

**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**

**December 30, 2020**

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Pursuant to notice duly and properly given, a special joint meeting telephone conference 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 December 30, 2020 via Zoom..

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

Martha Whitmore, Vice President	Tom Alvey
Steve Acquafresca	Tom Gray
Kathy Chandler-Henry	William S. Trampe
Al Vanden Brink	Rebie Hazard
Karn Stiegelmeier	Marc Catlin
John Ely	Doug Monger
Mike Ritschard	

**Directors not participating:**

David M. Merritt, President	Al Vanden Brink
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**Others 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  
Laurie DePaolo, Executive Assistant, CRWCD  
Lorra Nichols, Paralegal, CRWCD  
James Fosnaught, Karp Neu Hanlon, P.C.  
Hannah Simmons, Karp Neu Hanlon, P.C.  
Shoshana Rosenthal, Karp Neu Hanlon, P.C.

**Quorum.**

Vice President Whitmore found a quorum and called the meeting to order at 12:17 p.m.

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

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

Wolford Mountain Reservoir.

Director Alvey moved, seconded by Director Ely, to proceed 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.

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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.

*Vice President Whitmore reconvened into Public Session at 12:49 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.

Mr. Fleming also reported that there were no action items as a result of Executive Session.

**Adjourn.**

There being no further business before the Board, Vice President Whitmore adjourned the meeting at 12:50 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