

**COLORADO RIVER AND WATER SUPPLY COMMITTEE**

**Agenda**

**One half hour after adjournment of the District and Enterprise meetings**

**January 17, 2019**

**District Office**

**31717 United Avenue**

**Pueblo, CO 81001**

- 1) CALL MEETING TO ORDER**
- 2) ESTABLISHMENT OF QUORUM**
- 3) INTRODUCTION OF VISITORS**
- 4) COMMITTEE MEMBERS:**
  - Tom Goodwin - Chairman, Kevin Karney - Vice-Chairman
  - Seth Clayton, Mark Pifher, Jim Broderick
- 5) APPROVAL OF MINUTES:**
  - Thursday, November 15, 2018
- 6) EXECUTIVE SESSION:**
  - A.** Update on Colorado River Issues
  - B.** Diligence Application: District's Division 5 Conditional Water Rights
- 7) ACTION ITEMS:**
  - A.** None
- 8) INFORMATION ITEMS:**
  - A.** None
- 9) OTHER BUSINESS:**
  - A.** Next meeting – March 21, 2019
- 10) ADJOURN**