

**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**

**September 8, 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 Wednesday, September 8, 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  
Tom Alvey, Delta County  
Steve Beckley, Garfield County  
Mike Ritschard, Grand County  
Kathleen Curry, Gunnison County  
Doug Monger, Routt County  
Tom Gray, Moffat County  
Marc Catlin, Montrose County  
Taylor Hawes, Summit County  
Rebie Hazard, Saguache County

**Directors not participating:**

Stan Whinnery, Hinsdale County  
Steve Acquafresca, Mesa County  
John Ely, Pitkin County  
Alden Vanden Brink, Rio Blanco County

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

Peter Fleming, General Counsel, CRWCD  
Andy Mueller, General Manager, CRWCD  
Audrey Turner, Chief of Operations, CRWCD  
Jason Turner, Senior Counsel, CRWCD  
Lorra Nichols, Paralegal, CRWCD  
Stephanie Moore, Executive Assistant, CRWCD  
Marielle Cowdin, Director of Public Relations, CRWCD  
Zane Kessler, Director of Government Relations, CRWCD  
Amy Moyer, Director of Strategic Partnerships, CRWCD  
Lindsay DeFrates, PR & Media Specialist, CRWCD  
James Fosnaught, Karp Neu Hanlon, P.C.  
Shoshana Rosenthal, Karp Neu Hanlon, P.C.  
Hannah Simmons, Karp Neu Hanlon, P.C.  
Ed Moyer, Grand County

**Quorum.**

*Vice President Chandler-Henry* found a quorum and called the meeting to order at 12:05 p.m.

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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.

**Consent and Agenda.**

Andy Mueller requested that the agenda be revised to include an update on the U.S. Congressional redistricting. Zane Kessler, Director of Government Relations, reported that the first of three maps that has been released. Public hearings are scheduled to be held this week. The River District staff will continue to monitor the process but will not be providing testimony per the Board's direction.

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

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 1:05 p.m.*

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

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

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

Mr. Fleming also reported there were no action items resulting from Executive Session.

**Adjourn.**

There being no other business before the Board, President Whitmore adjourned the meeting at 1:07 p.m.



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Martha Whitmore, President

ATTEST:



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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.*



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Peter Fleming, General Counsel