

MINUTES¹

SPECIAL JOINT MEETING OF THE BOARD OF DIRECTORS OF THE COLORADO RIVER WATER CONSERVATION DISTRICT AND OF THE COLORADO RIVER WATER CONSERVATION DISTRICT ACTING BY AND THROUGH ITS COLORADO RIVER WATER PROJECTS ENTERPRISE

September 4, 2015

Pursuant to notice duly and properly given, a special joint meeting telephone conference of the Board of Directors of the Colorado River Water Conservation District (CRWCD) and of the Colorado River Water Conservation District acting by and through its Colorado River Water Projects Enterprise was held on Friday September 4, 2015 at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado.

Directors participating during all or part of the meeting:

Jon Stavney, President	Tom Alvey, Vice President
Tom Gray	John Ely
William S. Trampe	Doug Monger
Marc Catlin	Rebie Hazard
James Newberry	Stan Whinnery
Alden Vanden Brink	John Justman

Directors not participating:

Gary Martinez	David H. Merritt
Martha Whitmore	

Others participating during all or part of the meeting:

Peter Fleming, General Counsel, CRWCD
John Currier, Chief Engineer, CRWCD
Jason Turner, Senior Counsel, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD

Quorum.

President Stavney found a quorum and called the meeting to order at 12:03 p.m.

Ritschard Dam Expert Panel Review: Approval of Contracts with John Smart and Larry Von Thun.

Ray Tenney referred the Board to a memo outlining the services the expert review panel would provide including reviewing data gathered on the Ritschard Dam deformation as well as reviewing the analyses and remediation recommendations from AECOM, the River District's engineering consultant. Mr. Tenney also reminded the Board that an expert review panel performed a dam data and analysis review in 2011.

Director Newberry moved, seconded by Director Trampe, to authorize entering into contracts with John Smart and Larry Von Thun in amounts not to exceed \$30,000 each for review of AECOM's analyses of the Ritschard Dam deformation and recommended remedies, to waive the River District's standard contract requirement for professional liability insurance for Mr. Smart and Mr. Von Thun, and to authorize the General Manager to execute the contracts. Motion carried unanimously.

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.

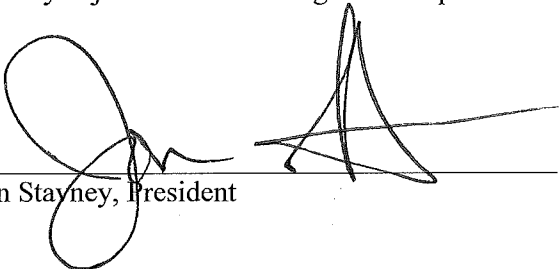
Update by Peter Fleming.

Peter Fleming reported that as directed by the Board at its July 2015 quarterly meeting, an *amicus curiae* brief was filed in the Application of Southwestern Water Conservation District and La Plata County, Case No. 13CW3034, Water Division 7, in support of the Southwestern Water Conservation District and La Plata County on the position that the protection of rights to compact-allocated water are matters reserved to the signatory, sovereign states.

Mr. Fleming also reported comments were submitted on the Northern Integrated Supply Project (NISP) Supplemental Draft EIS to ensure that NISP does not impact the West Slope as directed by the Board at its July 2015 quarterly meeting.


Adjourn.

There being no other business before the Board, President Stavney adjourned the meeting at 12:21 p.m.



Jon Stavney, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager