

**COLORADO RIVER AND WATER SUPPLY COMMITTEE
MINUTES**

Thursday, November 21, 2019

A meeting of the Colorado River and Water Supply Committee was held on Thursday, November 21, 2019 at 12:18 p.m. at the District office.

Chairman Tom Goodwin announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Tom Goodwin - Chairman, Kevin Karney – Vice-Chairman, Seth Clayton, Pat Edelmann, Mark Pifher, and Jim Broderick

COMMITTEE MEMBERS ABSENT AND EXCUSED:

None

OTHERS PRESENT:

Andrew Colosimo and Greg Felt, Southeastern Board members; Lee Miller, Garrett Markus, Leann Noga, and Chris Woodka, District staff.

APPROVAL OF MINUTES:

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the May 2, 2019 minutes, and asked if there were any corrections or additions. Mark Pifher moved, seconded by Jim Broderick, to approve the minutes. Motion unanimously carried.

EXECUTIVE SESSION:

Lee Miller stated a request was made for the Committee to enter into Executive Session for the purpose of:

C.R.S. §24-6-402(4)(b): (Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions)

C.R.S. §24-6-402(4)(e): (Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators)

To receive an update on Colorado River issues.

COLORADO RIVER COMMITTEE

November 21, 2019

The presence of the following persons was requested:

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Finance Manager
- Water Resources Engineer
- Senior Policy and Issues Manager

Minutes were electronically recorded as required by the Colorado Open Meetings Act.

Mr. Pifher moved, seconded by Seth Clayton, to enter into Executive Session. Motion unanimously carried.

The regular meeting was recessed at 12:20 p.m. and reconvened at 1:28 p.m.

REPORT OUT OF EXECUTIVE SESSION:

Lee Miller reported that during the Executive Session, the Committee received information on Colorado River issues. No action was taken.

OTHER BUSINESS:

None

NEXT MEETING

The date and time of the next meeting is to be determined.

ADJOURN

Chairman Goodwin adjourned the meeting at 1:29 p.m.

Respectfully Submitted,

Chris Woodka

Senior Policy and Issues Manager