MINUTES
FIRST REGULAR QUARTERLY MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO RIVER WATER CONSERVATION DISTRICT

January 19-20, 2016

Pursuant to notice duly and properly given, the First Regular Quarterly Meeting of the Board of Directors of the Colorado River Water Conservation District (CRWCD) was held on Tuesday and Wednesday, January 19-20, 2016 at the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.

Directors participating during all or part of the meeting:
Jon Stavney, President               Tom Alvey, Vice President
David H. Merritt                   Mike Ritschar
William S. Trampe                   John Justman
Marc Catlin                        John Ely
Doug Monger                        Gary Martinez
Alden Vanden Brink                  Martha Whitmore
Stan Whinnery                      Tom Gray
Rebie Hazard

Others participating 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
Mary Kalmes, Chief Accountant, CRWCD
Chris Treece, Manager, External Affairs, CRWCD
Jason Turner, Senior Counsel, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Jim Pokrandt, Director, Community Affairs, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
Dave Kanzer, Deputy Chief Engineer, CRWCD
Don Meyer, Sr. Water Resources Engineer, CRWCD
Ian Philips, Senior Accountant, CRWCD
Mike Eytel, Sr. Water Resources Specialist, CRWCD
Hunter Causey, Water Resources Engineer, CRWCD
Sonja Chavez, Water Resources Specialist, CRWCD
Dave Smith, Engineering Technician, CRWCD
Denise Hussain, Records Administrator/Records Specialist, CRWCD
Lorra Nichols, Paralegal, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Alesha Fredrick, Business Support Specialist, CRWCD
Brent Gardner Smith, Aspen Journalism
Ken Neubecker, American Rivers
Clint Evans, Natural Resources Conservation Service
Randy Randall, Natural Resources Conservation Service
David Mau, USGS

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.
Tom Kay, No Chico Brush Group
John Porter, Southwestern Water Conservation District
Steve Fearn, Southwestern Water Conservation District
Bruce Whitehead, Southwestern Water Conservation District

Quorum.
President Stavney found a quorum and called the meeting to order at 10:10 a.m.

Review Meeting Agenda and Objectives.
Peter Fleming requested the addition of Amendment to the Colorado River Cooperative Agreement, Implementation of Common Interest and Cost Share Agreement as agenda item 7.b. vi. and the addition of Ratification of Appointment of Eric Kuhn to the Southwestern Roundtable as agenda item 12.b. President Stavney called for, and received, unanimous ratification of the agenda as amended.

Report and Presentation of Directors’ Credentials for Delta, Grand, Hinsdale and Summit Counties.
President Stavney reported that executed credentials for directors from Delta (Alvey), Grand (Ritschard), Hinsdale (Whinnery), and Summit (Martinez) Counties have been received by the River District. (The credentials are attached as Appendices A.-D.)

Election of Board Officers for 2016.
Election of President:
Director Merritt moved, seconded by Director Justman, to elect Director Stavney as president for 2016. Motion carried unanimously.

Election of Vice President:
Director Merritt moved, seconded by Director Justman, to elect Director Alvey as vice president for 2016. Motion carried unanimously.

Resolution for Outgoing Director.
Director Monger moved, seconded by Director Martinez, to adopt a resolution expressing the Board’s appreciation to James Newberry for his service as a River District director, vice president and president. Motion carried unanimously. (The resolution is attached as Appendix E.).

Appointment of Committees for 2016.
Eric Kuhn provided background information regarding appointments to the Executive Committee which, historically, has rotated among counties within basin and sub-basin groups of counties and includes the President as chairman. The Executive Committee, consistent with historical rotation among counties, for 2016 is comprised of directors from Hinsdale, Montrose, Pitkin, Routt, and Summit Counties as well as the Board President. Other committee assignments are made by the President and Vice President.

Director Whitmore moved, seconded by Director Alvey, to accept the 2016 Executive Committee membership as presented. Motion carried unanimously.

Director Whinnery moved, seconded by Director Vanden Brink, to accept the 2016 Retirement Advisory Committee which is comprised of the president, vice-president, general manager, and staff members elected internally as presented. Motion carried unanimously.

Consent Agenda.
Director Alvey moved, seconded by Director Trampe, to approve the following consent agenda as presented. Subsequent discussion of the consent agenda led to Directors Alvey and Trampe withdrawing the motion.
Director Monger offered a substitute motion and moved, seconded by Director Gray, to remove agenda item 6.d., Approval of Proposed Changes to Employee Manual, for further discussion and to approve the remainder of the consent agenda as presented. Motion carried unanimously.

a. Designation for Posting Notices.
b. Reappointment of General Manager, General Counsel, and Treasurer.
c. Confirmation of Assistant Secretary.
d. Approval of Proposed Change to Director Expenses Guidelines.
e. Approval of Minutes and Actions Taken:
   i. Minutes of Fourth Regular Quarterly Meeting, October 20, 2015.
f. Acceptance of Treasurer’s Reports and Check Registers for September, October and November 2015.

Approval of Proposed Changes to Employee Policy Manual:
Following discussion, Director Monger moved, seconded by Director Whitmore, to approve the proposed changes to the Employee Policy Manual in concept with direction to staff to work with counsel to clarify language regarding vacation and holiday accrual for employees working less than 40 hours per week. Motion carried unanimously.

General Counsel’s Report – Executive Session.
Peter Fleming reported that the following matters qualify for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations):
   i. Colorado River Cooperative Agreement issues.
   iii. Windy Gap Firming Project.
   v. Application of Pueblo Board of Water Works, Case No. 04CW130, Water Division 2.

Director Trampe moved, seconded by Director Alvey, 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 12:30 p.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 matters:
   iii. Windy Gap Firming Project.
   v. Application of Pueblo Board of Water Works, Case No. 04CW130, Water Division 2.

Mr. Fleming also reported that he was not present during the discussion of agenda item 7 a v, Application of Pueblo Board of Water Works, Case 04CW130, Water Division 2.
Director Merritt moved, seconded by Director Whinnery, to authorize the General Manager and General Counsel execute an amendment for inclusion of any or all of Mesa, Garfield, and Pitkin Counties and Eagle Park Reservoir Company in the Colorado River Cooperative Agreement West Slope Common-Interest and Cost-Share Agreement concerning implementation of the Shoshone Call Flows provision of the Colorado River Cooperative Agreement (CRCA) and to authorize the General Manager and General Counsel to include additional West Slope parties with aligned common interests to the agreement and to increase the cost of the initial phase of the work contemplated by the CRCA to $400,000 consistent with the ratios in the cost-share agreement and to extend the time period for the initial investigation contemplated by the CRCA to January 2018. Motion carried unanimously.

Director Alvey moved, seconded by Director Whinnery, to delegate limited authority to an ad hoc subcommittee of its Board to be referred to as the CRCA Implementation Subcommittee, consisting of a minimum of at least three and no more than seven River District directors for purposes of attending one or more meetings related to the Implementation of the CRCA. The authority conferred by this delegation to the CRCA Implementation Subcommittee shall be limited to act as the River District to convene into executive session at any such meeting in accordance with Colorado law and to report to the full Board of the River District. Three River District Board members shall constitute a quorum of the CRCA Implementation Subcommittee. The term of the authority conferred by this delegation shall expire on July 20, 2016 unless terminated or extended by the River District prior to that date. Motion carried unanimously.

Director Monger moved, seconded by Director Trampe, to authorize the General Manager to execute a clean version of the Shoshone Outage Protocol (SHOP) Agreement, subject to the concurrence of General Counsel following consultation with the other parties to the existing partially-signed SHOP Agreement and subject to any non-substantive changes to the agreement. Motion carried unanimously.

Director Whitmore moved, seconded by Director Vanden Brink, to authorize Special Counsel to enter into a stipulation with the Pueblo Board of Water Works, Case No. 04CW130, Water Division 2, consistent with the recommendation of counsel. Motion carried unanimously.

Director Trampe moved, seconded by Director Alvey, to approve special counsel rate increases for 2016 as presented. Motion carried unanimously.

Director Vanden Brink moved, seconded by Director Whinnery, to authorize the General Manager to execute the Grand Lake Clarity Stakeholders’ Memorandum of Understanding. Motion carried unanimously.

Director Alvey moved, seconded by Director Trampe, to ratify a Statement of Opposition in the Change Application of Denver Water for the Carr No. 2 Ditch, Case No. 15CW3084, Water Division 5. Motion carried unanimously.

**General Manager’s Report.**

**Regional Conservation Partnership Program (RCP) Update:**
Dave Kanzer provided an overview of water efficiency and selenium and salinity control projects (Lower Gunnison Project) being undertaken in the Lower Gunnison River Basin with funding being provided by an $8 million grant through the Regional Conservation Partnership Program (RCP) managed by the National Resources Conservation Service (NRCS). Projects are being conducted in federal irrigation project areas in Bostwick Park, Crawford, the Uncompahgre Valley and the North Fork area.

**Goals and Objectives for 2016:**
Eric Kuhn reviewed the 2016 goals for the General Manager and the River District as a whole. Mr. Kuhn directed the Board’s attention to two specific goals and objectives requiring direct Board participation. The
first goal is to recognize changing issues and defining the District’s role and participation in those issues through the District’s strategic plan and to develop a plan of action for staffing/transition issues. A facilitated board workshop to assist in these efforts will be scheduled in June or July 2016.

Peter Fleming noted an addition to General Counsel goals of working closely with staff and other entities on matters related to the System Conservation Pilot Programs, Colorado River Basin Study “Next Steps,” the conceptual Colorado Water Bank, and implementation of the State Water Plan.

Approval of Proposed Changes to Investment Policy:
Director Merritt moved, seconded by Director Trampe, to approve the proposed changes to the Investment Policy as presented. Motion carried unanimously. (The policy is attached as Appendix F.).

Colorado River Issues:
Eric Kuhn reported that snowpack above Lake Powell has been about average with a wet January being forecast.

Mr. Kuhn reported that modeling work by Hydros Consulting has been completed and is entering the next phase to prepare a report to be distributed to the public.

Director Alvey moved, seconded by Director Trampe, to approve a contract amendment with Hydros Consulting in an amount not to exceed $15,000 for technical report writing on modeling results on the Upper Colorado River Basin and additional modeling if needed. Motion carried unanimously.

Service Anniversary Recognition:
Chris Treese expressed the River District’s appreciation to Martha Moore for her 15 years of service to the District.

Annual Policy Discussion.
Eric Kuhn reminded the Board of the policy review process. In 2004, the Board chose to formalize the development and review processes of River District policies. Approximately one-third of the policies are reviewed by the Board annually. Chris Treese also reminded the Board that review of the Transmountain Diversion Policy has been tabled for two years pending resolution of issues connected to the Windy Gap Firming Project Agreement.

Water Quality:
No substantive changes were recommended.

Endangered Species Act:
By consensus, staff was directed to include language clarifying that the River District focus on the Endangered Act is limited to where it intersects with water policies, to include language encouraging federal agencies to have a means for delisting species and specific recovery goals, and language outlining the River District’s participation in the Upper Colorado River Recovery Program.

Recreational Water Uses:
By consensus, staff was directed to consider broadening the types of recreational/non-consumptive water uses included in the policy statement such as fishing and boating. Directors also suggested staff draft a policy on instream flows for Board consideration.

President Stavney recessed the meeting at 3:20 p.m.
Wednesday, January 20, 2016
President Stavney found a quorum and reconvened the meeting at 8:32 a.m.

External Affairs,
Information and Outreach Update:
Jim Pekrandt reported that priorities for 2016 include promoting better understanding of issues such as the importance of western Colorado agriculture and water banking. Also slated for the year are six State of the River meetings throughout the River District, production of the River District’s annual report, the water seminar in Grand Junction, and participation in children’s water festivals. Additionally, a survey of River District constituents, which is done triennially, is scheduled for 2016 with a presentation of the results at the July 2016 quarterly meeting.

Director Alvey moved, seconded by Director Trampe, to approve a contract with Public Opinion Strategies in an amount not exceed $35,000 to perform the triennial CRWCD survey of constituents throughout the District. Motion carried unanimously.

Martha Moore provided an overview of components on the redesigned River District website.

By consensus, staff was directed to develop social media guidelines to be presented to the Board at the April 2016 quarterly meeting.

State Affairs:
By consensus, staff was directed to initiate bi-weekly special joint meeting conference calls during the legislative session beginning on February 4, 2016.

Chris Treese reminded the Board that the River District’s organic statute requires that in order to create a subdistrict within the River District, a petition signed by half of the landowners in the proposed subdistrict must be submitted to the court. Because of population growth, and out of state property owners, the process would be virtually impossible to accomplish today. Mr. Treese proposed legislation to provide an alternate process in statute for subdistrict creation. Staff was directed to move forward with drafting legislation to be reviewed by the Board at a future meeting.

Peter Fleming reported that as a result of the Supreme Court’s opinion on the St. Jude’s case, numerous attorneys and constituents have contacted the River District to propose legislatively addressing the most concerning elements of the opinion. The case involved the question of whether water diverted from the stream for piscatorial fish propagation, aesthetic, and recreational purposes are beneficial uses. The Court found it was not and held that for water use to be beneficial there has to be some “actively objective means of production” associated with the use. There is nothing in Colorado law or prior decrees that have this standard. This leads to the possibility that this standard could be applied to other uses, existing decrees, and future filings. Staff was directed to continue working with the coalition and draft legislation.

Mr. Treese presented the following bills for Board action:

HB16-1005: CONCERNING THE USE OF RAIN BARRELS TO COLLECT PRECIPITATION FROM A RESIDENTIAL ROOFTOP FOR NONPOTABLE OUTDOOR USES.
Recommendation: Support.
This bill authorizes precipitation capture from residential rooftops in up to two barrels not to exceed 110 gallons total capacity to be used outdoors only.

Director Merritt moved, seconded by Director Vanden Brink, to support HB16-1005. Motion carried 13:1 with Director Catlin voting against the motion.
HIJR16-100: CONCERNING TIMELY ACCESS TO FEDERAL LANDS FOR DAM RESTORATION PROJECTS.
Recommendation: Support.
This resolution urges federal agencies to respond promptly to requests for access to existing dams on federal lands.

Director Vanden Brink moved, seconded by Director Monger, to support HIJR16-1002. Motion carried unanimously.

SJIM16-001: CONCERNING PROTECTION FROM LIABILITY FOR VOLUNTARY RECLAMATION OF ABANDONED HARD ROCK MINES.
Recommendation: Support.
This resolution requests federal legislation exempting “Good Samaritan” clean-up efforts from liability under the Clean Water Act and CERCLA (Super Fund).

Director Monger moved, seconded by Director Whinnery, to support SJIM16-001. Motion carried unanimously.

Federal Affairs:
Mr. Treese reported that targeted ESA reform legislation is being drafted with the goal of improving several aspects of the Act including the petition process for listing a species, as well as improving the communication and coordination with states before listing a species as threatened or endangered.

Mr. Treese went on to report that the Town of Minturn is pursuing legislation to authorize maintenance and use of Bolts Ditch which was used to supply Bolts Lake. The existing headgate and a short section of the ditch are located within the Holy Cross Wilderness Area, therefore Congressional authorization is required.

President Stavney moved, seconded by Director Justman, to support the Bolts Lake legislation for the limited purpose of rehabilitation of the headgate and ditch to fill Bolts Lake. Motion carried unanimously.

Compact Water Bank and System Conservation Agreement Update.
Dan Birch reported that the water bank effort is currently engaged in pilot projects to study the feasibility of water banking with a scope of work being developed for a pilot project in the Grand Valley.

IBCC/Roundtable Update.
Joint West Slope Roundtable Study:
Director Merritt moved, seconded by Director Hazard, to approve a contribution in the amount of $10,000 for a joint 4 West Slope roundtables technical study examining the tradeoffs between additional development and certainty of supply for existing uses with the River District acting as the contracting entity and study manager and waiving its management fee. Motion carried unanimously.

Ratification of Appointment of Eric Kuhn to the Southwestern Roundtable:
Director Monger moved, seconded by Director Justman, to ratify the appointment of Eric Kuhn as the River District representative on the Southwestern Roundtable. Motion carried unanimously.

Discussion with Southwestern Water Conservation District on Instream Flow Policy and Other Matters.
The Board engaged in a discussion with representatives of the Southwestern Water Conservation District (Southwestern) regarding concerns shared by both districts. The topics ranged from water-related state legislation to the CWCBD's filings on large instream flow appropriations at or near statelines, the most recent
being the appropriation on the Dolores River. The common concern is the potential impacts to future water users and precluding a reliable water supply to junior water rights. Peter Fleming noted that the River District, at the Board’s direction, will be filing a statement of opposition in the Dolores instream flow case. Another meeting with Southwestern Board is scheduled in September 2016.

Directors’ Concerns.
No concerns were expressed.

Future Meetings.
  a. Special Joint Meeting Conference Calls During Legislative Session, beginning February 4, 2016 (every other Thursday).
  b. Executive Committee Meeting, March 10, 2016, Glenwood Springs, CO.
  c. Second Regular Quarterly Meetings, April 19, 2016, Glenwood Springs, CO.
  d. Third Regular Quarterly Meetings, July 19-20, 2016, Glenwood Springs, CO.
  e. CRWCD 2017 Budget Workshop/Joint Meeting with Southwestern Water Conservation District, September 15, 2016, Ridgway, CO.
  f. CRWCD Water Seminar, September 16, 2016, Grand Junction, CO.
  g. Fourth Regular Quarterly Meetings, October 18, 2016, Glenwood Springs, CO.
  h. Other Meetings:
     i. CWC Annual Convention, January 27-29, 2016 Denver, CO.
     ii. Western State Water Workshop, mid-June, 2016, Gunnison, CO.
     iii. CWC Summer Convention, August 24-26, 2016, Snowmass Village, CO.
     iv. CRWUA Convention, December 7-9, 2016, Las Vegas NV.

Adjourn.
There being no other business before the Board, President Stavney adjourned the meeting at 11:21 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
RESOLUTION

Whereas, James Newberry faithfully served as a Director, Vice President, and President of the Colorado River Water Conservation District representing Grand County and the entire District for twelve years; and

Whereas, Director Newberry gave generously of his time in addressing matters important to Grand County, the District, the State and the Colorado River Basin;

NOW THEREFORE BE IT RESOLVED THAT,

The Board of Directors of the Colorado River Water Conservation District at its first quarterly meeting of 2016 by this Resolution, expresses its unanimous appreciation to James Newberry for his services as a Colorado River Water Conservation District Director.

CERTIFICATE

I, Jon Stavney, President of the Board of Directors of the Colorado River Water Conservation District, do hereby certify that the above and foregoing action was taken by the Board of Directors at Glenwood Springs, Colorado on the 19th day of January 2016.

Jon Stavney, President

R. Eric Kuhn, Secretary/General Manager
NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

This is to certify that the Board of County Commissioners of Delta County has appointed

Tom Alvey

as Director of the Colorado River Water Conservation District for a term ending in January 2019, beginning with the January 19, 2016 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

Tom Alvey has been a resident of Delta County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Delta County during the preceding year.

Vice Chairman, Board of County Commissioners

December 21, 2015
OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT

STATE OF COLORADO  )
                    ) ss.
COUNTY OF DELTA    )

I, Thomas Alvey, being first duly sworn, do
solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.

STATE OF COLORADO  )
                    ) ss.
COUNTY OF DELTA    )

Thomas Alvey, has appeared before me and subscribed
and sworn to the foregoing Oath of Office on this 13 day of January, 2016.

County Clerk and Recorder
NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

This is to certify that the Board of County Commissioners of Grand County has appointed Mike Ritschard as Director of the Colorado River Water Conservation District for a term ending in January 2019, beginning with the January 19, 2016 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

Mike Ritschard has been a resident of Grand County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Grand County during the preceding year.

[Signature]
Chairman, Board of County Commissioners
OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT

STATE OF COLORADO  )

) ss.
COUNTY OF GRAND    )

I, Mike Ritschard, being first duly sworn, do solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.

__________________________
Mike Ritschard

STATE OF COLORADO  )

) ss.
COUNTY OF GRAND    )

Mike Ritschard, has appeared before me and subscribed and sworn to the foregoing Oath of Office on this 12 day of January, 2016.

__________________________
County Clerk and Recorder
NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

This is to certify that the Board of County Commissioners of Hinsdale County has appointed

__________________________ as Director of the Colorado River Water Conservation District for a term ending in January 2019, beginning with the January 19, 2016 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

__________________________ has been a resident of Hinsdale County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Hinsdale County during the preceding year.

__________________________
Chairman, Board of County Commissioners
OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT

STATE OF COLORADO )
) ss.
COUNTY OF HINSDALE )

I, ________________________________, being first duly sworn, do
solemnly swear upon my oath that I will support and defend the Constitution of the United States
of America and the Constitution of the State of Colorado, and that I will impartially, without fear
or favor, discharge the duties of a Director of the Colorado River Water Conservation District.

[Signature]

STATE OF COLORADO )
) ss.
COUNTY OF HINSDALE )

______________________________, has appeared before me and subscribed
and sworn to the foregoing Oath of Office on this ______________ day of ________, 2016.

[Signature]
County Clerk and Recorder
NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS

This is to certify that the Board of County Commissioners of Summit County has appointed Gary Martinez as Director of the Colorado River Water Conservation District for a term ending in January 2019, beginning with the January 19, 2016 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

Gary Martinez has been a resident of Summit County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Summit County during the preceding year.

[Signature]
Chairman, Board of County Commissioners
OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT

STATE OF COLORADO  )
COUNTY OF SUMMIT   ) ss.

I, Gary Martinez, being first duly sworn, do solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.

[Signature]

STATE OF COLORADO  )
COUNTY OF SUMMIT   ) ss.

Gary Martinez, has appeared before me and subscribed and sworn to the foregoing Oath of Office on this 13 day of January, 2016.

Suzanne Pugsley
Deputy County Clerk and Recorder

NOTARY PUBLIC - STATE OF COLORADO
My Identification # 2015-019392
Expires May 20, 2019