

**MINUTES<sup>1</sup>**  
**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**

**May 11, 2021**

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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 Tuesday, May 11, 2021 via Zoom.

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**Directors participating during all or part of the meeting:**

Martha Whitmore, President, Ouray County	Kathy-Chandler Henry, Vice President, Eagle County
Doug Monger, Routt County	Steve Acquafresca, Mesa County
Tom Gray, Moffat County	Tom Alvey, Delta County
Mike Ritschard, Grand County	Rebie Hazard, Saguache County
Alden Vanden Brink, Rio Blanco County	

**Directors not participating:**

Steve Beckley, Garfield County	Taylor Hawes, Summit County
Kathleen Curry, Gunnison County	Stan Whinnery, Hinsdale County
John Ely, Pitkin County	Steve Beckley, Garfield County

**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  
Hunter Causey, Sr. Water Resources Engineer, CRWCD  
Lorra Nichols, Paralegal, CRWCD  
Laurie DePaolo, Executive Assistant, CRWCD  
Ian Philips, Chief Accountant, CRWCD  
Lyzzi Borkenhagen, Administrative Assistant, CRWCD  
James Fosnaught, Karp, Neu, Hanlon  
Shoshana Rosenthal, Karp, Neu, Hanlon

**Quorum.**

President Whitmore found a quorum and called the meeting to order at 12:05 p.m.

**General Counsel's Report-Executive Session.**

Peter Fleming reported that the following matter qualified for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations): Wolford Mountain Reservoir. (An Enterprise Matter).

Director Gray moved, seconded by Director Ritschard, to move into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations:). Motion carried unanimously.

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<sup>1</sup>An 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.

Peter Fleming stated that no further record of the Executive Session need be kept based on his opinion that the discussion will constitute privileged attorney-client communications.

*President Whitmore reconvened into Public Session at 12:48 p.m.*

**General Counsel's Report – Public Session.**

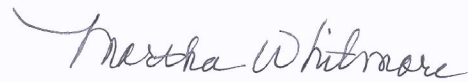
Peter Fleming reported that during Executive Session, the Board provided guidance to staff and General Counsel on the following matter: Wolford Mountain Reservoir. (An Enterprise Matter).

Staff members Andy Mueller, Peter Fleming, Audrey Turner, Jason Turner, Lorra Nichols, Hunter Causey, and special counsel were present during Executive Session.

Director Vanden Brink moved, seconded by Director Monger, to provide authority, upon the approval of the River District's General Counsel and General Manager to enter into a temporary budget agreement for the years 2021 and 2022 for Wolford Mountain Reservoir with Denver Water. Motion carried unanimously.

**Adjourn.**

There being no other business before the Board, President Whitmore adjourned the meeting at 12:51 p.m.



Martha Whitmore, President

ATTEST:



Andrew A. Mueller, Secretary/General Manager

*Executive Session Attestations.*

*I hereby attest that the portions of the Executive Session that were not recorded constituted privileged attorney-client communications.*



Peter Fleming, General Counsel