

MINUTES¹

**SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO RIVER WATER CONSERVATION DISTRICT
April 20, 2009**

Pursuant to notice duly and properly given, a special meeting of the Board of Directors of the Colorado River Water Conservation District (CRWCD) was held on Monday April 20, 2009 at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Suite 200, Glenwood Springs, Colorado.

Directors present during all or part of the meeting:

Andrew A. Mueller, President	Thomas Alvey
David H. Merritt	Warner Dewey
Jon Stavney	Stephen M. Mathis
Forrest F. Nelson	Richard Proctor

Directors not present:

Thomas R. Sharp, Vice President	Tom Gray
James L. Newberry	John M. Ely
Thomas A. Long	Rebie Hazard
William S. Trampe	

Others present during all or part of the meeting:

Eric Kuhn, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Dan Birch, Deputy General Manager, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Jason Turner, Associate Counsel, CRWCD
Laurie DePaolo, Business Support Specialist, CRWCD

Quorum.

President Mueller found a quorum and called the meeting to order at 4:34 p.m.

Briefing on C-BT/Windy Gap and Colorado River Issues.

Peter Fleming reported that the following matters qualify for discussion in Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations):

Briefing on C-BT/Windy Gap and Colorado River Issues.

Director Merritt moved, seconded by Director Mathis, to proceed into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations). Motion carried unanimously.

Peter Fleming stated that no further record of the portion of the Executive Session in which legal advice or negotiations are discussed would be kept based on his opinion that the discussion will constitute privileged

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An audio recording has been made of the meeting. The motions described herein may not necessarily represent a verbatim transcription. The audio recordings are available for listening at the CRWCD offices during regular office hours. These minutes are the official record of the Colorado River Water Conservation District's meeting.

attorney-client communications.

President Mueller reconvened into public session at 5:56 p.m.

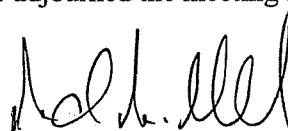
Public Session:

Peter Fleming reported that during Executive Session, the Board provided guidance to staff and General Counsel on the following matter:

Briefing on C-BT/Windy Gap and Colorado River Issues.


Adjourn.

There being no other business before the Board, President Mueller adjourned the meeting at 6:00 p.m.



Andrew A. Mueller, President

ATTEST:



R. Eric Kuhn, Secretary/General Manager

Executive Session Attestations.

I hereby attest that the portions of the Executive Session that were not recorded constituted privileged attorney-client communications.



Peter Fleming, General Counsel