a. August 8-9
  - b. CSU SPUR: Denver, CO
  - c. <a href="https://climate.colostate.edu/climate\_summit.html">https://climate.colostate.edu/climate\_summit.html</a>
- IV. American Phytopathology Society Plant Health 2023 Conference
  - a. August 12-16
  - b. Denver, CO

- c. <a href="https://www.apsnet.org/meetings/annual/PH2023/Pages/default.asp">https://www.apsnet.org/meetings/annual/PH2023/Pages/default.asp</a> <a href="mailto:x</a> <a href="
- V. NE CO Climate Resiliency Tour
  - a. August 14-15
- VI. Limited Irrigation Research Farm Field Day
  - a. Thursday August 17
  - b. Greeley Colorado
    - i. Kendall DeJohnge: Kendall.dejonge@usda.gov
    - ii. (312) 259-1527
- VII. Four States Irrigation Council summer tour
  - a. August 23-24, 2023
  - b. Casper Wyoming
  - c. https://www.4-states-irrigation.org/summer-tour.html
- VIII. Sustaining Colorado Watersheds Annual Conference
  - a. October 3-5,
  - b. Avon, CO
  - c. https://www.coloradowater.org/scw-conference-2023
- IX. Global Forum for Rural Advisory Services Annual Meeting
  - a. October 17-19
  - b. Denver, CO
  - c. <a href="https://naaan.csusystem.edu/2023-gam/">https://naaan.csusystem.edu/2023-gam/</a>
  - · CWCB Board Survey CWCB has created a short survey for roundtable members to provide feedback to the board and assist with ongoing CWCB Board planning efforts associated with action 5.10 in the Colorado Water Plan. Survey Link.

If you have any questions or comments please feel free to reach out to me anytime! Also if there are any water related meetings, conferences or other events that could be relevant to my work on the CWCB please feel free to pass that information along to me as well.

Sincerely,

Robert T. Sakata Rtsakata@aol.com