

**COLORADO RIVER AND WATER SUPPLY COMMITTEE
MINUTES**

Thursday, January 19, 2023

A meeting of the Colorado River and Water Supply Committee was held on Thursday, January 19, 2023, at 12:46 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:

Bill Long

OTHERS PRESENT:

Andrew Colosimo, Patrick Garcia and Alan Hamel, Southeastern Board members; Lee Miller, Peter Levish, Leann Noga, Patty Rivas (remote), Garrett Markus and Chris Woodka, District staff.

APPROVAL OF MINUTES:

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the November 17, 2022 minutes, and asked if there were any corrections or additions. Pat Edelmann moved, seconded by Seth Clayton, 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

January 19, 2023

The presence of the following persons was requested:

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Staff Attorney
- Administrator of Finance and Administration
- Senior Policy and Issues Manager
- Water Resources Engineer
- Administrative Support Specialist

Kevin Karney moved, seconded by Mark Pifher, to enter into Executive Session. Motion unanimously carried.

The regular meeting was recessed at 12:47 p.m. and reconvened at 1:51 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 will be following the District and Enterprise Board meetings on April 20, 2023, or upon call of the chair.

ADJOURN

Chairman Goodwin adjourned the meeting at 1:53 p.m.

Respectfully Submitted,

Chris Woodka

Senior Policy and Issues Manager