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

Colorado River Authority of Utah November 18, 2025 --1:00 p.m. MT

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

Please click the link below to join the webinar:

https://utah-gov.zoom.us/s/89171309230

- 1. Call to Order—Gene Shawcroft, Chair
- 2. Approval of the Minutes of August 19, 2025, Colorado River Authority of Utah Board Meeting—Gene Shawcroft
- 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. Approval of 2026 Authority Board Meeting Schedule Chair Shawcroft
- 7. Hydrology and System Status Update Betsy Morgan, Staff Engineer
- 8. Glen Canyon Dam Long-Term Experimental and Management Plan Update Betsy Morgan
- 9. Demand Management Pilot Program Status Marc Stilson, Principal Engineer
- 10. Quarterly Budget Report and Accountable Budget Process Update Logan Anderson, Manager of Finance and Administration
- 11. Resolution Honoring Candice Hasenyager's service on the Authority Board Chair Shawcroft
- 12. Remarks from the Board
- 13. Other Business
- 14. Next Meeting: January 13, 2026 1:00 pm World Trade Center 1st Floor Conference Room, 60 East South Temple, Salt Lake City, UT 84111
- 15. 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)).
- 16. Adjourn