

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

March 5, 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, March 5, 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
Steve Acquafresca	Tom Gray
Kathy Chandler-Henry	William S. Trampe
Al Vanden Brink	Rebie Hazard
Karn Stiegelmeier	Doug Monger

Directors not participating:

Tom Alvey	Stan Whinnery
Marc Catlin	John Ely
Mike Ritschard	

Other participating 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
Jim Pokrandt, Director of Community Affairs, CRWCD
Zane Kessler, Director of Governmental Affairs, CRWCD
Ray Tenney, Deputy Chief Engineer, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Eleanor Hasenbeck, Water Policy & Communications Fellow, CRWCD
Lorra Nichols, Paralegal, CRWCD
Brady Shanahan, Club 20
Orla Bannon, Western Water Resource Advocates
Chris Votoupal, Votoupal Government Affairs

Quorum.

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

State Affairs:

Zane Kessler presented the following bill for consideration:

HB20-1327: CONCERNING ADDITIONAL REQUIREMENTS APPLICABLE TO DIVERSIONS OF WATER FROM WATER DIVISION 3.

Recommended Position: Oppose

Director Whitmore moved, seconded by Director Trampe, to **oppose HB20-1327**. 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.

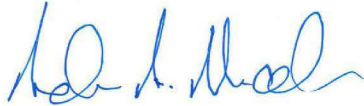
Adjourn.

There being no other business the Board, President Merritt adjourned the meeting at 12:19 p.m.



David H. Merritt, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager