

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 19, 2017

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 Tuesday September 19, 2017, at the offices of the Colorado River District, 201 Centennial Street, Glenwood Springs, Colorado.

Directors participating during all or part of the meeting:

Tom Alvey, President	David H. Merritt, Vice President
William S. Trampe	Mike Ritschard
Marc Catlin	Kathy Chandler-Henry
John Ely	Al Vanden Brink
Doug Monger	Rebie Hazard
Karn Stiegelmeier	

Directors not participating:

Steve Acquafresca	Martha Whitmore
Stan Whinnery	Tom Gray

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
Chris Treese, 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, Chief Accountant, CRWCD
Mike Eytel, Sr. Water Resources Specialist, CRWCD
Hunter Causey, Water Resources Engineer, CRWCD
Sonja Chavez, Water Resources Specialist, CRWCD
Denise Hussain, Records Administrator/Records Specialist, CRWCD
Dave Smith, Engineering Technician, CRWCD
Lorra Nichols, Paralegal, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Zane Kessler, Communications Director, CRWCD
Alesha Fredrick, Business Support Specialist, CRWCD
Meredith Spyker, Administrative Assistant, CRWCD

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.

Quorum.

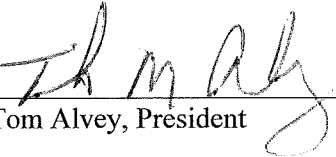
President Alvey found a quorum and called the meeting to order at 12:04 p.m.

Personnel Matters.

Director Merritt moved, seconded by Director Trampe, to designate Andrew A. "Andy" Mueller as the single finalist for the Secretary/General Manager position of the Colorado River Water Conservation District. President Alvey proposed an amendment to the motion to authorize board officers to enter into employment discussions with Mr. Mueller, with a final offer being presented no sooner than 14 days from today, September 19. Directors Merritt and Trampe accepted the amendment, and the motion, as amended, carried unanimously.


Adjourn.

There being no other business before the Board, President Alvey adjourned the meeting at 12:11 p.m.



Tom Alvey, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager