

Agenda Thursday, November 9th, 2023 9:30 a.m. – 4:00 p.m.

Colorado River Water Conservation District, Conference Room 201 Centennial St., Glenwood Springs, CO 81601

Public Zoom Webinar Link: https://jubengineers.zoom.us/j/89819227455

- 1. Call to Order Chair
- 2. Approval of Agenda Chair (5 minutes)
- 3. Approval of Meeting Notes from 10/26 Chair (5 minutes)
- 4. Roll call to establish quorum Chair (5 minutes)
- Introductory Remarks Speaker Julie McCluskie & Senator Dylan Roberts (10 minutes, 9:45-9:55am)
- 6. Public Comment facilitated by The Langdon Group (up to 1 hour)
 - Any member of the public is welcome to make a public comment to the Task Force in-person or through the Zoom Webinar.
 - To sign-up, <u>enter your name on the Q&A in Zoom</u> or if you are present in-person, <u>write your name on the sign-up sheet.</u>
 - Public comments will be limited to 3 minutes per person.
 - While the Task Force is under no obligation to respond, they appreciate your input.
 - After one hour any remaining members of the public who wish to comment will be asked to either wait until the second comment period or submit a written comment through the comment box on the website: http://crdroughttaskforce.com

BREAK (10 minutes)

- 7. Updates & Reminders Chair and The Langdon Group (5 minutes)
 - a. Travel Reimbursement reminder due 20th of following month
- 8. Sub-Task Force Report Sub-Task Force members (10 minutes)
- 9. Discussion on letter from Attorney General Phil Weiser (available on website under "Resources > Additional Resources")
- 10. Start Discussion on "Short List" Ideas Chair

BREAK for lunch (30 minutes, around 12:00pm)

- 11. Continue Discussion on "Short List" Ideas Chair
- 12. Discussion on Demand Management/demand management (May be included in "Short List" Discussion)

BREAK (10 minutes, when needed)



Agenda Thursday, November 9th, 2023 9:30 a.m. – 4:00 p.m.

Colorado River Water Conservation District, Conference Room 201 Centennial St., Glenwood Springs, CO 81601

Public Zoom Webinar Link: https://jubengineers.zoom.us/j/89819227455

- 13. Discussion on Construction of Final Report Chair and The Langdon Group (20 minutes)
 - a. Final report layout, narrative, and division of responsibilities
- 14. Public Comment 2 facilitated by The Langdon Group (up to 30 minutes)
 - To sign-up, <u>enter your name on the Q&A in Zoom</u> or if you are present in-person, <u>write your name on the sign-up sheet.</u>
 - Public comments will be limited to 3 minutes per person.
 - After one hour any remaining members of the public who wish to comment will be asked to submit a written comment through the comment box on the website: http://crdroughttaskforce.com
- 15. Agenda Setting for Upcoming Meeting 11/16 Chair & Langdon Group (20 minutes)
 - a. Round Robin: What should be on the next agenda? What worked or needs to change for the next meeting?
- 16. Wrap-up Chair (10 minutes)
 - a. Review meeting outcomes & homework
- 17. Adjourn

Next meeting: Thursday, November 16th, 11:00am to 4:00pm, virtual on Zoom

UPCOMING DATES

<u>Thursday, November 30th @ 11:59pm</u> – Deadline for amendments to proposals for voting so Task Force and members of the public have time to review and weigh in on proposals for recommendations

<u>Thursday, December 7th, 11:00am – 4:00pm</u> – Final in-person meeting of Task Force. Voting on proposals for inclusion as recommendations in final report.