

MINUTES¹

SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
COLORADO RIVER WATER CONSERVATION DISTRICT

January 5, 2010

Pursuant to notice duly and properly given, a special joint meeting telephone conference of the Board of Directors of the Colorado River Water Conservation District (CRWCD) was held on Tuesday January 5, 2010, at the offices of the Colorado River Water Conservation District, 201 Centennial Street, Glenwood Springs, Colorado.

Directors participating during all or part of the meeting:

Andrew A. Mueller, President	Thomas R. Sharp, Vice President
Jon Stavney	David H. Merritt
James Newberry	William S. Trampe
Warner Dewey	Richard Proctor
Tom Gray	Stephen M. Mathis
Forrest Nelson	Rebie Hazard
John Ely	

Directors not participating:

Tom Alvey	Thomas A. Long
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Others participating 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
Jim Pokrandt, Communication & Education Specialist, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Ray Tenney, Sr. Water Resources Engineer, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Gary Baumgarner, Commissioner, Grand County
Nancy Stuart, Commissioner, Grand County
Lurline Curran, Manager, Grand County.

Quorum.

President Mueller found a quorum and called the meeting to order at 7:48 a.m.

General Counsel's Report - Executive Session.

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):

1. 10825 Process - Update on Granby Reservoir Contract Issues.
2. Update on Windy Gap Firming Project Negotiations.
3. Update on Upper Colorado Wild & Scenic Rivers Management Plan Alternative.

Mr. Fleming requested that the Board invite Commissioners Baumgarner and Stuart and Lurline Curran to participate in a portion of Executive Session.

Director Merritt moved, seconded by Director Stavney, to enter 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 attorney-client communications.

President Mueller reconvened into Public Session at 8:55 a.m.


General Counsel's Report - Public Session.

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

1. 10825 Process - Update on Granby Reservoir Contract Issues.
2. Update on Windy Gap Firming Project Negotiations.
3. Update on Upper Colorado Wild & Scenic Rivers Management Plan Alternative.


Adjourn.

There being no other business before the Board, President Mueller adjourned the meeting at 9:00 a.m.



Andrew A. Mueller, President

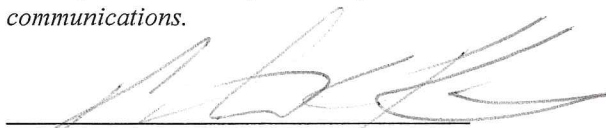
ATTEST:



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