

MINUTES¹
SECOND REGULAR QUARTERLY MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO RIVER WATER PROJECTS ENTERPRISE OF THE
COLORADO RIVER WATER CONSERVATION DISTRICT

April 21, 2015

Pursuant to notice duly and properly given, the Second 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 Tuesday April 21, 2015 at the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.

Directors present during all or part of the meeting:

Jon Stavney, President	Tom Alvey, Vice President
Doug Monger	David H. Merritt
William S. Trampe	Stan Whinnery
Tom Gray	Marc Catlin
Martha Whitmore	James Newberry
Alden Vanden Brink	John Justman

Directors not present:

Rebie Hazard	Gary Martinez
John Ely	

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
Jason Turner, Senior Counsel, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
Dave Kanzer, Sr. Water Resources Engineer, CRWCD
Don Meyer, Sr. Water Resources Engineer, CRWCD
Hunter Causey, Water Resources Engineer, CRWCD
Jim Pokrandt, Community Affairs Director, CRWCD
Mike Eytel, Water Resources Specialist, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Dave Smith, Engineering Technician, CRWCD
Lorra Nichols, Paralegal, CRWCD
Denise Hussain Records Administrator/Information Specialist, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Brent Gardner-Smith, Aspen Journalism

Quorum.

President Stavney found a quorum and called the meeting to order at 2:49 p.m.

¹An 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.

Eric Kuhn requested the addition of Delegation of Authority to Water Supply Projects Committee, re: Painting Contract for Wolford Mountain Project Outlet Works as agenda item 3.c.

Consent Agenda.

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

- a. Minutes of First Regular Quarterly Meeting, January 21, 2015.
- b. Acceptance of Treasurer's Reports and Check Registers for December 2014, January and February 2015.

Project Updates.

Wolford Mountain Reservoir:

Ritschard Dam Deformation Investigation:

John Currier reported modeling work is continuing on the Ritschard Dam deformation. It is anticipated that modeling of remediation alternatives will begin in the near future with recommendations being presented to the Board at a future 2015 quarterly meeting.

Approval of Contract Amendment with Ayres Engineering re: Muddy Creek Stream Stabilization:

Director Newberry moved, seconded by Director Alvey, to approve a contract amendment with Ayres Engineering in amount not to exceed \$46,000 for a total of \$96,000 for development of a channel maintenance plan at the Wolford Mountain Reservoir wetlands mitigation area and to delegate authority to the Water Supply Projects Committee to award a construction contract for channel maintenance in the mitigation area. Motion carried unanimously.

Delegation of Authority to Water Supply Projects Committee re: Painting Contract for Wolford Mountain Reservoir Outlet Works:

Director Merritt moved, seconded by Director Catlin, to delegate authority to the Water Supply Projects Committee to award a contract for painting of the outlet works and campground buildings at Wolford Mountain Reservoir. Motion carried unanimously.

Elkhead Reservoir:

Ray Tenney reported construction of a fish net at the Elkhead Reservoir spillway channel will commence this summer for non-native fish containment.

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 progressing, compiling previous project studies and evaluating viable project components.

Compact Water Bank:

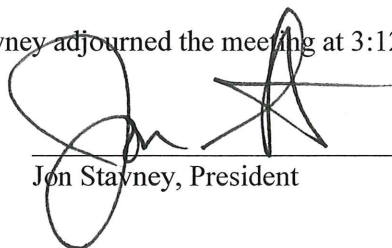
Director Alvey moved, seconded by Director Trampe, to approve entering into Crop Offset Payment agreements in a cumulative amount not to exceed \$69,000 to compensate farmers participating in phase IIC of the Compact Water Bank study for reduced crop production. Motion carried unanimously.

General Counsel’s Report – Public Session.

Peter Fleming reported that the Colorado Water Conservation Board (CWCB) has listed an instream flow recommendation for the North Fork of Elkhead Creek ending at the inlet of Elkhead Reservoir. There is concern this could interfere with the River District’s wetlands mitigation requirement and any future enlargement of Elkhead Reservoir. Discussions are underway with the CWCB staff regarding these concerns.

Adjourn.

There being no other business before the Board, President Stavney adjourned the meeting at 3:12 p.m.



Jon Stavney, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager

