

**MINUTES<sup>1</sup>**  
**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**

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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.

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**Directors participating during all or part of the meeting:**

David H. Merritt, President, Garfield County	Tom Gray, Moffat County
Martha Whitmore, Vice President, Ouray County	Rebie Hazard, Saguache County
Steve Acquafresca, Mesa County	Doug Monger, Routt County
Tom Alvey, Delta County	Mike Ritschard, Grand County
Kathy Chandler-Henry, Eagle County	Karn Stiegelmeier, Summit County
John Ely, Pitkin County	Stan Whinnery, Hinsdale County

**Directors not participating:**

Marc Catlin, Montrose County	Alden Vanden Brink, Rio Blanco County
William S. Trampe, Gunnison 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

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<sup>1</sup>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**

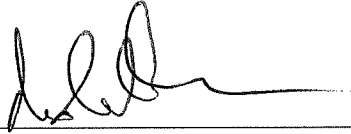
Zane Kessler provided a thorough review of this late bill and its rapid progression through the process. Peter Fleming provided his concurrence to support the bill but expressed concern that revenues may be used for any category identified in SB19-212 (earlier JBC bill supported by the District) at CWCB's 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