

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

August 21, 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 Wednesday August 21, 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	Martha Whitmore, Vice President
Alden Vanden Brink	Karn Stiegelmeier
Marc Catlin	Doug Monger
Steve Acquafresca	Tom Alvey
Kathy Chandler-Henry	

Directors not participating:

Mike Ritschard	William S. Trampe
John Ely	Stan Whinnery
Rebie Hazard	Tom Gray

Others participating during all or part of the meeting:

Andrew A. Mueller, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Audrey Turner, Administrative Chief, CRWCD
Jason Turner, Senior Counsel, CRWCD
Dave Kanzer, Deputy Chief Engineer, CRWCD
Sonja Chavez, Water Resources Specialist, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Zane Kessler, Communications Director, CRWCD

Quorum.

President Merritt found a quorum and called the meeting to order at 1:12 p.m.

Proposed Approval of Funding Agreements for Lower Gunnison Project Supplemental Planning.

Director Alvey moved, seconded by Director Catlin, to authorize the General Manager and/or the Assistant Secretary to enter into legal agreements with funding partners, Colorado Natural Resources Conservation Service and the Colorado Water Conservation Board for \$75,000 and \$25,000 respectively, subject to review and approval of legal counsel, and to authorize the General Manager to enter into related legal agreements with contracting entities subject to review by legal counsel, to carry out supplemental environmental assessment activities for the Lower Gunnison Project. Motion carried unanimously.

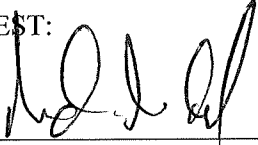
Adjourn.

Director Catlin moved, seconded by Director Stiegelmeier, to adjourn the meeting at 1:18 p.m. 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.


David H. Merritt, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager