

MINUTES¹

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

February 2, 2010

Pursuant to notice duly and properly given, a special meeting telephone conference, of the Board of Directors of the Colorado River Water Conservation District (CRWCD) was held on Thursday, February 2, 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
David H. Merritt	James Newberry
William S. Trampe	Warner Dewey
Richard Proctor	Stephen M. Mathis
Forrest F. Nelson	Gary Martinez

Directors not participating:

Tom Alvey	Jon Stavney
Tom Gray	John Ely
Rebie Hazard	

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
Jason Turner, Associate Counsel, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Lurline Curran, Manager, Grand County
Nancy Stuart, Commissioner, Grand County
Gary Baumgarner, Commissioner, Grand County

Quorum.

President Mueller found a quorum and called the meeting to order at 7:50 a.m.

Discussion of 10,825 Contracting Issues.

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

Discussion of 10,825 Contracting Issues.

Mr. Fleming requested that the Board invite Lurline Curran, Nancy Stuart and Gary Baumgarner to participate in Executive Session.

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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.

Director Merritt moved, seconded by Director Dewey, 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 attorney-client communications.

President Mueller reconvened into Public Session at 8:20 a.m.

Public Session.

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

Discussion of 10,825 Contracting Issues.

Adjourn.

There being no other business before the Board, President Mueller adjourned the meeting at 8:25 a.m.



Andrew A. Mueller, President

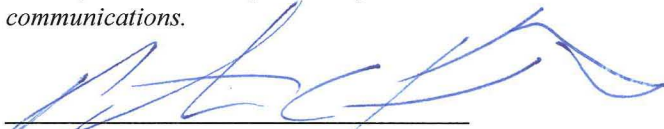
ATTEST:



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