

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 6, 2020

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, February 6, 2020 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
Mike Ritschard	Tom Alvey
Steve Acquafresca	Tom Gray
Marc Catlin	John Ely
Al Vanden Brink	Rebie Hazard
Karn Stiegelmeier	

Directors not participating:

Kathy Chandler-Henry	William S. Trampe
Doug Monger	Stan Whinnery

Other participating during all or part of the meeting:

Andrew A. Mueller, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
John Currier, Chief Engineer, CRWCD
Audrey Turner, Chief of Operations, CRWCD
Jason Turner, Senior Counsel, CRWCD
Zane Kessler, Director of Governmental Affairs, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Gayle Berry, Berry & Kirscht, LLC
Christopher Votoupal, Votoupal Government Affairs

Quorum.

President Merritt found a quorum and called the meeting to order at 12:04 p.m.

General Counsel's Report.

Approval of Stipulation in Application of Connell Development, Case No. 18CW3162, Water Division 5:

Director Acquafresca moved, seconded by Director Alvey to approve entering into a stipulation in the Application of Connell Development, Case No. 18CW3162, Water Division 5. Motion carried unanimously.

State Affairs:

HB20-1164: CONCERNING THE EXEMPTION OF A HOUSING AUTHORITY FROM CERTAIN FEES IMPOSED BY A WATER CONSERVANCY DISTRICT.

Recommended Position: Oppose.

Director Acquafresca moved, seconded by Director Ely, to **oppose HB20-1164**. 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.

HB20-1172: CONCERNING PROTECTING THE WATER RIGHTS OF PERSONS WHO IMPLEMENT EFFICIENCIES THAT REDUCE THEIR WATER USAGE.

Recommended Position: Oppose.

Director Whitmore moved, seconded by Director Gray, to **oppose HB20-1172**. Motion carried with Director Ely opposing the motion.

HB20-1191: CONCERNING THE CREATION OF THE OUTDOOR RECREATION INDUSTRY OFFICE IN THE OFFICE OF ECONOMIC DEVELOPMENT.

Recommended Position: Support.

Director Stiegelmeier moved, seconded by Director Ely, to **support HB20-1191**. Motion carried 7:4. Directors voting in favor of the motion: Merritt, Whitmore, Alvey, Ritschard, Catlin, Ely, and Stiegelmeier. Directors voting against the motion: Hazard, Gray, Acquafresca, and Vanden Brink

SB20-153: CONCERNING THE CREATION OF AN ENTERPRISE THAT IS EXEMPT FROM THE REQUIREMENTS OF SECTION 20 OF ARTICLE X OF THE STATE CONSTITUTION TO ADMINISTER A FEE-BASED WATER RESOURCES FINANCING PROGRAM.

Recommended Position: Monitor.

Director Whitmore moved, seconded by Director Vanden Brink, to **monitor SB20-153**. Motion carried unanimously.

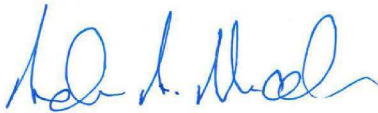
Adjourn.

There being no other business the Board, President Merritt adjourned the meeting at 12:35 p.m.



David H. Merritt, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager