

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

August 24, 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 Tuesday, August 24, 2021 via Zoom.

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
Steve Acquafresca, Mesa County
John Ely, Pitkin County
Alden Vanden Brink, Rio Blanco County
Doug Monger, Routt County
Rebie Hazard, Saguache County

Directors not participating:

Stan Whinnery, Hinsdale County
Tom Gray, Moffat County
Marc Catlin, Montrose County
Taylor Hawes, Summit 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
Lorra Nichols, Paralegal, CRWCD
Stephanie Moore, Executive Assistant, CRWCD
James Fosnaught, Karp Neu Hanlon, P.C.
Shoshana Rosenthal, Karp Neu Hanlon, P.C.
Hannah Simmons, Karp Neu Hanlon, P.C.

Quorum.

President Whitmore found a quorum and called the meeting to order at 2:16 p.m.

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 Ely moved, seconded by Director Chandler-Henry, to move into Executive Session pursuant to C.R.S.

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.

§§ 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).


Adjourn.

There being no other business before the Board, *President Whitmore* adjourned the meeting at 3:25 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