

**THIRD REGULAR JOINT QUARTERLY 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**

**July 20-21, 2021**

---

Pursuant to notice duly and properly given, the Third Regular Joint Quarterly 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 and Wednesday July 20-21, 2021 via Zoom and personal appearance.

---

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

Tom Alvey, Delta County	Marc Catlin, Montrose County
Steve Beckley, Garfield County	Martha Whitmore, President, Ouray County
Kathy Chandler-Henry, Vice President, Eagle County	John Ely, Pitkin County
Mike Ritschard, Grand County	Alden Vanden Brink, Rio Blanco County
Kathleen Curry, Gunnison County	Doug Monger, Routt County
Stan Whinnery, Hinsdale County	Rebie Hazard, Saguache County
Steve Acquafresca, Mesa County	Taylor Hawes, Summit County
Tom Gray, Moffat County	

**Others present during all or part of the meeting:**

Peter Fleming, General Counsel, CRWCD  
Audrey Turner, Chief of Operations, CRWCD  
Jason Turner, Senior Counsel, CRWCD  
Lorra Nichols, Paralegal, CRWCD  
Stephanie Moore, Executive Assistant, CRWCD  
Dave Kanzer, Director of Science and Interstate Matters, CRWCD  
Ian Philips, Chief Accountant, CRWCD  
Mike Eytel, Sr. Water Resources Specialist, CRWCD  
Hunter Causey, Director of Asset Management/Chief Engineer, CRWCD  
Brendon Langenhuizen, Director of Technical Advocacy, CRWCD  
Zane Kessler, Director of Government Relations, CRWCD  
Brendon Langenhuizen, Sr. Water Rights Engineer, CRWCD  
Amy Moyer, Director of Strategic Partnerships, CRWCD  
Raquel Flinker, Sr. Water Resources Engineer/Project Manager, CRWCD  
Luci Wilson, Accountant, CRWCD  
Lindsay DeFrates, PR & Media Specialist, CRWCD  
Marielle Cowdin, Director of Public Relations, CRWCD  
Gracie Wright, Contract Administrator/Information Specialist, CRWCD  
Lyzzi Borkenhagen, Administrative Assistant, CRWCD  
Eleanor Hasenbeck, Water Policy & Communications Fellow, CRWCD  
Shoshana Rosenthal, Karp Neu Hanlon, P.C.  
Andie Hall, Attorney General's Office  
Laura Spann, Southwestern Water Conservation District  
Matthew Ketellapper, WAM

<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.

Dennis Webb, Grand Junction Daily Sentinel  
Martha Moore, Individually  
Heather Sackett, Aspen Journalism  
April Long, Ruedi Water and Power Authority, Executive Director  
Diane Johnson, ERWSD  
Amy Ostdiek, Deputy Chief, Interstate, Federal & Water Information, CWCB  
Rebecca Glenn, Western Resource Advocates  
Hannah Holm, Colorado Mesa University  
Eric Kuhn  
Steve Wolff, Southwestern Water Conservation District, General Manager  
Chris Treese  
Kyle Howe, Attorney General's Office  
Dan Cudahy, McMahan and Associates, LLC  
Johnsie Wilkinson, Attorney General's Office Natural Resources  
Steve Anders, USGS Supervisory Hydrologic Technician  
John Currier, Currier Water Consultants, LLC  
Perry Cabot, Colorado State University Water Resources Specialist  
Carolyn de Groot, Town of Crested Butte  
Alyson Gould, Colorado Water Trust  
Jessi Fuentes, Colorado State University Executive Director of Finance  
Raj Khosla, Colorado State University Extension Specialist, College of Agricultural Sciences  
Mickey O'Hara, Director of Programs at Colorado Water Trust  
Adrian Bergere, Energy Programs Coordinator, EcoAction Partners  
Cory Williams, , United States Geological Survey  
Ken Leib, USGS, United States Geological Survey  
Leslie James, Executive Director, WAPA  
Angie Fowler, Water Services Sector Leader, SGM  
Mary Kelly, Culp & Kelly LLP  
Karen Kwon, Water Confluences, LLC  
Ted Kowalski, Senior Environment Program Officer, Walton Family Foundation  
Tom Dunlop, Pitkin Co. Public Health  
Orla Bannan, Western Resource Advocates  
Sonja Chavez, Upper Gunnison Water Conservancy District  
Jim Plumhoff, Uncompahgre Valley Water Users Association  
Ed Warner, U.S. Bureau of Reclamation  
Tanya Trujillo, Assistant Secretary for Water and Science, U.S. Department of Interior  
Patrick Fisher, U.S. Bureau of Reclamation, Eastern Area Office Deputy Manager

**Quorum.**

President Whitmore found a quorum and called the meeting to order at 9:08 a.m.

**Review Meeting Agenda and Objectives.**

Peter Fleming requested the agenda be revised to accommodate Tanya Trujillo, Assistant Secretary for Water and Science, U.S. Department of Interior's presentation to the Board on July 21, 2021. The agenda was modified as follows:

- amend Agenda Item No. 8 to add a resolution for retired Division Engineer, Alan Martellaro.
- move Item No. 14, External Affairs presentation to Item No. 12 time slot.
- move lunch from 12:00 to 11:30 a.m.
- move Item No. 12, USGS Proposed Joint Funding Agreement Amendment to Item No. 13 (to include Ms. Trujillo and her staff), to occur right after lunch from 12:00 p.m. to 1:00 p.m.

---

***Director Gray moved, seconded by Director Whinnery, approval of the revised agenda. Motion carried unanimously.***

**Consent Agenda.**

***Director Gray moved, seconded by Director Whinnery, to approve the consent agenda as presented. Motion carried unanimously.***

- a. Approval of Minutes and Actions Taken:
  - i. Minutes of the Special Joint Meeting Teleconference, April 8, 2021;
  - ii. Minutes of the Second Regular Joint Quarterly Meeting, April 20, 2021;
  - iii. Minutes of Investment Committee Meeting, May 10, 2021;
  - iv. Minutes of Special Joint Meeting, Teleconference, May 11, 2021;
  - v. Minutes of the Special Joint Meeting, Teleconference, June 11, 2021; and
- b. Acceptance of Treasurer’s Reports, Check Registers, and Draft Financials for January – April 2021.

**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):

- a. Matters Proposed for Executive Session:
  - i. Wolford Mountain Reservoir and Ritschard Dam Operations (An Enterprise Matter).
  - ii. CRCA Implementation Matters – Shoshone Permanency.
  - iii. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.
  - iv. Colorado River District Conditional Water Rights (Enterprise and General District Matters).
  - v. Green Mountain Reservoir Administrative Protocol, Case No. 13CW3077, Water Division 5.
  - vi. Homestake Pilot Release.
  - vii. Eagle River MOU.
  - viii. Water Horse Resources, LLC v. Wilhelmssen, Case No. 210800001, 8<sup>th</sup> Judicial District Court, Dagget County, Utah.
  - ix. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

***Director Vanden Brink moved, seconded by Director Hazard, 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.

***President Whitmore recessed the meeting at 11:21 a.m.***

***President Whitmore found a quorum and reconvened the meeting at 11:31 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 and Ritschard Dam Operations (An Enterprise Matter).
- ii. CRCA Implementation Matters – Shoshone Permanency.
- iii. Application of Colorado Springs Utilities, Case No. 15CW3019, Water Division 5.
- iv. Colorado River District Conditional Water Rights (Enterprise and General District Matters).

- 
- v. Green Mountain Reservoir Administrative Protocol, Case No. 13CW3077, Water Division 5.
  - vi. Homestake Pilot Release.
  - vii. Eagle River MOU.
  - viii. Water Horse Resources, LLC v. Wilhelmsen, Case No. 210800001, 8<sup>th</sup> Judicial District Court, Dagget County, Utah.
  - ix. Colorado River Compact, Interstate, International, and Intrastate Negotiation Matters, including Demand Management.

Mr. Fleming also reported that there were no action items resulting from Executive Session and that Director Chandler-Henry was not present for agenda item 3a.vii.

Mr. Fleming reported on activities of the anti-speculation task force that is examining current anti-speculation laws and the potential for strengthening those laws over concerns regarding the purchase of irrigated farmlands by hedge funds. Mr. Fleming, a member of the task force, stated that the Group's current report identifies a number of items that addresses anti-speculation that the task force has identified as potential concepts for anti-speculation (not under existing law) that could be implemented by a change in the law.

*Director Whinnery moved, seconded by Director Hawes, to ratify the statements of opposition filed in Case Nos. 20CW3176, 21CW3053 and 21CW3075, Water Division 5. Motion carried unanimously.*

*President Whitmore recessed the meeting at 11:48 a.m.*

*President Whitmore found a quorum and reconvened the meeting at 12:34 p.m.*

**Public Comment.**

No public comment was received.

**Colorado River Basin Hydrology Report – Update.**

Dave Kanzer reported that extremely dry hydrology and low soil moisture conditions are persisting throughout the Colorado River Basin. Mr. Kanzer reported that 90% of the west is affected by the current drought conditions per the drought monitor. The water forecast is below 70% for all reaches and reservoirs, and Lake Powell is currently operating at 24% of its seasonal inflow.

**General Manager's Report (Part 1 of 2).**

Andy Mueller was not present for the meeting. In Mr. Mueller's absence, Peter Fleming and Audrey Turner with the assistance of staff covered the items in the General Manager's Report.

**Upper Colorado River Commission.**

Peter Fleming reported that all four Upper Basin states report that they are moving steadily on their respective studies of a possible demand management program. Additionally, the UCRC staff continue to work with its contractors who are studying various legal and technical issues of a potential demand management program. No report or definitive findings from this work have been produced to date.

**State of Colorado.**

Peter Fleming reported that Amy Ostdiek, Deputy Chief of the CWCB Interstate Federal & Water Information Section, would brief the Board later in the meeting regarding the State of Colorado's Demand Management, feasibility/investigations.

**Demand Management Stakeholder Group.**

Peter Fleming reported that staff, along with the CRWCD Stakeholder Group participants, are working to complete the stakeholder group's report which will be presented to the Board at a later date at a special Demand Management meeting of the River District Directors.

**Discussion with Colorado Water Conservation Board (CWCB), Amy Ostdiek, Deputy Chief, Interstate, Federal & Water Information Section.**

Ms. Ostdiek discussed Colorado's ongoing efforts in studying Demand Management as contemplated by the Federal Drought Contingency Plan (DCP) Authorization Act.

*President Whitmore recessed the meeting at 2:36 p.m.*

*President Whitmore found a quorum and reconvened the meeting at 2:58 p.m.*

President Whitmore recommended, and the Board agreed, that staff should prepare a proposal or framework regarding Demand Management to be considered by the Board at a later meeting.

**General Manager's Report (Part 2 of 2).**

**Director Expense Guidelines.**

Audrey Turner reported on a proposed change to the Director's expense guidelines that would compensate directors the same amount for virtual and in-person meetings.

*Director Vanden Brink moved, seconded by Director Gray, to change the Director Expense Guidelines. Motion carried unanimously.*

**Staffing/Office Operations Updates.**

Audrey Turner reported that the District has hired six employees within the last eight months to replace existing but vacant positions. Thus, the District is now fully staffed. During the transition of the incoming and outgoing employees, the District had the opportunity to go through a restructuring process, to include three new technical directors, two directors for the External Affairs and one director for the Community Funding Partnership Program.

**East Troublesome Fire Recovery Effort.**

Mike Eytel reported that the East Troublesome Fire was the second largest fire in Colorado's history and burned over 182,000 acres (290 sq. miles). The River District, with Grand County, Northern Water and other stakeholders have been participating, through the NRCS Emergency Watershed Protection Program (EWP), to secure funding to assist with projects designed to protect life and property post-fire, and to prevent flood and provide erosion control. As part of this program, a new gage was installed on Troublesome Creek, debris booms were installed to control post-fire related debris, and arial seeding and mulching have been initiated to cover approximately 50-60 acres per day for the next 40 days.

**Flaming Gorge Operations Update.**

Mike Eytel reported that the District was asked by Green River stakeholders to assist in addressing unintended consequences associated with the current operations of Flaming Gorge Reservoir. River District staff has met with interested parties to understand current and historical operations of the Flaming Gorge reservoir and the activities of the Flaming Gorge Working Group (FGWG), the primary forum to inform the public and other interested parties regarding the Bureau of Reclamation's operation of Flaming Gorge, including those related to the Endangered Fish Recovery Plan. The Green River Stakeholders primary concerns are: (1) need for certainty in recreational opportunities related to fishing; (2) a desire for narrower operational time frames for high flow releases; (3) bank erosion attributed to high flow releases; and (4) fluctuating flows that create operational difficulties for irrigation operations.

In response, and given the existing structure and work of the FGWG and the limited staff and financial resources of the District, staff recommended participation in the development of the 2023 Conservation Plan, Engage in opportunities in the future operation of the Endangered Fish Recovery Plan to advocate for cooperative efforts between all stakeholders, look for opportunities to advocate for the Green River Stakeholder goals, and to balance those goals and concerns with the important programmatic goals of the Recovery Program and the importance of water supply and reservoir operations.

President Whitmore polled the board regarding staff's recommendation and finding no opposition, President Whitmore advised staff to proceed with its suggested recommendations.

**Service Anniversaries Recognition.**

Audrey Turner congratulated Ian Phillips, Chief Accountant, for 10 years of service with the District; and Peter Fleming congratulated Lorra Nichols, Paralegal, for 20 years of service.

**Mid-year Review of General Manager's 2021 Goals & Objectives.**

President Whitmore noted that the General Manager's 2021 Goals & Objectives can be found in the General Manager's Report.

**Discussion of Governor's June 30, 2021 Phase III Drought Declaration.**

Amy Moyer reported that on June 30th, Governor Polis formally recognized that twenty-one western Colorado counties are experiencing exceptional drought. As a result, the Governor directed the Drought Task Force to continue to monitor evolving conditions, the Agricultural Impact Task Force and the Municipal Water Task Force to recommend opportunities for incident mitigation to minimize potential impacts. This proclamation opened limited funding at the state level (\$500,000 for flood and drought response that is managed by the CWCB, and \$1 million grant and loan program for emergency for agriculture and water augmentation). The State of Colorado is also coordinating drought tour in northwest Colorado, which is scheduled for August 11-12.

**Resolution for Alan Martellaro, Division Engineer, Water Division 5.**

President Whitmore presented, for Board approval, a resolution commending Division Engineer for Water Division 5 Alan Martellaro, for his dedication and years of service to the State of Colorado and its water users.

**Presentation by Colorado Division 5 Engineer, James Heath.**

James Heath, the newly appointed Division Engineer for water Division 5, reported on his offices current activities and also noted that that objections to the 2020 abandonment list are currently under review and the final abandonment list will be submitted to the water court by the end of the year.

*President Whitmore recessed the meeting at 5:00 p.m.*

*President Whitmore found a quorum and reconvened the meeting on July 21, 2021 at 8:32 a.m.*

**Presentation of the 2020 CRWCD Audit by Dan Cudahy of McMahan and Associates, LLC.**

Dan Cudahy reported that the District received an unqualified opinion on its 2020 financial statement. Specific to the audit, there were no difficulties performing the audit and no adjustments were made to the financial statements for implementing new audit procedures or internal control procedures. Mr. Cudahy further stated that the District is in good financial condition and overall, the audit report was good from an audit, internal-control, and financial standpoint.

*Director Ritschard moved, seconded by Director Catlin, to accept the audit. Motion carried unanimously.*

**Directors' Updates and Concerns.**

Directors reported concerns throughout the District regarding the drought, impacts of Covid-19, fire recovery, and the impacts of increased tourism in many counties.

**Community Funding Partnership (CFP).**

Amy Moyer proposed the following projects for approval pursuant to the River District's Community Funding Partnership:

- a) Cedar Mesa Ditch Piping Project in the amount of \$45,000 and that the award be attributed to the following funding categories: Productive Agriculture (40%), Infrastructure (20%), Watershed Health and Water Quality (20%), and Conservation and Efficiency (20%).

*Director Catlin moved, seconded by Director Beckley, to approve the Cedar Mesa Ditch Piping Project in the amount of \$45,000 as recommended by Staff. Motion carried unanimously.*

- b) Town of Crested Butte Lake Irwin Valve and Piping Project Design and Engineering in the amount of \$42,000 and that the award be attributed to the following funding categories: Productive Agriculture (5%), Infrastructure (85%), Healthy Rivers (5%), and Conservation and Efficiency (5%).

*Director Curry moved, seconded by Director Hawes, to approve the Lake Irwin Valve and Piping Project Design and Engineering in the amount of \$42,000 as recommended by Staff. Motion carried unanimously.*

- c) Colorado State University Agricultural Experiment Station for the Artificial Intelligence for Sustainable Water Nutrient, and Salinity Management Project in the amount of \$50,000 and that the award be attributed to the following funding categories: Productive Agriculture (20%), Infrastructure (10%), Watershed Health and Water Quality (20%), and Conservation and Efficiency (50%).

*Director Beckley moved, seconded by Director Ritschard, to approve the Colorado State University Agricultural Experiment Station for the Artificial Intelligence for Sustainable water Nutrient, and Salinity Management Project in the amount of \$50,000 as recommended by Staff. Motion carried unanimously.*

- d) Uncompahgre Valley Water Users Association GH Lateral Enhancement Project in the amount of \$57,350 and that the award be attributed to following funding categories: Productive Agriculture (50%), Infrastructure (15%), Watershed Health and Water Quality (15%), and Conservation and Efficiency (20%).

*Director Catlin moved, seconded by Director Gray, to approve the Uncompahgre Valley Water Users Association GH Lateral Enhancement Project in the amount of \$57,350 as recommended by Staff. Motion carried unanimously.*

- e) City of Glenwood Springs Roaring Fork Secondary Intake Project in the amount of \$300,000 and that the award be attributed to the following funding categories: Infrastructure (70%), Watershed Health and Water Quality (15%), and Conservation and Efficiency (15%).

*Director Vanden Brink moved, seconded by Director Hawes, to approve the City of Glenwood Springs Roaring Fork Secondary Intake Project in the amount of \$300,000 as recommended by Staff. Motion carried unanimously.*

**Annual Policy Discussion.**

**Upper Colorado River Recovery Program.**

Zane Kessler presented the updated draft of the Upper Colorado Recovery Program Policy for final action / approval.

*Director Vanden Brink moved, seconded Director Ritschard, to approve the Policy. Motion carried unanimously.*

**Speculation in Water Resources.**

Mr. Kessler presented the updated draft of the Speculation in Water Resources Policy for final action / approval.

*Director Gray moved, seconded by Vice President Chandler-Henry, to approve the Policy.*

During discussion, Director Catlin requested that the language “new ways to strengthen” from the second bullet point on page one to read: “supports the state of Colorado’s efforts to examine anti-water speculation laws.”

*Director Gray moved, seconded by Vice President Chandler-Henry, to accept the amended language. Motion carried unanimously.*

**Proposed Multi-Benefit Water Project Policy.**

Zane Kessler presented the draft Multi-Benefit Water Projects Policy for input from the Board. Director Gray suggested the incorporation of language that accounts for the diversity of use within various watersheds where appropriate. Director Curry suggested that language regarding the protection of other water rights from injury should be included to identify protecting other water rights from injury. The draft policy will be brought back to the Board for further consideration at the October meeting.

**External Affairs.**

**State Affairs.**

Zane Kessler reported that the Interim Water Resources Review Committee had not met yet but has a meeting scheduled at Water Congress in August. Mr. Kessler anticipates that additional meetings will be held and the District intends to participate in those conversations and meetings.

**Federal Affairs.**

Zane Kessler reported that the drought situation and poor hydrology in general has led to increased media focus on the western slope. The District has been working closely with Senators Bennet, Hickenlooper and Representative Boebert in the last quarter and throughout the last year discussing post-fire recovery efforts, emergency water shed protection, and the District’s other needs including those to support water infrastructure funding. Mr. Kessler reported a preliminary (but not the last) congressional re-districting map has been released and that he would continue to keep the Board apprised.

**Presentation by Assistant Secretary Tanya Trujillo, Assistant Secretary for Water and Science, U.S. Department of Interior.**

Assistant Secretary Trujillo made some introductory remarks and introduced members of the Department of Interior team present.

*President Whitmore recessed the meeting at 11:36 a.m. for lunch.*

*Wednesday, July 21, 2021*

*President Whitmore found a quorum and reconvened the meeting at 12:07 p.m.*



**Continued Presentation by Assistant Secretary Tanya Trujillo, Assistant Secretary for Water and Science, U.S. Department of Interior.**

Assistant Secretary Trujillo discussed with the Board, the Department of Interior's priorities and the numerous challenges facing the Colorado River basin including the anticipated August announcement of the first shortage declaration under the 2007 Guidelines in the Lower Basin.

**Presentation by Ken Leib (Acting Colorado Water Science Center Director) and Cory Williams (Supervisory Hydrologist, Western Colorado Office) Regarding the Joint Funding Agreement Amendment.**

Ken Leib presented a USGS Program Update including its background, general overview, funding, streamflow conditions and drought. Cory Williams presented a proposed amendment to the existing USGS Joint Funding Agreement (JFA) with the Colorado River District to increase the USGS share of the JFA by \$98,000 to allow for additional cooperative streamflow gauging and water quality monitoring efforts. Staff recommended approval of the JFA amendment increasing the USGS contribution by an additional \$98,000.

*Director Catlin moved, seconded by Director Hawes, to approve the JFA amendment increasing the USGS contribution by an additional \$98,000 per staff's recommendation. Motion carried unanimously.*

**Draft Letter to the House Natural Resource Committee, Senators Bennet, and Hickenlooper Regarding Drought Resilience Package.**

Peter Fleming and Zane Kessler introduced a draft letter to the Natural Resource Committee regarding a proposed drought resilience package for consideration by the Board. After a robust discussion, Staff was directed to continue to work with the other Upper and Lower Basin entities in drafting a letter that is consistent with the District's priorities.

**External Affairs (Continued).  
Information and Outreach Committee Report.**

Marielle Cowdin reported that the staff has begun crafting a new communication strategy for the District. Upcoming events and outreach projects will continue to proceed including the River District's "Water with Your Lunch" series. Additionally, the District's annual water seminar is scheduled for October 1, 2021 in Grand Junction at Colorado Mesa University. President Whitmore requested that staff coordinate with each individual director when scheduling the State of the River Seminars.

**Project Operations and Updates (Enterprise Matters).**

Hunter Causey requested that Board authorize a one-year Water Marketing Contract with the Colorado Water Trust for of up to 750 acre-feet of water from the River District's Elkhead Reservoir supply.

*Director Vanden Brink moved, seconded by Director Gray, to approve the contract with the Water Trust. Motion carried unanimously.*

Mr. Causey reported that staff has been working to implement the recommendations from the 2020 expert panel evaluation of Ritschard Dam. Additionally, the River District and Denver Water staff (along with the Colorado Dam Safety Branch) have organized a routine table-top exercise for the River District's Wolford Mountain Reservoir and Denver Water's Williams Fork Reservoir to discuss emergency response to hypothetical issues at the two reservoirs.

**Future Meetings.**

- a. CRWCD 2021 Budget Workshop, **September 30, 2021, TBD, Grand Junction, CO.**
- b. CRWCD Annual Seminar/Webinar, **October 1, 2021, Colorado, Mesa University, Grand Junction, CO.**

- c. Fourth Regular Joint Quarterly Meeting, **October 19-20, 2021, Glenwood Springs, CO.**
- d. Other Meetings:
  - i. CWC Summer Conference, **August 24-26, 2021, Steamboat, Springs, CO.**
  - ii. CRWUA Conference, **December 14-16, 2021, Las Vegas, NV.**
  - iii. Lower Basin Fact Finding Tour: **Tentatively: February 2022.**

**Adjourn.**

There being no other business before the Board, President Whitmore adjourned the meeting at 2:16 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*