

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

May 1, 2014

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 Thursday, May 1, 2014, 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:

James Newberry, President	Jon Stavney, Vice-President
Tom Alvey	Stephen M. Mathis
John Ely	David Merritt
Rebie Hazard	Doug Monger
John Justman	

Directors not participating:

William Trampe	Andrew Mueller
Kai Turner	Stan Whinnery
Gary Martinez	Tom Gray

Others participating during all or part of the meeting:

Laurie DePaolo, Executive Assistant, CRWCD
Peter Fleming, General Counsel, CRWCD
Eric Kuhn, General Manager, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Torie Jarvis, Northwest Colorado Council of Governments
Bob Simpson, Corporate Advocates
Danny Williams, Corporate Advocates

Quorum.

President Newberry found a quorum and called the meeting to order at 12:04 p.m.

State Issues.

Chris Treese reported on the following legislative matter:

HCR 1002

Mr. Treese reported that HCR 1002 is a Concurrent Resolution creating a higher signature requirement for citizen's initiatives for constitutional amendment versus referred laws, and that the River District has supported similar legislative efforts in the past. By general consensus, the board was in favor of HCR 1002.

Contract Amendment.

Hydros Consulting

Staff requested approval of a contract amendment with Hydros Consulting (Hydros) in the amount of \$65,000 for a total of \$190,000. The current Hydros contract is capped at \$125,000. Of the \$65,000 increase

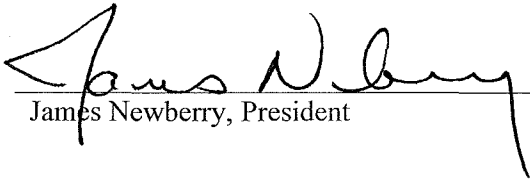
¹ An audio recording has been made of the meeting. The motions described herein may not necessarily represent a verbatim transcription. The audio recordings are available for listening at the CRWCD offices during regular office hours. These minutes are the official record of the Colorado River Water Conservation District's meeting.

requested, the CWCB will be contributing \$50,000. The River District's total expenditures to-date have covered three calendar years and a number of tasks. Hydros is now primarily working on modeling support for the development of an MOU among the Upper Division states and the Bureau of Reclamation covering the operation of the upstream CRSP units (contingency plan).


Director Stavney moved, seconded by Director Merritt, to approve the contract amendment with Hydros Consulting in the amount of \$65,000.00. Motion carried unanimously.

Adjournment:

There being no other business before the Board, President Newberry adjourned the meeting at 12:24 p.m.


James Newberry, President

ATTEST:


R. Eric Kuhn, Secretary/General Manager