

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

October 23, 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 Monday October 23, 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	Doug Monger
Steve Acquafresca	Mike Ritschard
John Ely	Karn Stiegelmeier
William S. Trampe	Kathy Chandler-Henry
Rebie Hazard	Martha Whitmore

Directors not participating:

Marc Catlin	Stan Whinnery
Tom Gray	Alden Vanden Brink
David H. Merritt, Vice President	

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
Chris Treese, Manager, External Affairs, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Jason Turner, Senior Counsel, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Zane Kessler, Communications Director, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD

Quorum.

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

General Counsel's Report - Executive Session:

Peter Fleming reported that the following matter qualified for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations):

- i. CRCA Implementation Matters.

Director Whitmore moved, seconded by Director Chandler-Henry 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.

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.

President Alvey reconvened into Public Session at 12:30 p.m.

General Counsel's Report - Public Session:

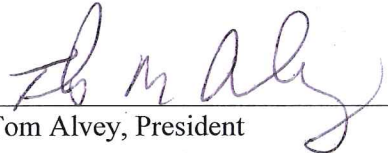
Peter Fleming reported that during Executive Session, the Board provided guidance to staff and General Counsel on the following matter:

- i. CRCA Implementation Matters.

Mr. Fleming also reported there were no action items as result of Executive Session.


Adjourn.

There being no other business before the Board, President Alvey adjourned the meeting at 12:31 p.m.



Tom Alvey, President

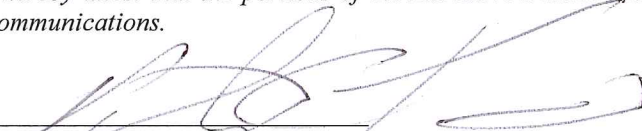
ATTEST:



Andrew A. Mueller, 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