

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

September 27, 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 Monday, September 27, 2021, via telephone conference.

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
John Ely, Pitkin County
Steve Beckley, Garfield County
Mike Ritschard, Grand County
Scott McInnis, Mesa County
Tom Gray, Moffat County
Marc Catlin, Montrose County
Alden Vanden-Brink, Rio Blanco County
Doug Monger, Routt County
Rebie Hazard, Saguache County

Directors not participating:

Stan Whinnery, Hinsdale County
Kathleen Curry, Gunnison County
Taylor Hawes, Summit County

Other participating during all or part of the meeting:

Andy Mueller, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Audrey Turner, Chief of Operations, CRWCD
Lorra Nichols, Paralegal, CRWCD
Stephanie Moore, Executive Assistant, CRWCD
Hunter Causey, Director of Asset Management/Chief Engineer, CRWCD

Quorum.

President Whitmore found a quorum and called the meeting to order at 12:06 p.m.

Credentials for Director Scott McInnis from Mesa County.

Andy Mueller and Peter Fleming reported that the executed credentials for the director from Mesa County (McInnis) have been received.

Director Hazard moved, seconded by Director Vanden-Brink, to accept Director Scott McInnis' credentials as presented. Motion carried unanimously. (The credentials are attached as Appendix A).

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.

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 Alvey moved, seconded by Director Beckley, to proceed into executive session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations:). Motion carried unanimously.

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).

Director Catlin moved, seconded by Director Chandler-Henry, to authorize the General Manager and General Counsel to execute the Agreement Regarding the Legal Doctrine of Merger. Motion carried unanimously.

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

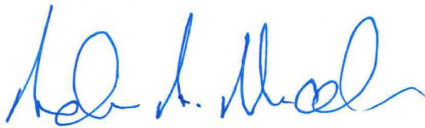
Adjourn.

There being no other business before the Board, *President Whitmore* adjourned the meeting at 12:58 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

Appendix A

**NOTICE OF APPOINTMENT TO
COLORADO RIVER WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

This is to certify that the Board of County Commissioners of Mesa County has appointed
Scott McInnis as Director of the Colorado River Water Conservation
District for a term to begin immediately and to end in January 2023, of the Board of Directors of
said Colorado River Water Conservation District.

Scott McInnis has been a resident of Mesa County for at least two
years preceding the date of his/her appointment and is a freeholder who has paid taxes on real
property in Mesa County during the preceding year.


Chairman, Board of County Commissioners

STATE OF COLORADO)
) ss.
COUNTY OF MESA)

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STATE OF COLORADO)
) ss.
COUNTY OF MESA)

Time In Office
County Clerk and Recorder or Judge/Magistrate