

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 3, 2022

Pursuant to notice duly and properly given, a special joint 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 Thursday, February 3, 2022, via Zoom.

Directors participating during all or part of the meeting:

Martha Whitmore, President, Ouray County
Kathy-Chandler Henry, Vice President, Eagle County
Steve Beckley, Garfield County
Kathleen Curry, Gunnison County
Stan Whinnery, Hinsdale County
Scott McInnis, Mesa County
Tom Gray, Moffat County
Alden Vanden-Brink, Rio Blanco County
Doug Monger, Routt County
Rebie Hazard, Saguache County
John Ely, Pitkin County
Marc Catlin, Montrose County

Directors not participating:

Taylor Hawes, Summit County
Mike Ritschard, Grand County
Mark Roeber, Delta County

Others participating during all or part of the meeting:

Andrew Mueller, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Audrey Turner, Chief of Operations, CRWCD
Jason Turner, Senior Counsel, CRWCD
Ian Philips, Chief Accountant, CRWCD
Hunter Causey, Director of Asset Management/Chief Engineer, CRWCD
Dave Kanzer, Director of Science and Interstate Matters, CRWCD
Brendon Langenhuizen, Director of Technical Advocacy, CRWCD
Amy Moyer, Director of Strategic Partnerships, CRWCD
Marielle Cowdin, Director of Public Relations, CRWCD
Zane Kessler, Director of Governmental Relations, CRWCD
Lorra Nichols, Paralegal, CRWCD
Stephanie Moore, Executive Assistant, CRWCD
Don Meyer, Sr. Water Resources Engineer, CRWCD
Lindsay DeFrates, PR and Media Specialist, CRWCD
Lyzzi Borkenhagen, Administrative Assistant, CRWCD

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.

Heather Sackett, Aspen Journalism
Orla Bannan, Western Resource Advocates
Sonja Chavez, Upper Gunnison River Water Conservancy District, General Manager
Emily Halvorsen, Colorado Assistant Attorney General
Dennis Webb, Dennis Webb, The Daily Sentinel
Maria Pastore, Colorado Springs Utilities

Quorum.

President Whitmore found a quorum and called the meeting to order at 12:00 p.m.

External Affairs.

State Affairs:

Zane Kessler presented the following bills for action:

SJR22-002: Concerning the Annual Project Approval List for the Revolving Loan Funds Administered by the Colorado Water & Power Development Authority.

Short Title: Water Projects Eligibility Lists.

Recommendation: Support.

Director Whinnery moved, seconded by Director McInnis, to support SJR22-002. Motion carried unanimously.

HB22-1092: Concerning Enabling Irrigation Districts Organized Under the Irrigation District Law of 1921 to Borrow Money and Re-Loan it to Private Landowners to Pay for Improvements to Private Irrigation Delivery Systems. This Bill was Proposed in Three Sections.

Short Title: Loans from Irrigation Districts to Landowners.

Recommendation: Support.

Director McInnis moved, seconded by Director Curry, to support HB22-1092. Motion carried unanimously.

HB22-1045: Concerning a Question to Colorado Voters That Would Require That Any Petition for a Citizen-Initiated Statutory Change be Signed by (at Least Two Percent) of the Registered Electors for the Change be Placed on the Ballot.

Short Title: Statutory Initiative Petition Signature Requirements.

Recommendation: Monitor.

Director Gray moved, seconded by Director Vanden Brink, to support HB22-1045. Motion carried unanimously.

Adjourn.

There being no other business before the Board, *President Whitmore* adjourned the meeting at 12:29 p.m.



Martha Whitmore, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager