

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

## Colorado River Authority of Utah September 30, 2021 1:00 p.m. World Trade Center 60 East South Temple, 3rd Floor Salt Lake City, Utah

- 1. Call to Order-Gene Shawcroft, Chair
- 2. Welcome and Introductions
- 3. Swearing-in of Colorado River Authority of Utah Board Members –Betsy Coleman, Executive Assistant
- 4. Request Ratification of Actions Previously Taken by Colorado River Authority of Utah Board
- 5. Approval of the Minutes of the Colorado River Authority of Utah Meeting on August 30, 2021
- 6. Selection of 2022 Regular Meeting Schedule
- 7. Approval of Proposed FY2023 Budget Request
- 8. Hydrology Update
- 9. Report of the River Commissioner
- 10. Report of the Executive Director
- 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: October 29, 2021
- 14. Adjourn



## 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 <u>bcoleman@utah.gov</u> or (801) 759-0188.

General public attendees will be able to join this meeting in person. 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.