

**FIRST REGULAR JOINT QUARTERLY 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**

January 19-20, 2021

Pursuant to notice duly and properly given, the First Regular Joint Quarterly Meeting 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 Tuesday and Wednesday January 19-20, 2021 via Zoom.

Directors present during all or part of the meeting:

David H. Merritt, President	Martha Whitmore, Vice President
Tom Alvey	Tom Gray
Kathy Chandler-Henry	Rebie Hazard
John Ely	Doug Monger
Alden Vanden Brink	Stan Whinnery
Mike Ritschard	Marc Catlin
Taylor Hawes	Kathleen Curry
Steve Acquafresca	

Others present during all or part of the meeting:

Andrew A. Mueller, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Audrey Turner, Chief of Operations, CRWCD
Jason Turner, Senior Counsel, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Dave Kanzer, Deputy Chief Engineer, CRWCD
Don Meyer, Sr. Water Resources Engineer, CRWCD
Ian Philips, Chief Accountant, CRWCD
Mike Eytel, Sr. Water Resources Specialist, CRWCD
Hunter Causey, Sr. Water Resources Engineer, CRWCD
Zane Kessler, Director of Government Relations, CRWCD
Brendon Langenhuizen, Sr. Water Rights Engineer, CRWCD
Luci Wilson, Accountant, CRWCD
Lorra Nichols, Paralegal, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
John Currier, Former Chief Engineer, CRWCD
Alesha Fredrick, Director of Information & Outreach, CRWCD
Gracie Wright, Contract Administrator/Information Specialist, CRWCD
Eleanor Hasenbeck, Water Policy & Communications Fellow, CRWCD
Lyzzi Borkenhagen, Administrative Assistant, CRWCD
Orla Bannan, Western Resource Advocates
Heather Sackett, Aspen Journalism
Dennis Webb, Daily Sentinel
Chris Geiger, Balcomb & Green
Sonja Chavez, Upper Gunnison River Water Conservancy District
Beth Van Vurst, Van Vurst Law, LLC

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.

John Carron, Hydros Consulting
Kelly Beal, Tri-State Generation & Transmission
Roger Williams, Tri-State Generation & Transmission
Mike Moran
Martha Moore
Kelly Romero-Heaney, City of Steamboat Springs
Ed Millard
Katherine Duncan
April Long, Ruedi Water and Power Authority
Leon Basdekas
Jason Blevins, Colorado Sun
Chris Treese, Southwestern Water Conservation District
Maria Pastore, Colorado Springs Utilities
Jackie Brown, Tri-State Generation & Transmission
Paula Stepp, Middle Colorado Watershed Coalition
Lindsay Fendt
Mely Whiting, Trout Unlimited
Christina Pearson
Sam Liebl
Ed Moyer, Manager, Grand County
Luke Gingerich, JUB Engineering
Francie Jacober, Commissioner, Pitkin County
Erin Gleason, Denver Water
Gigi Richard
Todd Hartman
Kim Cameron
Marissa Lorenz
Dana Miller, Colorado Division of Water Resources

Quorum.

President Merritt found a quorum and called the meeting to order at 8:33 a.m.

Review Meeting Agenda and Objectives.

Peter Fleming requested the addition to Executive Session of River District and Statutory Directives on Confidentiality and Conflicts of Interest as agenda item 6.a.vi. with the current 6.a.vi. being renumbered to 6.a.vii. Andy Mueller requested the addition of Confirmation of Appointment of Dave Kanzer as Colorado River District representative on the Gunnison Basin Roundtable as agenda item.8k. and Retention of Auditor for CRWCD 2020 Audit as agenda item 8. l. Director Alvey moved, seconded by Director Gray, to approve the agenda as amended. Motion carried unanimously.

Presentation and Report of Directors' Credentials for Mesa, Moffat, Routt and Saguache Counties.

Andy Mueller reported that executed credentials for directors from Gunnison (Curry) Montrose (Catlin), Ouray (Whitmore), and Summit (Hawes) Counties have been received by the River District. Director Chandler-Henry moved, seconded by Director Whinnery, to accept the credentials as presented. Motion carried unanimously. (The credentials are attached as Appendices A.-D.).

Election of Board Officers.

Election of President:

Director Acquafresca moved, seconded by Director Alvey, to nominate Director Whitmore as president for 2021. Motion carried unanimously. Director Whinnery moved, seconded by Director Catlin, to close nominations and elect Director Whitmore president by affirmation. Motion carried unanimously.

Election of Vice President:

Director Monger moved, seconded by Director Ritschard, to nominate Director Chandler-Henry as vice president for 2021. Motion carried unanimously. Director Monger moved, seconded by Director Hazard, to close nominations and elect Director Chandler-Henry as vice president. Motion carried unanimously.

Adoption of Resolutions for Outgoing Directors.

Director Vanden Brink moved, seconded by Director Catlin, to adopt resolutions of appreciation to Directors, Trampe, Merritt and Stiegelmeier for their service to the River District. Motion carried unanimously.

Consent Agenda.

Director Acquafresca requested the addition of the word “limit” to paragraph 2 page 3 of the December 3, 2020 minutes of the Special Joint Meeting/2021 Budget Hearing, and inclusion of the suggestion to set up a longer-term account with possible annual deposits to build a larger sum for larger projects during the Board discussion of the Projects Partnerships application process framework.

Director Merritt moved, seconded by Director Acquafresca, to approve the consent agenda with the requested additions to the December 3, 2020 minutes. Motion carried unanimously.

- a. Designation for Posting Notices.
- b. Reappointment of General Manager, General Counsel and Treasurer.
- c. Confirmation of Assistant Secretary.
- d. Approval of Minutes and Actions Taken:
 - i. Minutes of Fourth Regular Joint Quarterly Meeting, October 20, 2020
 - ii. Minutes of Special Joint Meeting, November 23, 2020.
 - iii. Minutes of Special Joint Meeting/2021 Budget Hearing, December 3, 2020.
- d. Acceptance of Treasurer’s Reports, Check Registers, and Financials for General, Capital, and Enterprise Funds for October and November 2020.

General Counsel’s Report – Executive Session.

Peter Fleming reported that the following matters qualify for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations):

- a. Matters Proposed for Executive Session:
 - i. Welford Mountain Reservoir and Ritschard Dam Operations (an Enterprise Matter.)
 - ii. CRCA Implementation Matters.
 - iii. Application of Colorado Springs Utilities for Finding of Reasonable Diligence, Case No. 15CW3019, Water Division 5.
 - iv. Yampa Streamflow Administration.
 - v. Application of the Colorado River District and West Divide Water Conservancy District for Finding of Reasonable Diligence, Case No. 20CW3056, Water Division 5.
 - vi. River District and Statutory Directives on Confidentiality and Conflicts of Interest.
 - vii. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

Director Whinnery moved, seconded by Director Chandler-Henry, to proceed into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations) Motion carried unanimously.

Peter Fleming stated that no further record of the Executive Session need be kept based on his opinion that the discussion will constitute privileged attorney-client communications.

President Whitmore reconvened into Public Session at 11:46 a.m.

General Counsel's Report – Public Session.

Peter Fleming reported that during Executive Session, the Board provided guidance to staff and General Counsel on the following matters:

- a. Matters Proposed for Executive Session:
 - i. Welford Mountain Reservoir and Ritschard Dam Operations (an Enterprise Matter.)
 - ii. CRCA Implementation Matters.
 - iii. Application of Colorado Springs Utilities for Finding of Reasonable Diligence, Case No. 15CW3019, Water Division 5.
 - iv. Yampa Streamflow Administration.
 - v. Application of the Colorado River District and West Divide Water Conservancy District for Finding of Reasonable Diligence, Case No. 20CW3056, Water Division 5.
 - vi. River District and Statutory Directives on Confidentiality and Conflicts of Interest.
 - vii. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

Mr. Fleming also reported that Director Merritt was not present during the discussion of agenda item 6. a.i. and there were no action items resulting from Executive Session.

Director Alvey moved, seconded by Director Merritt, to amend Section III.A. and III. C. of the Financial Governance Policy to increase the Secretary/General Manager's authority, subject to budgeting and appropriation of funds, to enter into agreements without further Board action from \$25,000 to \$50,000. Motion carried unanimously.

Director Monger moved, seconded by Director Merritt, to approve the special counsel rate increase as presented. Motion carried unanimously.

Peter Fleming referred the Board to General Counsel 2021 goals and objectives and invited Board comments.

Mr. Fleming reported on activities of the anti-speculation task force that is examining current anti-speculation laws and creating recommendations for strengthening those laws considering recent purchases of irrigated farmlands by hedge funds. Mr. Fleming is a member of the task force.

General Manager's Report.

Drought Contingency Planning and Demand Management Update:

Andy Mueller reported that the Upper Colorado River Commission is moving forward in its study of demand management. The Colorado Water Conservation Board approved a staff work plan to continue its demand management study to analyze the feasibility of a demand management plan.

Colorado River District Demand Management Stakeholder Advisory Committee Update:

The River District has recently initiated a demand management stakeholder group comprised of a wide variety of water users throughout the River District. The group's purpose is to examine potential impacts of demand management and compile recommendations regarding structure and sideboards to any demand management market set up in Colorado.

Mr. Mueller reviewed a recent article in the New York Times and a Denver Post opinion piece on Colorado River issues. Mr. Mueller noted that both the article and op-ed were in favor of a private market approach to water rights, removing the current governing structures, and greatly benefitting private investors purchasing

those water rights and drying up agricultural lands. A joint statement is being drafted by West Slope and East Slope entities rebutting these articles. The River District will be expressing its opposition as well.

Colorado River Basin Hydrology Short Term Forecast for 2021:

Dave Kanzer reported that extremely dry conditions are prevalent throughout the basin with reservoir storage below average within most of the River District. It was also noted that soil moisture conditions in the Upper Colorado River Basin are at or below 70-90% of the long-term average.

Water Bank Workgroup Update:

The workgroup has completed the secondary economic impacts study and is taking a hiatus. The group will reconvene in six months to explore other areas that may warrant study.

East Troublesome Fire Recovery Request:

Andy Mueller referred the Board to a memo from Mike Eytel regarding a collaborative restoration effort related to the East Troublesome Fire to address watershed impairments caused by the fire. Stakeholders involved in the effort include Grand County and Northern Water as well as potentially the River District.

Director Ritschard moved, seconded by Director Catlin, to authorize the General Manager, after review by counsel, to enter a Memorandum of Understanding with other stakeholders related to the East Troublesome Fire collaborative restoration project. Motion carried unanimously.

Approval of Cloud Seeding Requests:

Director Acquafresca moved, seconded by Director Alvey, to authorize the General Manager to increase the River District's financial commitment from \$25,000 to \$50,000 to the Central Colorado Mountain River Basin cloud seeding efforts for the 2021 operating year, to help offset decreases in former partner's contributions to the program. Motion carried unanimously.

Approval of Joint Funding Agreement, re: USGS Gaging:

Director Merritt moved, seconded by Director Chandler-Henry, to authorize the General Manager to enter into a joint funding agreement for water quality gauging and sampling activities with the USGS subject to review and approval by legal counsel and agreements with cooperating partners, subject to review and approval by legal counsel, for reimbursement of some of the USGS gauging and sampling activities for 2021. Motion carried unanimously.

Approval of Proposed Employee Policy and Procedural Guidelines Modifications:

Director Merritt moved, seconded by Director Gray, to approve the proposed Employee Policy and Procedural Guidelines modifications as presented. Motion carried unanimously.

Appointment to Kobe Water Authority Board:

Andy Mueller requested that the Board table the appointment to the Kobe Water Authority Board to later meeting. The Board accepted the request.

General Manager's 2021 Goals and Objectives:

Andy Mueller referred the Board to General Manager's 2021 goals and objectives and invited Board comments.

Confirmation of Appointment of Dave Kanzer to Gunnison Basin Roundtable:

Director Alvey moved, seconded by Director Curry, to confirm the appointment of Dave Kanzer as the River District's voting representative to the Gunnison Basin Roundtable. Motion carried unanimously.

Engagement of Auditor for 2020 Audit:

Director Merritt moved, seconded by Director Ritschard, to engage McMahan and Associates, LLC for performance of the River District's 2020 audit. Motion carried unanimously.

Partnership Project Funding Program.

Adoption of CRWCD Partnership Project Funding Program Framework (PPFP):

Andy Mueller presented a draft PPFP framework and noted the inclusion of Board suggestions from its review during the December 3, 2020 special joint meeting. Further Board comments and direction included having staff continue to examine how to include language to create a large project reserve fund, maintaining flexibility for project selection and fund distribution throughout the River District, and having regular reviews and possible revisions of the framework.

Director Acquafresca moved, seconded by Director Monger, to adopt the CRWCD Partnership Funding Program Framework as presented.

Presentation and Consideration of Funding Recommendation for Windy Gap Bypass Channel:

Andy Mueller presented an overview of the Colorado River Connectivity Channel Project (aka Windy Gap Bypass Channel) the purpose of which is to bypass Windy Gap Reservoir and establish a reconstructed river channel to eliminate the reservoir's impacts on fish and macro-invertebrate migration and sediment transport. The channel would improve water quality, restore aquatic habitat, and lower water temperatures. Funding from the River District's PPFP would also assist project components to leverage additional funds. Other entities involved in the project are the Northern Water Conservancy District and its Municipal Subdistrict, Trout Unlimited, and Grand County, among others.

Director Chandler Henry moved, seconded by Director Ritschard, to approve the request to contribute, in the form of a grant, one million dollars from the Colorado River District Partnership Funding Program for the Windy Gap Bypass/Colorado River Connectivity Channel, and for the purpose of internal River District accounting that the awarded funds be attributed one-half each to the PPFP funding categories: Healthy Rivers and Watershed Health and Water Quality. Andy Mueller requested an amendment that the funds be expended and distributed on or before September 30, 2023. Directors Chandler-Henry and Ritschard accepted the addition and the motion as amended, carried unanimously with Director Merritt abstaining from the vote.

Director Monger requested further discussion on the PPFP process at the April 20,2020 quarterly meeting.

Appointment of Committees for 2021.

President Whitmore provided background information regarding appointments to the Executive Committee which, historically, has rotated among counties within basin and sub-basin groups of counties and includes the President as chairman. The Executive Committee, consistent with this practice, for 2021 is composed of directors from Grand, Montrose, Pitkin, Rio Blanco and Saguache Counties as well as the Board President. Other committee assignments are made by the President and Vice President.

Public Comment.

Mely Whiting and Ed Moyer thanked the Board for its funding contribution for the Colorado River Connectivity Channel.

President Whitmore recessed the meeting at 3:12 p.m.

Wednesday, January 20, 2021

President Whitmore found a quorum and reconvened the meeting at 8:32 a.m.

General Manager's Report- Executive Session, (cont'd.).

Peter Fleming reported that the following matter qualifies for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations) and requested that the Board invite Beth Van Vurst and John Carron to join Executive Session:

- vii. Colorado River Compact, Interstate, International, and Intrastate Negotiations Matters, including Demand Management.

Director Merritt moved, seconded by Director Whinnery, to proceed into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations) and invite Beth Van Vurst and John Carron to join Executive Session. Motion carried unanimously.

Peter Fleming stated that no further record of the Executive Session need be kept based on his opinion that the discussion will constitute privileged attorney-client communications.

President Whitmore reconvened into Public Session at 10:21 a.m.

General Manager's Report- Public Session, (cont'd.).

Peter Fleming reported that during Executive Session, the Board provided guidance to staff and General Counsel on the following matter:

- vii. Colorado River Compact, Interstate, International, and Intrastate Negotiations Matters, including Demand Management.

Mr. Fleming also reported there were no action items resulting from Executive Session.

Directors' Updates and Concerns.

Directors throughout the District reported that dry conditions are persisting in their areas ,COVID-19 impacts continue to be experienced, and forest management is a major concern as well as the potential for watershed damage incurred from large fires last summer.

Annual Policy Discussion.

Zane Kessler reminded the Board of the policy review process. In 2004, the Board chose to formalize the development and review process of River District policies. Approximately one-third of the policies are reviewed by the Board annually and must be noticed on the agenda for a minimum of two quarterly meetings before final action can be taken.

Agricultural Water Use:

By consensus, staff was directed to include language to strengthen bullet two in the policy statement for the protection of pre-Colorado River Compact water rights.

By consensus, staff was directed to review the possibility of adding specific anti-water speculation language to existing policies or draft a new anti-water speculation policy to be presented at the April 20, 2021 meeting for Board review.

Colorado River Storage Projects Act:

Zane Kessler reported that staff will be examining potential impacts of the upcoming 2007 Interim Guidelines re-negotiations and if policy amendments will be necessary. Staff will offer any recommendations at the April 20, 2021 meeting for Board review.

Prior Appropriation Doctrine:

No substantive changes were recommended.

Federal Water Rights:

No substantive changes were recommended.

Upper Colorado River Recovery Program:

By consensus, staff was directed to add language expressing the River District's strong support of adequate federal funding as well as other funding mechanisms, and support of continuation of the program or a new program.

Andy Mueller suggested holding an in-depth discussion with Tom Chart, Director of the Upper Colorado River Endangered Fish Recovery Program, on the activities and future of the Recovery Program. The Board accepted the suggestion.

External Affairs.

Information and Outreach Committee Report:

Zane Kessler, Eleanor Hasenbeck and Alesha Fredrick recounted 2020 activities of the External Affairs team including significantly expanding the River District's presence on social media platforms and redesigning the usual approach to information and outreach efforts by offering virtual programs to replace in-person events with highly successful results. An overview of some 2021 goals includes developing new opportunities for communication with local elected officials in the River District about water issues affecting the West Slope, maintaining strong working relationships with West Slope and Congressional delegates, redesigning the District website, and developing hybrid events by mixing virtual and in-person events.

Andy Mueller expressed his appreciation for the significant contributions of the External Affairs team.

State Affairs:

Zane Kessler reported that the 2021 legislative session has been delayed until February 16. He also reported that in the absence of Interim Committee hearings during the summer, potential upcoming legislation is unclear at this time.

Federal Affairs:

Mr. Kessler reported that the River District will be focusing on three areas during the early days of the new administration. Those areas are Waters of the United States Rule Promulgation, the Endangered Species Act, and the National Environmental Protection Act.

Project Operations and Updates. (Enterprise Matters).

Wolford Mountain Reservoir:

Hunter Causey reported that despite an abnormal year, due to COVID 19, the Wolford Mountain Recreation Area saw an increase in use and associated revenues.

Approval of Contracts with Eco-Rx, Inc., re: Weed Control:

Director Alvey moved, seconded by Director Acquafresca, to approve a five-year contract with Eco-Rx, Inc. in an amount not to exceed a total of \$304,400, subject to annual appropriations, for weed control at Wolford Mountain Reservoir. Motion carried unanimously.

Director Vanden Brink moved, seconded by Director Hazard, to approve a five-year contract with Eco-Rx, Inc. in an amount not to exceed a total of \$122,000, subject to annual appropriations, for weed control at Elkhead Reservoir. Motion carried unanimously.

Approval of Contract with B&RW Construction Co., re: Concrete Repairs at Ritschard Dam:

Director Vanden Brink moved, seconded by Director Merritt, to approve a contract with B&RW Construction Company in an amount not to exceed \$85,643.55 for concrete repairs at Ritschard Dam. Motion carried

unanimously.

Ritschard Dam 2020 Dam Safety Evaluation Update:

Hunter Causey provided an overview of the Ritschard Dam structural components and reminded the board that the River District has conducted dam safety assessments since its construction in 1996 by independent dam experts. The latest assessment was coordinated by the River District, with assistance from Denver Water, the Colorado Division of Water Resources' Dam Safety branch and HDR Engineering. The 2020 assessment's key findings included an increased level of dam failure risk than previously estimated but a poor level of confidence in the estimated risk, areas of significant uncertainty and, justification for taking further action. The report did not recommend immediate construction projects or rehabilitation of the dam but does advise to take action to reduce uncertainties, including increased monitoring and data collection as well as actions to reduce risk to the public. The River District is taking immediate action to implement the report recommendations with public safety being the District's highest priority.

Water Marketing Policy:

Ian Philips reviewed the District's Water Marketing Policies. Under the Policies, contracts executed after 2006 are subject to annual price increases. Those increases are limited to the Consumer Price Index (CPI) plus the New Growth Index (NGI). For 2021, the amount is 1.7% for the CPI and 1.43% for the NGI, for a total of 3.13%. For 2021, staff recommended a 1.70% increase for water marketing rates.

Approval of Water Marketing Rates for 2021:

Director Merritt moved, seconded by Director Alvey to approve staff's recommendation of a 1.70% price increase for 2021. Motion carried unanimously.

Future Meetings.

- a. Special Joint Meeting Zoom Meetings, beginning **mid-February 2021 at noon. (Biweekly, Pending Board Approval).**
- b. Second Regular Joint Quarterly Meeting, **April 20-21, 2021 Glenwood Springs, CO.**
- c. Third Regular Joint Quarterly Meeting, **July 20-21, 2021, Glenwood Springs, CO.**
- d. CRWCD 2022 Budget Workshop, **mid-September 2021 Location TBD.**
- e. CRWCD Annual Seminar, **TBD.**
- f. Fourth Regular Joint Quarterly Meeting, **October 19-20, 2021, Glenwood Springs, CO.**
- g. Board Fact Finding Mission to Lower Basin, re: Agricultural Fallowing and Augmentation Programs, **TBD.**
- h. Other Meetings:
 - i. Colorado Water Congress Virtual Annual Convention, **February 9 & 12, 2021.**
 - ii. CWC Summer Conference, **TBD.**
 - iii. CRWUA Conference, **TBD.**

Adjourn.

There being no other business before the Board, President Whitmore adjourned the meeting at 12:24 p.m.



Martha Whitmore, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager

Executive Session Attestations.

I hereby attest that the portions of the Executive Session that were not recorded constituted privileged attorney-client communications.



Peter Fleming, General Counsel

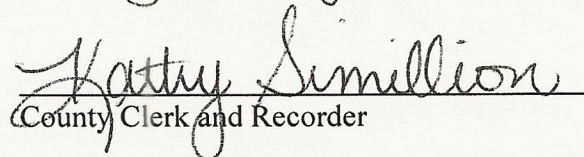
**NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

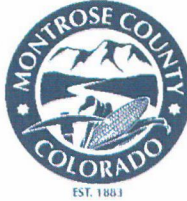
This is to certify that the Board of County Commissioners of Gunnison County has appointed KATHLEEN CURRY as Director of the Colorado River Water Conservation District for a term ending in January 2024, beginning with the January 19, 2021 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

KATHLEEN CURRY has been a resident of Gunnison County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Gunnison County during the preceding year.



Chairman, Board of County Commissioners






**OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT**

STATE OF COLORADO)
) ss.
COUNTY OF MONTROSE)

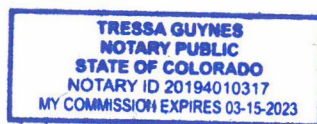
I, **Marcus Catlin**, being first duly sworn, do solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.



Marcus Catlin

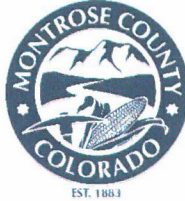
STATE OF COLORADO)
) ss.
COUNTY OF MONTROSE)

Marcus Catlin, has appeared before me and subscribed and sworn to the foregoing Oath of Office on this day 07 of January, 2021.





Tressa Guynes
Montrose County Clerk & Recorder



**NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

This is to certify that the Board of County Commissioners of Montrose County has appointed **Marcus Catlin** as Director of the Colorado River Water Conservation District on January 06, 2021, for a term ending in January 15, 2024, beginning with the January 19, 2021, first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

Marcus Catlin has been a resident of Montrose County for at least two years preceding the date of his appointment and is a freeholder who has paid taxes on real property in Montrose County during the preceding year.

**Keith Caddy, Chairman
Board of County Commissioners**

Date: 01/08/21

**NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

This is to certify that the Board of County Commissioners of Ouray County has appointed MARTHA P. WHITMORE as Director of the Colorado River Water Conservation District for a term ending in January 2024, beginning with the January 19, 2021 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

MARTHA P. WHITMORE has been a resident of Ouray County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Ouray County during the preceding year.



Chairman, Board of County Commissioners

**OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT**

STATE OF COLORADO)
) ss.
COUNTY OF OURAY)

I, Martha P. Whitmore, being first duly sworn, do solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.

Martha Whitmore

STATE OF COLORADO)
) ss.
COUNTY OF OURAY)

MARTHA P. WHITMORE, has appeared before me and subscribed
and
sworn to the foregoing Oath of Office on this 5TH day of JANUARY, 2021.

Hollenbeck
County Clerk and Recorder
By: Hannah Hollenbeck
Deputy Clerk of the Board



**NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

This is to certify that the Board of County Commissioners of Rio Blanco County has appointed Alden Vanden Brink as Director of the Colorado River Water Conservation District for a term ending in January 2024, beginning with the January 19, 2021 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

Alden Vanden Brink has been a resident of Rio Blanco County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Rio Blanco County during the preceding year.



Chairman, Board of County Commissioners

**OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT**

STATE OF COLORADO)
) ss.
COUNTY OF RIO BLANCO)

I, Alden Vanden Brink, being first duly sworn, do solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.

Alden Vanden Brink

STATE OF COLORADO)
) ss.
COUNTY OF RIO BLANCO)

Alden Vanden Brink has appeared before me and subscribed and sworn to the foregoing Oath of Office on this 15th day of January, 2021.

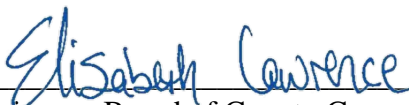


Wendy Jenkins
County Clerk and Recorder Deputy

**NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

This is to certify that the Board of County Commissioners of Summit County has appointed Taylor Hawes as Director of the Colorado River Water Conservation District for a term ending in January 2022, beginning with the January 19, 2021 first regular quarterly meeting of the Board of Directors of said Colorado River Water Conservation District.

Taylor Hawes has been a resident of Summit County for at least two years preceding the date of his/her appointment and is a freeholder who has paid taxes on real property in Summit County during the preceding year.



Chairman, Board of County Commissioners

**OATH OF OFFICE FOR
COLORADO RIVER WATER CONSERVATION DISTRICT**

STATE OF COLORADO)
) ss.
COUNTY OF SUMMIT)

I, Taylor Hawes, being first duly sworn, do solemnly swear upon my oath that I will support and defend the Constitution of the United States of America and the Constitution of the State of Colorado, and that I will impartially, without fear or favor, discharge the duties of a Director of the Colorado River Water Conservation District.



STATE OF COLORADO)
) ss.
COUNTY OF SUMMIT)

Taylor Hawes, has appeared before me and subscribed
and
sworn to the foregoing Oath of Office on this 15th day of January, 2021.



Kathleen Neel, by Kathy Neel, Chief Deputy Clerk
County Clerk and Recorder