

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

November 23, 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 Monday November 23, 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	Gary Martinez
Marc Catlin	Martha Whitmore
Doug Monger	Rebie Hazard
John Ely	

Directors not participating:

David H. Merritt	John Justman
William S. Trampe	Stan Whinnery
Alden Vanden Brink	

Others participating during all or part of the meeting:

Eric Kuhn, General Manager, CRWCD
Dan Birch, Deputy General Manager, CRWCD
John Currier, Chief Engineer, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Jason Turner, Senior Counsel, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
Jim Pokrandt, Director, Community Affairs, CRWCD
Ian Philips, Accountant, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Merrit Linke, Commissioner, Grand County
Kristen Manguso, Commissioner, Grand County

Quorum.

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

Approval of Contract Amendment with Harvey Economics.

Director Whitmore moved, seconded by Director Hazard, to approve a contract amendment with Harvey Economics in an amount not to exceed \$100,000 for economic studies related to Shoshone permanency subject to the approval of the General Manager and General Counsel and authorize the General Manager to execute the amendment. Motion carried unanimously.

Grand Lake Clarity.

Director Whitmore moved, seconded by Director Gray, to authorize staff to participate as a proponent in the

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.

2016 Water Quality Control Commission hearing regarding Grand Lake Clarity. Motion carried unanimously.

Request from Grand County, re: Windy Gap Bypass Project.

Jason Turner reminded the Board of its October discussion of a request from Grand County for the River District's assistance on the Windy Gap Bypass Project in the form of a temporary advance to assist in funding the engineering required for the project.

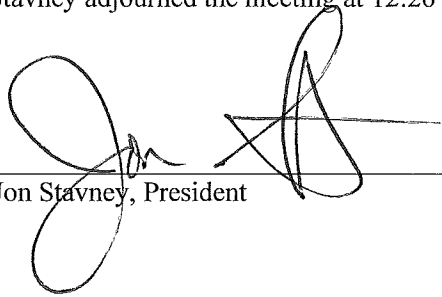
Director Martinez moved, seconded by Director Hazard, to authorize the General Manager, upon approval of a funding agreement by General Counsel, to advance the Windy Gap Technical Advisory Team \$125,000 for the continuance of design and engineering work associated with the Windy Gap Bypass Project, subject to the condition that the \$125,000 be repaid to the River District in October 2016. Motion carried unanimously.

Informational Items.

John Currier reported the expert review panel is continuing to review data gathered on the Ritschard Dam deformation and the analyses completed by AECOM, the River District's engineering consultant.

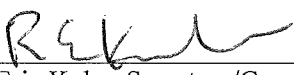
Adjourn.

There being no other business before the Board, President Stavney adjourned the meeting at 12:26 p.m.



Jon Stavney, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager