

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

December 5, 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 December 5, 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
Kathy Chandler-Henry	Mike Ritschard
Steve Acquafresca	Marc Catlin
Martha Whitmore	John Ely
Rebie Hazard	Doug Monger

Directors not participating:

Stan Whinnery	Tom Gray
William S. Trampe	Karn Stiegelmeier
Alden Vanden Brink	

Others participating during all or part of the meeting:

Eric Kuhn, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Andrew A. Mueller, Incoming General Manager, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Jason Turner, Senior Counsel, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Ian Philips, Chief Accountant, 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 11:36 a.m.

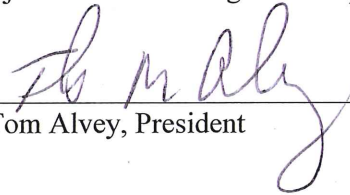
Discussion of Joint Meeting with County Commissioners of Various Counties Located within River District Boundaries.

A discussion was held among board and staff members regarding potential topics to be discussed at an upcoming meeting with various county commissioners within River District boundaries on December 6, 2017. Those topics include an overview of the River District's organic statute, purpose, mission, history, and future direction, achievements of the River District, and a brief synopsis of the District's daily operations such as management of its water marketing program, operation and maintenance of two reservoirs (Wolford and Elkhead), management of state and federal grant funds for the benefit of water districts and users within the River District, participation in both state and federal legislation and negotiation matters, and educational and outreach efforts.

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.

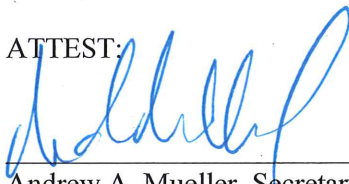
Adjourn.

There being no other business before the Board, President Alvey adjourned the meeting at 12:16 p.m.



Tom Alvey, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager