



**THE COLORADO
RIVER AUTHORITY
OF UTAH**

NOTICE is hereby given that there will be a Public Meeting held in Salt Lake City, Utah of the:

**Colorado River Authority of Utah
December 2, 2021
1:00 p.m.
World Trade Center - Main Floor Conference Room
60 East South Temple
Salt Lake City, Utah**

Pre-Registration for Virtual Public Attendance available via ZOOM

https://us02web.zoom.us/webinar/register/WN_EiAjTsjARueUAOw_ZHFSzQ

1. Call to Order—Gene Shawcroft, Chair
2. Welcome, Introductions and Housekeeping – Chair Shawcroft & Danny Schoenfeld, Director of Administration
3. Approval of the Minutes of the Colorado River Authority of Utah Meeting on September 30, 2021—Chair Shawcroft
4. Update on Procurement Rule approved at the July 30, 2021 Board Meeting – Danny Schoenfeld
5. Request Adoption of Proposed Advisory Council Rule – Cody Stewart, Director of Strategic Engagement
6. Status of Interlocal Agreement between the Colorado River Authority of Utah and The Central Utah Water Conservancy District – Amy Haas, Executive Director
7. Update on Interstate Demand Management Investigations – Sara Larsen, Acting Executive Director, Upper Colorado River Commission
8. Hydrology Update – Upper Colorado Region, U.S. Bureau of Reclamation
9. Report of the River Commissioner –Chair Shawcroft
10. Report of the Executive Director – Amy Haas
11. Public Comment Pursuant to the Public Comment Policy of the Authority (limit of 2 minutes per person)
12. Other Business
13. Next Meeting Date: January 11, 2022, 1:00 p.m.
14. Adjourn



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NOTICE

The Colorado River Authority of Utah does not discriminate on the basis of race, color, national origin, sex, sexual orientation, gender identity, religion, age or disability in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and we will try to provide assistance. Please contact the Authority at bcoleman@utah.gov or (801) 759-0188.

General public attendees will be able to join this meeting in person or via Zoom:

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_EiAjTsJARueUAOw_ZHFSzQ

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 891 2145 1862

SIP: 89121451862@zoomcrc.com

After registering, you will receive a confirmation email containing information about joining the webinar.

In the event of an absence of a majority quorum, agenda items will be continued to the next regularly scheduled meeting. By motion of a member and affirmative vote of 2/3 of the members of the Authority, the Authority may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §§ 52-4-204, 52-4-205, 52-4-206. At least 24 hours before the meeting, this agenda was posted in a conspicuous place at the offices where this meeting is being held and on the Utah State webpage.