

**MINUTES<sup>1</sup>**  
**FIRST REGULAR QUARTERLY MEETING OF THE**  
**BOARD OF DIRECTORS OF THE**  
**COLORADO RIVER WATER PROJECTS ENTERPRISE OF THE**  
**COLORADO RIVER WATER CONSERVATION DISTRICT**

**January 21, 2015**

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Pursuant to notice duly and properly given, the First Regular Quarterly Meeting of the Board of Directors of the Colorado River Water Projects Enterprise of the Colorado River Water Conservation District (CRWCD) was held on Wednesday January 21, 2015 at the Hotel Denver, 402 7<sup>th</sup> Street, Glenwood Springs, Colorado.

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**Directors present during all or part of the meeting:**

Jon Stavney, President	Tom Alvey, Vice President
James Newberry	David H. Merritt
William S. Trampe	John Justman
Marc Catlin	John Ely
Doug Monger	Rebie Hazard
Gary Martinez	Martha Whitmore
Alden Vanden Brink	

**Directors not present:**

Tom Gray	Stan Whinnery
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**Others present during all or part of the meeting:**

Eric Kuhn, General Manager, CRWCD  
Peter Fleming, General Counsel, CRWCD  
Dan Birch, Deputy General Manager, CRWCD  
John Currier, Chief Engineer, CRWCD  
Chris Treese, Manager, External Affairs, CRWCD  
Audrey Turner, Administrative Chief, CRWCD  
Jason Turner, Senior Counsel, CRWCD  
Ray Tenney, Deputy Chief Engineer, CRWCD  
Dave Kanzer, Sr. Water Resources Engineer, CRWCD  
Don Meyer, Sr. Water Resources Engineer, CRWCD  
Laurie DePaolo, Executive Assistant, CRWCD  
Mike Eytel, Water Resources Specialist, CRWCD  
Ian Philips, Accountant, CRWCD  
Hunter Causey, Water Resources Engineer, CRWCD  
Lorra Nichols, Paralegal, CRWCD  
Martha Moore, Public Affairs Specialist, CRWCD  
Alesha Frederick, Business Support Specialist, CRWCD  
Dick Davidson, AECOM Engineering  
Mike May, AECOM Engineering  
Brent Gardner-Smith, Aspen Journalism

**Quorum.**

President Stavney found a quorum and called the meeting to order at 8:26 a.m.

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<sup>1</sup>An audio recording has been made of the meeting. The motions described herein may not necessarily represent a verbatim transcription. The audio recordings are available for listening at the CRWCD offices during regular office hours. These minutes are the official record of the Colorado River Water Conservation District's meeting.

**Review Meeting Agenda and Objectives.**

No changes were recommended to the agenda.

**Consent Agenda.**

Director Alvey moved, seconded by Director Trampe, to approve the following consent agenda as presented. Motion carried unanimously.

- a. Minutes of Fourth Regular Quarterly Meeting, October 22, 2014.
- b. Acceptance of Treasurer's Reports and Check Registers for September, October and November, 2014.

**Appointment of Water Supply Projects Committee for 2015.**

President Stavney referred the Board to the 2015 Committee List.

**Project Updates.**

**Wolford Mountain Reservoir:**

Director Trampe moved, seconded by Director Ely, to approve a Continuing Services Agreement with AECOM Engineering (formerly URS) in an amount not to exceed \$210,000 and a term of one year, for engineering services at Wolford Mountain Reservoir. Motion carried unanimously with Director Merritt abstaining from the vote.

Director Hazard moved, seconded by Director Trampe, to approve a contract with EcoRx in an amount not to exceed \$36,000 for weed control at Wolford Mountain Reservoir. Motion carried unanimously.

Director Alvey moved seconded by Director Vanden Brink, to approve a contract amendment with Ayres Engineering for a total not to exceed \$50,000 and to extend the contract to January 31, 2016 for channel stability work in the wetlands mitigation area below Wolford Mountain Reservoir. Motion carried unanimously.

**Elkhead Reservoir:**

Director Alvey moved, seconded by Director Trampe, to approve a contract amendment with QualCorr in an amount not to exceed a total of \$74,500 and to extend the contract to July 31, 2015 for cathodic protection at Elkhead Reservoir. Motion carried unanimously.

Dan Birch reported that staff is examining if it would be advantageous to pay off the loan on Elkhead Reservoir currently held by the CWCB.

**Eagle River MOU Project:**

John Currier updated the Board on investigations of a cooperative project contemplated by the 1998 Eagle River Memorandum of Understanding to develop 30,000 acre feet of yield from the Upper Eagle River Basin for the benefit of the East and West Slope MOU signatories (Eagle River Water and Sanitation District, Upper Eagle Regional Water Authority, Vail Associates, the Cities of Aurora and Colorado Springs, Climax Mine and the River District). The work plan for 2015 is to compile previous project studies and evaluate what project components are viable.

**Water Marketing Contract Pricing.**

Dan Birch reviewed the District's Water Marketing Policy. Under the Policy, contracts executed after 2006 are subject to annual price increases. Those increases are limited to the Consumer Price Index (CPI) plus the New Growth Index (NGI). For 2015, the amount is 2.8% for the CPI and 1.06% for the NGI, for a total of 3.86%. Due to a slower economic recovery in portions of the River District service area, staff recommended an increase of 2.8% for 2015.

Director Monger moved, seconded by Director Justman, to approve an increase of 2.8% for water marketing contract pricing for 2015. Motion carried unanimously.

**Presentation on Ritschard Dam Deformation by AECOM Engineering.**

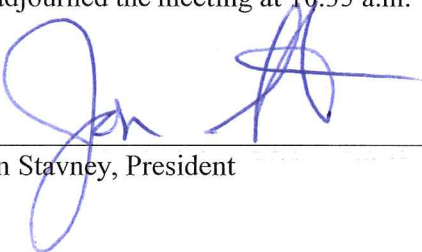
Mike May and Dick Davidson of AECOM provided an update on monitoring and modeling activities regarding the Ritschard Dam deformation. The data compiled indicate the dam is safe. The next work phase will be development of remediation options which is anticipated to be presented to the Board at its July 2015 quarterly meeting.

**General Counsel's Report-Public Session:**


Director Merritt moved, seconded by Director Newberry, to ratify Statements of Opposition in the Applications of Byers Peak Properties, LLC, Byers Peak Downhill Properties, LLC and Cornerstone Winter Park Holdings, LLC, Case Nos. 14CW3097 and 14CW3098, Water Division 5. Motion carried unanimously.

**Adjourn.**

There being no other business before the Board, President Stavney adjourned the meeting at 10:35 a.m.

  
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Jon Stavney, President

ATTEST:

  
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R. Eric Kuhn, Secretary/General Manager

