

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 16, 2014

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 16, 2014 at the Hotel Denver, 402 7th Street, Glenwood Springs, Colorado.

Directors present during all or part of the meeting:

James Newberry, President	Jon Stavney, Vice President
Doug Monger	David H. Merritt
William S. Trampe	Tom Gray
Andrew A. Mueller	Rebie Hazard
Tom Alvey	John Ely
John Justman	Stephen M. Mathis

Directors not present:

Kai Turner	Gary Martinez
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
Mary Kalmes, Chief Accountant, CRWCD
Jason Turner, Senior Counsel, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
Don Meyer, Sr. Water Resources Engineer, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Mike Eytel, Water Resources Specialist, CRWCD
Ian Philips, Accountant, CRWCD
Lorra Nichols, Paralegal, CRWCD
Denise Hussain, Records and Information Specialist, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD

Quorum.

President Newberry found a quorum and called the meeting to order at 9:36 a.m.

Review and Approve Meeting Agenda and Objectives.

Director Stavney moved, seconded by Director Mueller, to approve the agenda as presented. 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.

Consent Agenda.

Director Mueller moved, seconded by Director Stavney, to approve the following consent agenda as presented. Motion carried unanimously.

- a. Minutes of Second Regular Quarterly Meeting, April 15, 2014.
- b. Acceptance of Treasurer's Reports and Check Registers for March, April and May 2014.

Reservoir Status and Hydrology:

Monitoring of the dam deformation at Wolford Mountain Reservoir is ongoing with data being gathered and transmitted on an hourly basis. It was also reported that there was minimal spill at Elkhead Reservoir during runoff season which reduces the opportunity for non-native fish species to enter Elkhead Creek below the reservoir.

General Counsel's Report-Executive Session:

Peter Fleming reported that there were no agenda items under General Counsel's report that warranted Executive Session.

General Counsel's Report.

Director Stavney moved, seconded by Director Mathis, to approve an interest acquisition agreement with Tri-State Generation and Transmission Association Inc. for the sale of 2,500 acre feet of storage space in the Elkhead Reservoir enlargement plus a corresponding amount of the storage rights for the enlargement decreed to the River District in Case No. 02CW106, Water Division 6, subject to minor edits approved by the General Counsel and General Manager and to authorize the General Manager to execute the final agreement. Motion carried unanimously.

Director Gray moved, seconded by Director Alvey, to approve an agreement with the City of Craig regarding Elkhead Reservoir operation, maintenance, repair, and rehabilitation subject to minor edits approved by the General Counsel and General Manager, and to authorize the General Manager to execute the final agreement. Motion carried unanimously.

General Manager's Report.

Approval of Contract Amendments with Colorado Water Conservation Board and SGM Consulting re: Colorado Roundtable Basin Implementation Plan:

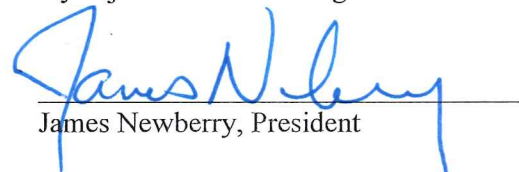
Director Stavney moved, seconded by Director Monger, to approve a contract amendment with SGM Consulting in an amount not to exceed \$100,000 for completion of the Colorado River Basin Implementation Plan and to enter into a grant agreement with the Colorado Water Conservation Board (CWCB) for funding of the aforementioned work product. Motion carried unanimously.

Approval of Contract Amendment with Hydros Consulting, re: Interstate Modeling:

Director Trampe moved, seconded by Director Mueller to approve a contract amendment with Hydros Consulting in an amount not to exceed \$50,000 for a total contract amount of \$240,000 for interstate modeling and to confirm the River District's intent to pay Hydros Consulting up to the full contract amount for modeling work related to development of an Upper Basin contingency plan, in the event an expected contribution from the Colorado Water Conservation Board is not received. Motion carried unanimously.

Adjourn.

There being no other business before the Board, President Newberry adjourned the meeting at 10:06 a.m.


James Newberry, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager