

CWCB Board meeting held on July 19-20, 2023 in Crested Butte Colorado

Highlights

- I. Consent agenda approved as presented
- II. Directors Reports
 - a. Director Gibbs
 - b. Interim Director Ris
 - c. Commissioner Greenburg
 - d. Director Rein
 - e. CO Parks and Wildlife: Rob Harris
 - f. Director McLaughlin
- III. Wild and Scenic Rivers Update and Fund Annual Review
- IV. CASM update
- V. Best Practices for Boards and Commissions: HB18-1198
- VI. WSRF Applications for approval
- VII. 2023 Instream Flow Appropriations
 - a. Final Action on Cottonwood Creek, Monitor Creek and Potter Creek
- VIII. Ft Collins Halligan Water Supply Project request to inundate CWCB ISF
- IX. Financial Matters
 - a. Two Rivers Water & Farming Company loan delinquency
- X. Change to existing loans
- XI. Basin Directors Reports
- XII. Operational Planning
- XIII. Demand Management Feasibility Investigation
- XIV. Colorado River Update
- XV. Colorado River Communications and Outreach
- XVI. Attorney General's Report
- XVII. Executive Session
 - a. CWCB Director Interviews

Special CWCB Board meeting: Tuesday August 22

- I. Appoint Lauren Ris as the Executive Director of the CWCB

CWCB Board Meeting September 19-21, 2023: Salida, CO

<https://cwcb.colorado.gov/events/hybrid-board-meeting-september-20-21-2023>

- I. Tuesday September 19: CWCB Finance Committee Meetings
- II. Wednesday September 20
 - a. 2024 CWCB Board meetings: draft schedule
 - i. Nov 15-16: Denver: C-9 Summit Nov 14 Denver
 - ii. Jan 29-30: Hyatt Regency Conference Center, Aurora
 - iii. March 13-14: Denver Metro Area
 - iv. May 15-16: Colorado Basin
 - v. July 17-18: North Platte
 - vi. Sept 18-19: Rio Grande
 - vii. Nov 20-21: Denver Metro Area
 - b. Directors' Reports
 - c. Water Plan Grant Applications
 - d. Colorado River Updates
 - e. Colorado River System Conservation Pilot Program Updates
 - f. WSRF Applications
 - i. South Platte applications
 - 1. CAWA: statewide
 - 2. Smith & Emmons: Diversion & Measurement Structures replacement
 - 3. Water Supply and Storage Company: Chambers Lake & Long Draw Reservoir Automation
- III. Thursday September 21
 - a. Basin Directors' Reports
 - b. Financial matters
 - c. Water Project Loans
 - d. Northern Colorado Water Conservancy District Fish & Wildlife Resources Fund Application
 - e. Operational Planning update
 - f. Open Public Comment

Upcoming water/ag related meetings;

- I. Sustaining Colorado Watersheds Annual Conference
 - a. October 3-5,
 - b. Avon, CO
 - c. <https://www.coloradowater.org/scw-conference-2023>
- II. Global Forum for Rural Advisory Services Annual Meeting
 - a. October 17-19
 - b. Denver, CO
 - c. <https://naaan.csusystem.edu/2023-gam/>

- III. Central Colorado Water Conservancy District Walker Recharge Project Bus Tour
 - a. October 20, 2023
 - b. Orchard, CO.
 - c. <https://ccwcd.org/walker-recharge/>
- IV. Colorado Farm Bureau Annual Meeting
 - a. November 16-19, 2023
 - b. Hyatt Regency Denver Tech Center
 - c. <https://www.coloradofarmbureau.com/event/2023annualmeeting/>
- V. Rocky Mountain Farmer 2023 Union Convention
 - a. November 17-18, 2023
 - b. Greeley, Colorado
 - c. <https://rmfu.org/>
- VI. Colorado Ag Water Alliance Ag Water Summit
 - a. November 29-30
 - b. Larimer County Fairgrounds Loveland, CO
 - c. www.coagwater.org/summit
- VII. South Platte Forum
 - a. November 30, 2023
 - b. Aims Community College, 4901 West 20th Street, Greeley, CO
 - c. <https://www.southplatteforum.org/>
- VIII. CO Fruit & Veg Growers Association Produce Labor Conference
 - a. Dec 14, 2023
 - b. Pueblo Convention Center
 - c. <https://coloradoproduce.org/23-labor-conference/>
- IX. Four States Irrigation Council Annual Meeting
 - a. January 17-18, 2024
 - b. Hilton, Ft Collins Colorado
 - c. <https://www.4-states-irrigation.org/>

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