

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

July 22, 2015

Pursuant to notice duly and properly given, the Third 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 July 22, 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	Tom Gray
Martha Whitmore	Alden Vanden Brink
John Justman	Marc Catlin
Rebie Hazard	John Ely

Directors not present:

Gary Martinez	James Newberry
Stan Whinnery	

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
Mary Kalmes, Chief Accountant, CRWCD
Ian Philips, Accountant, CRWCD
Audrey Turner, Administrative Chief, 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
Alesha Frederick, Business Support Specialist, CRWCD
Brent Gardner-Smith, Aspen Journalism

Quorum.

President Stavney found a quorum and called the meeting to order at 8:52 a.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.

Peter Fleming requested two date corrections be made to the consent agenda on page two of the Minutes of the Second Regular Quarterly Meeting, April 21, 2015.

Consent Agenda.

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

- a. Minutes of Second Regular Quarterly Meeting, April 21, 2015.
- b. Minutes of Water Supply Projects Committee Meeting, Teleconference, June 15, 2015.
- c. Acceptance of Treasurer's Reports and Check Registers for March, April and May 2015.

Approval of Contract with Wilson Water Group, re: Eagle River MOU 2015 Work Plan.

Director Trampe moved, seconded by Director Whitmore, to authorize the General Manager to enter into a contract with the Wilson Water Group in an amount not to exceed \$86,000 for the development of an Eagle River MOU Project 2015 work plan. Motion carried unanimously.

Project Updates.

Delegation of Authority to Water Supply Projects Committee, re: Contracting for Elkhead Spillway Fish Barrier:

Director Merritt moved, seconded by Director Monger, to delegate authority to the Water Supply Projects Committee for approval of a contract with Pacific Netting, Inc. for a fish barrier net at Elkhead Reservoir. Motion carried unanimously.

Delegation of Authority to Water Supply Projects Committee, re: Approval of Recreational Facilities Lease with Colorado Parks & Wildlife:

Director Monger moved, seconded by Director Justman, to delegate authority to the Water Supply Projects Committee for approval of a lease agreement with Colorado Parks and Wildlife for the development and operation of recreational facilities at Elkhead Reservoir if timing for approval requires, or it will be scheduled for full Board approval at a future quarterly meeting. Motion carried unanimously.

Wolford Mountain Reservoir:

Approval of Proposed Contract Amendments with Red Mountain RV Park, re: Wolford Mountain Reservoir Campground:

Director Merritt moved, seconded by Director Whitmore, to authorize the General Counsel to review and approve an agreement with Red Mountain RV Park for the configuration, operation and revenue split arising from concessionaire operations at Wolford Mountain Reservoir Campground and to authorize the General Manager to execute the agreement. Motion carried unanimously.

Ritschard Dam Deformation Investigation:

John Currier recapped the actions initiated by the River District since 2009 for monitoring and analysis of the Ritschard Dam deformation. Extensive instrumentation was installed in various locations on the dam to ascertain the cause for horizontal and vertical settlement. Detailed data analysis concluded that the settlement is due to poorly compacted construction materials, causing movement of the downstream shell of the dam. Mr. Currier went on to state that while the dam is safe and not under any operating restrictions from the Colorado Office of Dam Safety, the River District has elected to take a proactive approach to the situation. After consideration of several options, staff and AECOM (engineering consultant) believe that structural rehabilitation of the shell is the preferred course of action. This would involve removal and replacement of materials with improved compaction to strengthen the shell. Subject to continued engineering analysis and a final decision by the Board, construction is contemplated to begin as early as 2017, at an initial estimated cost of \$15 million.

General Counsel’s Report – Executive Session.

Peter Fleming reported that the following matter qualifies for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations):

- i. Wolford Mountain Reservoir.

Director Whitmore moved, seconded by Director Trampe, to proceed into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations). Motion carried unanimously.

Peter Fleming stated that no further record of the Executive Session need be kept based on his opinion that the discussion will constitute privileged attorney-client communications.

President Stavney reconvened into Public Session at 11:04 a.m.

General Counsel’s Report - Public Session.

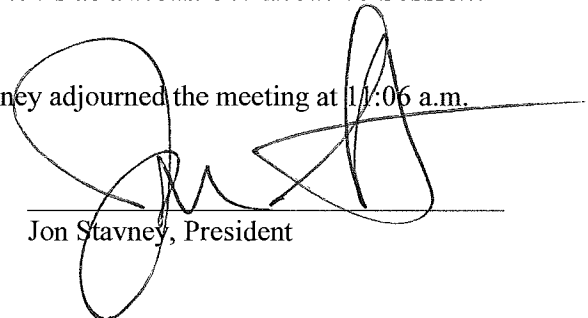
Peter Fleming reported that during Executive Session, the Board provided guidance to staff and General Counsel on the following matter:

- i. Wolford Mountain Reservoir.

Mr. Fleming also reported there were no proposed action items as a result of Executive Session.


Adjourn.

There being no other business before the Board, President Stavney adjourned the meeting at 11:06 a.m.



Jon Stavney, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager

Executive Session Attestations.

I hereby attest that the portions of the Executive Session that were not recorded constituted privileged attorney-client communications.



Peter Fleming, General Counsel