NOTICE is hereby given that there will be a Public Meeting held virtually of the:

## Colorado River Authority of Utah March 25, 2025 -- 10:00 a.m. MT

60 E South Temple, 1st Floor Training Room, Salt Lake City, UT 84111

Please click the link below to join the webinar: <a href="https://utah-gov.zoom.us/j/81321302997">https://utah-gov.zoom.us/j/81321302997</a>

- 1. Call to Order—Gene Shawcroft, Chair
- 2. Approval of the Minutes Gene Shawcroft
  - January 21, 2025, Colorado River Authority of Utah Board Meeting
  - February 13, 2025 Colorado River Authority of Utah Special Board Meeting
  - March 13, 2025 Colorado River Authority of Utah Special Board Meeting
- 3. Public Comment Pursuant to the Public Comment Policy of the Authority (limit of 2 minutes per person) Joel Ferry, Vice Chair
- 4. Report of the Chair Gene Shawcroft
- 5. Report of the Executive Director Amy Haas, Executive Director
- 6. 2025 Utah Legislative Session Outcomes Cody Stewart, Director of Strategic Engagement
- 7. Quarterly Budget Update Logan Anderson, Manager of Finance & Administration
- 8. Hydrology and System Status Update –Lily Bosworth, Staff Engineer & Marc Stilson, Principal Engineer
- 9. Remarks from the Board
- 10. Other Business
- 11. Next Meeting: April 22, 2025 World Trade Center 1<sup>st</sup> Floor Conference Room, 60 East South Temple, Salt Lake City, UT 84111
- 12. Closed Session as needed to discuss interstate claims to the use of water from the Colorado River system and to protect classified records, legal strategy, or the ability of the state to carry out negotiations (UCA 52-4-205(2)(e)).
- 13. 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 or via Zoom:

You are invited to a Zoom webinar. https://utah-gov.zoom.us/j/81321302997

