

**COLORADO RIVER COMMITTEE  
MINUTES  
Thursday, March 15, 2018**

A meeting of the Colorado River Committee was held on Thursday, March 15, 2018 at 1:32 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, Mark Pifher, and Jim Broderick.

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

None

**OTHERS PRESENT:**

Gibson Hazard, Andrew Colosimo, Alan Hamel, and Bill Long, Southeastern Board members; Lee Miller, Garrett Markus, and Chris Woodka, District staff.

**APPROVAL OF MINUTES:**

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the January 4, 2018 minutes, and asked if there were any corrections or additions. Hearing none, Seth Clayton moved, seconded by Kevin Karney, 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 discuss the following matters:

**COLORADO RIVER COMMITTEE**

**March 15, 2018**

1. Update on Colorado River Issues
2. Diligence Application: District's Division 5 Conditional Water Rights

**The presence of the following persons was requested:**

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Water Resources Engineer
- Issues Management Program Coordinator

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

Mark Pifher moved, seconded by Mr. Karney to enter into Executive Session, motion unanimously carried.

**REPORT OUT OF EXECUTIVE SESSION:**

Lee Miller reported that during the Executive Session, the Committee heard reports on Colorado River issues and Division 5 Conditional Water Rights.

**ACTION ITEMS:**

Mr. Karney moved and Mr. Clayton seconded a motion to recommend to the Board passage of Resolution No. 2018-02D to file for diligence on Division 5 conditional water rights at the Board meeting on Thursday, April 19, 2018. The motion passed unanimously.

**NEXT MEETING**

The next meeting will be Thursday, May 17, 2018, following the District Board meeting.

**ADJOURN**

Chairman Goodwin adjourned the meeting at 2:15 p.m.

**Respectfully Submitted,**

**Chris Woodka**

**Issues Management Program Coordinator**