

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

February 7, 2019

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 Thursday, February 7, 2019, at the offices of the Colorado River District, 201 Centennial Street, Glenwood Springs, Colorado.

Directors participating during all or part of the meeting:

David H. Merritt, President, Garfield County	Martha Whitmore, Vice President, Ouray County
Steve Acquafresca, Mesa County	Doug Monger, Routt County
Tom Gray, Moffat County	William S. Trampe, Gunnison County
Rebie Hazard, Saguache County	Alden Vanden Brink, Rio Blanco County

Directors not participating:

Tom Alvey, Delta County	Mike Ritschard, Grand County
Marc Catlin, Montrose County	Karn Stiegelmeier, Summit County
Kathy Chandler-Henry, Eagle County	Stan Whinnery, Hinsdale County
John Ely, Pitkin County	

Others participating during all or part of the meeting:

Andrew A. Mueller, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Hunter Causey, Water Resources Engineer, CRWCD
John Currier, Chief Engineer, CRWCD
Kem Davidson, Project Caretaker, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Jack DeSanti, Project Caretaker, CRWCD
Mike Eytel, Sr. Water Resources Specialist, CRWCD
Zane Kessler, Communications Director, CRWCD
Don Meyer, Sr. Water Resources Engineer, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Ian Philips, Chief Accountant, CRWCD
Jim Pokrandt, Director, Community Affairs, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Lucy Wilson, Accountant, CRWCD
Gayle Berry, GBerry Corp.
Kathleen Curry, Upper Colorado Gunnison River Water Conservancy District
Laura Spann, Southwestern Water Conservation District
Chris Votoupal, Votoupal Governmental Affairs

Quorum.

President Merritt found a quorum and called the meeting to order at 12:14 p.m.

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.

General Counsel's Report.

Peter Fleming reported that he met with Dee Wisor of Butler Snow LLP regarding enlisting Mr. Wisor's expertise in public finance law and compliance as the River District considers its budget forecasts and possible future ballot measures to address fiscal matters.

Director Monger moved, seconded by Director Trampe, to authorize staff and counsel to retain Dee Wisor of Butler Snow LLP (and other attorneys from that firm) to advise the River District on matters related to the Gallagher Amendment, Taxpayers Bill of Rights, and potential River District ballot measures. Motion carried unanimously.

External Affairs:

Jim Pokrandt reported that 2019 is the year for the River District's triennial polling to test our constituents' knowledge and views of the District and of Colorado River issues. In addition, this year's anticipated polling work would include up to two additional polls on alternative fiscal solutions to challenges facing the District.

Director Whitmore moved, seconded by Director Hazard, to approve a contract with the polling firm New Bridge Strategies for conducting our triennial poll, not to exceed \$100,000. Motion carried unanimously.

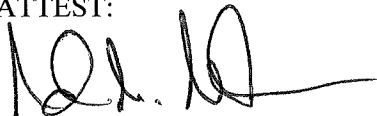
Adjourn.

There being no other business before the Board, President Merritt adjourned the meeting at 12:44 p.m.



David H. Merritt, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager