

COLORADO RIVER AND WATER SUPPLY COMMITTEE MINUTES

Thursday, September 18, 2025

A meeting of the Colorado River and Water Supply Committee was held on Thursday, September 18, 2024, at 12:35 p.m. at the District office.

Vice-Chairman Kevin Karney announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Kevin Karney – Vice-Chairman, Abby Ortega, Pat Edelmann, Seth Clayton, Pat Edelmann, Bill Long and Leann Noga

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Tom Goodwin – Chairman, Greg Felt

OTHERS PRESENT:

Andy Colosimo, Alan Hamel, Justin DiSantis, Southeastern Board members; Lee Miller, Peter Levish, Patty Rivas (remote), Robert Banham, and Chris Woodka, District staff; April Hendricks, Jewel, Jimmerson Natural Resources Law.

APPROVAL OF MINUTES:

Mr. Karney confirmed that members of the Committee received their copy of the November 21, 2024 minutes, and asked if there were any corrections or additions. Pat Edelmann moved, seconded by Seth Clayton, to approve the minutes. Motion unanimously carried.

PRESENTATION:

None

EXECUTIVE SESSION:

Lee Miller stated a request was made for the Committee to enter into Executive Session for the purpose of discussion with legal counsel on Colorado River issues subject to confidentiality agreements:

C.R.S. §24-6-402(4)(b): (Conferences with an attorney for the local public body for the purpose 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:

1. Update on Colorado River issues subject to non-disclosure agreements.

The presence of the following people was requested:

- ☐ Non-Excused Committee and Board Members
- ☐ Executive Director
- ☐ General Counsel

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- ☐ Staff Attorney
- ☐ Special Water Counsel
- ☐ Senior Policy and Issues Manager
- ☐ Water Resources Engineer
- ☐ Administrative Support Specialist

Seth Clayton moved, seconded by Abby Ortega, to enter Executive Session. Motion unanimously carried.

The regular meeting was recessed at 12:37 p.m. and reconvened at 12:57 p.m.

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

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 next meeting is scheduled for November 20, 2026, 30 minutes after the Enterprise Board of Directors meeting.

ADJOURN

Vice-Chairman Karney adjourned the meeting at 12:58 p.m.

Respectfully Submitted,

Chris Woodka
Senior Policy and Issues Manager