

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 20, 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 20, 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
Kathy Chandler-Henry	William S. Trampe
Al Vanden Brink	Rebie Hazard
Karn Stiegelmeier	

Directors not participating:

Doug Monger	Stan Whinnery
Marc Catlin	John Ely

Other participating during all or part of the meeting:

Andrew A. Mueller, General Manager, CRWCD
John Currier, Chief Engineer, CRWCD
Audrey Turner, Chief of Operations, CRWCD
Jason Turner, Senior Counsel, CRWCD
Jim Pokrandt, Director of Community Affairs, CRWCD
Zane Kessler, Director of Governmental Affairs, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Alesha Frederick, Director of Information & Outreach, CRWCD
Eleanor Hasenbeck, Water Policy & Communications Fellow, CRWCD
Lorra Nichols, Paralegal, CRWCD
Heather Lewan, Roaring Fork Conservancy
Torrie Jarvis, Water Quality/ Quantity Committee, NWCCOG
Gunner Paulson, Porzak Browning & Bushong, LLP

Quorum.

President Merritt found a quorum and called the meeting to order at 12:06 p.m.

State Affairs:

Zane Kessler presented the following bills for consideration:

HB20-1233: CONCERNING CONSTITUTIONAL PROTECTIONS FOR CONDUCTING BASIC LIFE FUNCTIONS IN PUBLIC SPACES.

Recommended position: Oppose unless amended.

Director Acquafresca moved, seconded by Director Trampe, to **oppose HB20-1233**. 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.

SJR20-003: CONCERNING APPROVAL OF WATER PROJECT REVOLVING FUND ELIGIBILITY LISTS ADMINISTERED BY THE COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY.

Recommended position: Support.

Director Trampe moved, seconded by Director Alvey, to **support SJR20-003**. Motion carried unanimously.

SB20-155: CONCERNING THE CONTINUED PRESUMPTION OF NONINJURY TO WATER RIGHTS REGARDING THE USE OF AN EXEMPT WELL FOR DOMESTIC PURPOSES AFTER THE LAND ON WHICH THE WELL IS LOCATED HAS BEEN DIVIDED INTO MULTIPLE PARCELS.

Recommended position: Monitor.

Director Hazard moved, seconded by Director Chandler-Henry, to **monitor SB20-155**. Motion carried unanimously.

Request for River District Participation in the Application of Ouray County, et al. in Case No. 2019CW3098, Water Division 4.

Director Vanden Brink moved, seconded by Director Trampe, to authorize counsel and staff to file a statement of opposition in support of the application of Ouray County, et al. in Case No. 2019CW3098, Water Division No. 4. Motion carried unanimously.

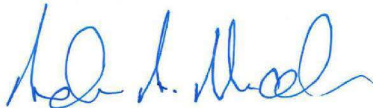
Adjourn.

There being no other business the Board, President Merritt adjourned the meeting at 12:43 p.m.



David H. Merritt, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager