



## Agenda

Thursday, September 28, 2023

12:00 p.m. – 4:00 p.m.

Northern Water's Willow Creek Campus, Colorado Conference Room

725 Grand County Rd 40, Granby, CO 80446

Public Zoom Webinar Link: <https://jubengineers.zoom.us/j/87193072143>

1. Welcome – Chair (15 minutes)
  - a. Statement of meeting objectives
  - b. Approval of Agenda
  - c. Approval of Meeting Notes from 8/31 & 9/14 meeting
  - d. Roll call to establish quorum
    - i. *Please share a brief reaction or thought about a public comment you've heard related to the work of the Task Force.*
  
2. Public Comment – *facilitated by The Langdon Group (until 1:00p.m.)*

The Task Force respectfully requests comments from the public related to the barriers and challenges of implementing intra-state tools for drought resilience to aid in their discussions.

*Any member of the public is welcome to make a public comment to the Task Force in-person or through the Zoom Webinar.*

*If possible, please keep your comments relevant to the Task Force's topics for the meeting. Public comments will be limited to 3 minutes per person. While the Task Force is under no obligation to respond, they appreciate your input.*

*At 1:00 p.m., 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://crrdroughttaskforce.com>*
  
3. Updates – Chair and The Langdon Group (10 minutes)
  - a. Meeting location updates
  - b. Budget report
  - c. Public viewing and participation report

BREAK (10 minutes)

4. Continued: Discussion of Intrastate Tools using Worksheet – Chair (90 minutes)
  - a. Presentation from Kevin Rein, State Engineer, on "Water Sharing Agreements" (15 minutes). Discussion to follow.
  - b. Presentation from Jackie Brown, Tri-State Generation & Transmission, on ideas for intrastate tools from industrial water users (15 minutes). Discussion to follow.
  - c. Introduction to Stream Restoration Tools from Orla Bannan, Western Resource Advocates (5 minutes). Discussion to follow.
  - d. Continue through remaining Intrastate Tools, work through each tool applying evaluative criteria
    - i. Objective: Place each item into the Effort/Impact matrix or in "Parking Lot" (i.e., setting aside).
  - e. Wrap-up:
    - i. Are we missing anything? Is there additional information we need?
    - ii. Next steps for intrastate tools

BREAK (10 minutes)

5. Begin Interstate Tools Discussion – Chair (45 minutes)
  - a. Wrap-up:
    - i. What are we missing? What additional information do we need?
    - ii. Agenda setting - Where to start at next meeting
  
6. Wrap-up – Chair (15 minutes)
  - a. Review homework
  - b. Round Robin:
    - i. What worked in this meeting?
    - ii. What could be improved?