



Agenda
Thursday, December 7th, 2023
11:00 a.m. – 4:00 p.m.

Colorado Water Resources & Power Development Authority
1580 N Logan St., Suite 820, Denver, CO 80203

Public Zoom Webinar Link: <https://jubengineers.zoom.us/j/81195249738>

1. Welcome & Roll Call – Chair
2. Approval of Agenda – Chair
3. Approval of Meeting Notes from 11/16 – Chair
4. 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 through the Zoom Webinar.*
 - *To sign-up, enter your name on the Q&A in Zoom*
 - *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 submit a written comment through the comment box on the website: <http://crrdroughttaskforce.com>*
5. Updates & Reminders – Chair and The Langdon Group
 - a. Travel Reimbursement reminder – ALL requests due 15th of December

BREAK FOR LUNCH (15 minutes)

6. Sub-Task Force Report, Recommendations & Discussion – Sub-Task Force (30 minutes)
7. Discussion and Agreement on Voting Procedures – Chair (10 minutes)
8. Discussion and Vote on Short List Items – Chair (~2 hours)
 - a. Procedure: Move through Short List alphabetically
 - i. Discussion and vote on potential legislative/budgetary recommendations
 - ii. Review narratives/statements of support
 - b. As needed: Assign lead to start Minority response
 - c. As needed: Assign lead to start response for why proposal was not adopted
 - d. As needed: Assign lead to make edits/changes

BREAK (10 minutes, when needed)

9. Layout and Timeline for Final Report – Chair and Langdon Group (15 minutes)
10. Group photo (5 minutes)
11. Wrap-Up & Adjourn - Chair

UPCOMING DATES

- **Monday, December 11th @ 1pm:** POST Minority opinion/non-adoption responses *on shared google doc*
- **Tuesday, December 12th @ 12:00pm:** DEADLINE for content & edits *on shared google doc*
- **Thursday, December 14th @ 1:00pm:** Facilitators will send out a FINAL DRAFT for your REVIEW
- **Friday, December 15th @ 10:00am:** SUBMIT any final edits or changes
- **Friday, December 15th @ 5:00pm:** **FINAL REPORT DUE**