

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

April 28, 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, April 28, 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
Scott McInnis, Mesa County
Doug Monger, Routt County
Rebie Hazard, Saguache County
John Ely, Pitkin County
Taylor Hawes, Summit County
Mark Roeber, Delta County
Stan Whinnery, Hinsdale County
Tom Gray, Moffat County

Directors not participating:

Alden Vanden Brink, Rio Blanco County
Marc Catlin, Montrose County
Mike Ritschard, Grand County

Others participating during all or part of the meeting:

Andrew Mueller, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Zane Kessler, Director of Governmental Relations, CRWCD
Stephanie Moore, Executive Assistant, CRWCD
Brendon Langenhuizen, Director of Technical Advocacy, CRWCD
Amy Moyer, Director of Strategic Partnerships, CRWCD
Marielle Cowdin, Director of Public Relations
Melissa Wills, Program Associate, CRWCD
Lindsay DeFrates, PR and Media Specialist, CRWCD
Sonja Chavez, Upper Gunnison River Water Conservancy District General Manager
Christopher Votoupal, Votoupal Government Affairs LLC
Orla Bannan, Western Resources Advocates

Quorum.

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

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.

External Affairs.

State Affairs:

Zane Kessler presented the following bills for action:

HB22-1379: Concerning the Transfers from the Economic Recovery and Relief Cash Fund to Provide Additional Funding for the Management of Certain Natural Resources, and, in Connection Therewith, Making an Appropriation.

Short Title: Wildfire Prevention Watershed Restoration Funding

Recommendation: Support

Director Curry moved, seconded by Director Hawes, to support HB22-1379. Motion carried unanimously.

Adjourn.

There being no other business before the Board, *President Whitmore* adjourned the meeting at 12:11 p.m.



Martha Whitmore, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager