

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

June 11, 2021

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 Friday June 11, 2021 via Zoom.

Directors participating during all or part of the meeting:

Martha Whitmore, President, Ouray County	Tom Alvey, Delta County
Doug Monger, Routt County	Steve Beckley, Garfield County
Tom Gray, Moffat County	Kathleen Curry, Gunnison County
Mike Ritschard, Grand County	John Ely, Pitkin County
Marc Catlin, Montrose County	Taylor Hawes, Summit County

Directors not participating:

Steve Acquafresca, Mesa County	Stan Whinnery, Hinsdale County
Rebie Hazard, Saguache County	Alden Vanden Brink, Rio Blanco County
Kathy-Chandler Henry, Vice President, Eagle County	

Other participating during all or part of the meeting:

Peter Fleming, General Counsel, CRWCD
Audrey Turner, Chief of Operations, CRWCD
Jason Turner, Senior Counsel, CRWCD
Raquel Flinker, Sr. Water Resources Engineer, CRWCD
Dave Kanzer, Director of Interstate Matters & Science, CRWCD
Zane Kessler, Director of Government Affairs, CRWCD
Brenden Langenhuizen, Director of Technical Advocacy, CRWCD
Lorra Nichols, Paralegal, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD

Quorum.

President Whitmore found a quorum and called the meeting to order at 10:04 a.m.

General Counsel's Report-Executive Session.

Peter Fleming reported that the following matters qualify for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations:)

- i. Wolford Mountain Reservoir. (An Enterprise Matter).
- ii. Colorado River Compact, Interstate, International and Intrastate Negotiation Matters, Including Demand Management.

Mr. Fleming also requested that the Board address the agenda in reverse order.

Director Hawes moved, seconded by Director Monger to move into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations:) and address agenda items 1. A. i. and ii. in reverse order. 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.

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 10:47 a.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 matters:

- i. Wolford Mountain Reservoir. (An Enterprise Matter).
- ii. Colorado River Compact, Interstate, International and Intrastate Negotiation Matters, Including Demand Management.

Staff members Peter Fleming, Audrey Turner, Jason Turner and Lorra Nichols were present during agenda 1.i. of the Executive Session.

Director Catlin moved seconded by Director Beckley, to, subject to the concurrence of the River District's General Counsel and General Manager, authorize the River District's technical advisor(s) to execute a Non-Disclosure Agreement proposed by the State of Colorado regarding technical matters related to post-2007 Interim Guideline river operations. Motion carried unanimously.

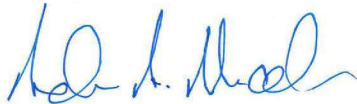
Adjourn.

There being no other business before the Board, President Whitmore adjourned the meeting at 10:50 a.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