

MINUTES¹

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

June 16, 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 Wednesday June 16, 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	Tom Alvey
Jon Stavney	James Newberry
David H. Merritt	William S. Trampe
Warner Dewey	Richard Proctor
John Ely	Forrest F. Nelson
Rebie Hazard	

Directors not participating:

Thomas R. Sharp, Vice President	Stephen M. Mathis
Gary Martinez	Tom Gray

Others participating during all or part of the meeting:

Eric Kuhn, General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
John Currier, Chief Engineer, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Jason Turner, Associate Counsel, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Ray Tenney, Senior Water Resources Engineer, CRWCD
Martha Moore, Public Affairs Specialist, CRWCD
Audrey Hughes, Human Resources Specialist, CRWCD
Stanley Cazier, Cazier McGowan & Walker
Tresi Houpt, Commissioner, Garfield County
Mark Hermundstad, Williams, Turner & Holmes, P.C.
Lurline Underbrink Curran, Manager, Grand County
David Taussig, White & Jankowski, LLP
Charles B. "Barney" White, Petros & White, L.L.C.
Thomas Davidson, Commissioner, Summit County
Glenn Porzak, Porzak, Browning & Bushong, L.L.P.
Cassia Furman, Karp Neu Hanlon, P.C.

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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.

Quorum.

President Mueller found a quorum and called the meeting to order at 4:35 p.m.

Mediation Process with Denver Water.

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):

Mediation Process with Denver Water.

Mr. Fleming recommended that the Board invite Tresi Houpt, Stanley Cazier, Mark Hermundstad, Cassia Furman, Lurline Underbrink Curran, David Taussig, Barney White, Thomas Davidson, and Glenn Porzak to participate in Executive Session. Director Dewey moved, seconded by Director Merritt, to accept Counsel's recommendation. Motion carried unanimously.

Director Stavney moved, seconded by Director Trampe, 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 5:54 p.m.

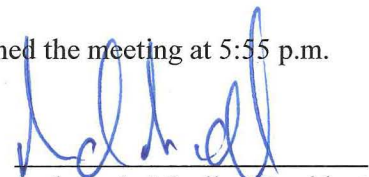
Public Session.

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

Mediation Process with Denver Water.


Adjourn.

There being no other business before the Board, President Mueller adjourned the meeting at 5:55 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