



**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:

**DRAFT MEETING MINUTES**

**Colorado River Authority of Utah**

**January 21, 2022**

**1:30 p.m.**

**\*\*SPECIAL VIRTUAL ONLY MEETING\*\***

**Register in advance for this webinar:**

[https://us02web.zoom.us/webinar/register/WN\\_d5WGmrLSQSONaEw\\_7-CPOQ](https://us02web.zoom.us/webinar/register/WN_d5WGmrLSQSONaEw_7-CPOQ)

**1. Call to Order—Gene Shawcroft, Chair**

Mr. Shawcroft called the meeting to order at 1:35pm with all board members present.

**2. Adopt Resolution approving the Interlocal Agreement between the Colorado River Authority of Utah (“Authority”) and The Central Utah Water Conservancy District (“Central”) – Amy Haas, Executive Director**

Mr. Shawcroft explained the Authority has been advised that in order to properly approve the Interlocal Agreement (ILA) between Central and the Authority that was approved by motion at our previous board meeting, it also needs to be approved by a resolution. Therefore, Resolution 2022-01 – A Resolution of the Colorado River Authority of Utah Approving an Interlocal Cooperation Agreement with the Central Utah Water Conservancy District for the In-Kind Contribution of Good and Services was displayed on the screen for the board to review. There being no questions, Mr. Renstrom motioned to approve the Resolution, Ms. Hasenyager seconded the motion, and the Resolution was unanimously approved by the board. The signed resolution is included as Attachment 2.

**3. Other Business**

Mr. Steed asked if we were required to offer public comment or if we would at least ask for public comment at this meeting. Mr. Shawcroft stated that asking for public comment was certainly acceptable and turned the meeting to Vice Chair Steed to solicit public comment. Mr. Steed asked if anyone would like to make public comment. Mr. Nick Halberg, Utah Rivers Council, remarked that the in-kind services (under the ILA) seem to be for lobbying for the legislative session and asked what the intent of the Authority is for using lobbying services. Mr. Halberg referenced three \$80,000 contracts to various consulting firms and Ms. Haas responded there is no enumeration of any expenses and no particular consultants were identified in this ILA.

**4. Next Meeting Date: February 17, 2022, 1:00 p.m.**

World Trade Center

60 E South Temple, 1<sup>st</sup> Floor Training Room

**5. Adjourn**

There being no further comments a motion to adjourn was made by Mr. Steed, seconded by Mr. Larsen, and unanimously approved by the board. The meeting was adjourned at 1:47pm.



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**Attachment #1 – January 21, 2022 Attendee List**

**January 21, 2021**

**Colorado River Authority of Utah Board Meeting**

**\*\*SPECIAL VIRTUAL ONLY MEETING\*\***

**Attendee List**

**Board Members Attending Virtually:** Gene Shawcroft, Brian Steed, Dan Larsen, Candice Hasenyager, Jay Humphrey, Zach Renstrom

**Other Virtual Attendees:**

Amy Haas, CRAU

Danny Schoenfeld, CRAU

Betsy Coleman, CRAU

Nick Halberg, Utah Rivers Council