MINUTES
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

April 25, 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, April 25, 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
Tom Alvey, Delta County
Kathy Chandler-Henry, Eagle County
John Ely, Pitkin County

Tom Gray, Moffat County
Rebie Hazard, Saguache County
Doug Monger, Routt County
Mike Ritschard, Grand County
Karn Stiegelmeier, Summit County
Stan Whinnery, Hinsdale County

Directors not participating:
Marc Catlin, Montrose County
William S. Trampe, Gunnison County

Alden Vanden Brink, Rio Blanco County

Others participating during all or part of the meeting:
Peter Fleming, General Counsel, CRWCD
Jason Turner, Senior Counsel, CRWCD
Chris Treese, External Affairs Manager, CRWCD
Zane Kessler, Communications Director, CRWCD
Jim Pokrandt, Director of Community Affairs, CRWCD
John Currier, Chief Engineer, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Lorra Nichols, Paralegal, CRWCD
Chris Votoupal, Votoupal Government Affairs
John Justman, Mesa County Commissioner

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

External Affairs.
State Affairs:

HB19-1327 CONCERNING SPORTS BETTING, AND, IN CONNECTION THEREWITH, SUBMITTING TO THE REGISTERED ELECTORS OF THE STATE OF COLORADO A BALLOT MEASURE AUTHORIZING THE COLLECTION OF A TAX ON THE NET PROCEEDS OF SPORTS BETTING THROUGH LICENSED CASINOS AND DIRECTING THE REVENUES GENERATED THROUGH COLLECTION OF THE SPORTS BETTING TAX TO SPECIFIED PUBLIC PURPOSES, INCLUDING THE STATE WATER PLAN THROUGH CREATION OF THE WATER PLAN IMPLEMENTATION CASH FUND.

Short title: Water Plan Funding from Sports Betting Revenues

1 An 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.
**Recommendation: Support**

Zane Kessler provided a thorough review of this late bill and its rapid progression through the process. Peter Fleming provided his concurrence to support the bill but expressed concern that revenues may be used for any category identified in SB19-212 (earlier JBC bill supported by the District) at CWCB’s discretion and does not specifically earmark revenues for demand management.

Director Whitmore moved, seconded by Director Stiegelmeier, to **support HB19-1327**. Motion carried unanimously.

**Adjourn.**

There being no other business before the Board, President Merritt adjourned the meeting at 12:40 p.m.

**ATTEST:**

Andrew A. Mueller, Secretary/General Manager

David H. Merritt, President