

MINUTES¹

**EXECUTIVE COMMITTEE MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO RIVER WATER CONSERVATION DISTRICT**

March 29, 2018

Pursuant to notice duly and properly given, an Executive Committee Meeting, teleconference, of the Board of Directors of the Colorado River Water Conservation District (CRWCD) was held on Thursday March 29, 2018 at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado.

Committee members participating during all or part of the meeting:

Tom Alvey, President Mike Ritschard
Steve Acquafresca Rebie Hazard
Al Vanden Brink

Committee members not participating:

Marc Catlin

Other directors participating during all or part of the meeting:

David H. Merritt, Vice President William S. Trampe

Others participating during all or part of the meeting:

Andrew A. Mueller, General Manager, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Jim Pokrandt, Director, Community Affairs, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Hunter Causey, Water Resources Engineer, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Alesha Frederick, Business Support Specialist, CRWCD

Quorum.

President Alvey found a quorum and called the meeting to order at 1:02 p.m.

Additional Grant Application Recommendations.

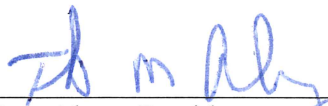
Hunter Causey reminded the Executive Committee of its direction to staff at its March 15, 2018 meeting to again review grant applications for funding suitability. Mr. Causey presented two applications for the Committee's consideration.

After discussion of the applications, Director Vanden Brink moved, seconded by Director Ritschard, to recommend funding the Meeker Circle Park Fishing Pond for the requested amount, and to recommend funding \$9,189 for the Two Rivers Park Shoreline Restoration Project. Motion carried unanimously.

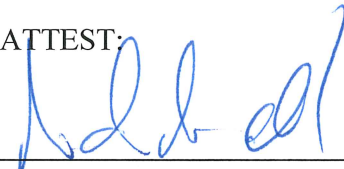
¹An audio recording has been made of the meeting. The motions described herein may not necessarily represent a verbatim transcription. The audio recordings are available for listening at the CRWCD offices during regular office hours. These minutes are the official record of the Colorado River Water Conservation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

President Alvey reminded the Committee that its grant recommendations would be presented to the full Board at its April 2018 quarterly meeting for approval or modifications.

There being no further business before the Committee, President Alvey adjourned the meeting at 1:15 p.m.



Tom Alvey, President

ATTEST:


Andrew A. Mueller, Secretary/General Manager