

# **COLORADO RIVER AND WATER SUPPLY COMMITTEE MINUTES**

**Thursday, January 17, 2019**

A meeting of the Colorado River and Water Supply Committee was held on Thursday, January 17, 2019 at 12:32 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:**

Alan Hamel, Andrew Colosimo, and Bill Long, Southeastern Board members; Lee Miller, Garrett Markus, and Leann Noga, District staff.

## **APPROVAL OF MINUTES:**

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the September 20, 2018 minutes, and asked if there were any corrections or additions. 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)

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

**COLORADO RIVER COMMITTEE**

**November 15, 2018**

**The presence of the following persons is requested at this Executive Session:**

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Special Water Counsel
- Finance Officer
- Water Resources Specialist/Engineer

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

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

**REPORT OUT OF EXECUTIVE SESSION:**

The meeting reconvened at 1:25 p.m. 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 next meeting will be Thursday, March 21, 2019, one-half hour after adjournment of the District and Enterprise meetings.

**ADJOURN**

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

Respectfully Submitted,

Lee Miller

General Counsel