

COLORADO RIVER AND WATER SUPPLY COMMITTEE

Agenda

Thursday, August 17, 2023

½ hour after Board Meeting adjourns

District Office 31717 United Avenue, Pueblo Colorado 81001

Zoom Meeting: <https://us02web.zoom.us/j/87026462240> Meeting ID: 870 2646 2240

One tap mobile: +17193594580,,87026462240#,, +12532050468,,87026462240#

Dial by your location: +1 719 359 4580 Meeting ID: 870 2646 2240

Find your local number: <https://us02web.zoom.us/u/kbUIBhh2Ak>

Meeting Room will open 15 minutes prior to scheduled time

- I. Call Meeting to Order**
- II. Establishment of Quorum**
- III. Introduction of Visitors**
- IV. Committee Members:**

Tom Goodwin – Chairman, Kevin Karney– Vice-Chairman
Seth Clayton, Pat Edelmann, Mark Pifher, Bill Long, and Jim Broderick
- V. Approval of Minutes:**
 - A. Thursday, May 18, 2023
- VI. Presentations**
 - A. Arkansas River Basin: Transmountain Import Analysis - Wilson Water Group
- VII. Executive Session:**
 - A. Update on Colorado River Issues Subject to Non-Disclosure Agreements
 - B. To instruct negotiators on positions for the Colorado River Drought Task Force
- VIII. Information Items:**
 - A. None
- IX. Other Business:**
 - A. Next Meeting, TBD
- X. Adjourn**