

MINUTES¹
SPECIAL JOINT MEETING OF THE
WATER SUPPLY PROJECTS COMMITTEE OF THE
BOARD OF DIRECTORS OF THE
COLORADO RIVER WATER PROJECTS ENTERPRISE
OF THE COLORADO RIVER WATER CONSERVATION DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WEST DIVIDE WATER CONSERVANCY DISTRICT

March 16, 2011

Pursuant to notice duly and properly given, a special joint meeting of the Water Supply Projects Committee of the Board of Directors of the Colorado River Water Projects Enterprise of the Colorado River Water Conservation District (CRWCD) and the Board of Directors of the West Divide Water Conservancy District (West Divide WCD) was held on March 16, 2011 at the Hotel Glenwood Springs, 52000 Two Rivers Plaza Road, Glenwood Springs, Colorado.

CRWCD Committee members present during all or part of the meeting:

William S. Trampe, Chair	Jon Stavney, Vice Chair
Andrew A. Mueller	Forrest F. Nelson
John Ely	Tom Alvey
Warner Dewey	Thomas R. Sharp, (ex-officio)

CRWCD Committee members not present:

Stephen M. Mathis

Other CRWCD directors present:

David H. Merritt

West Divide WCD directors present during all or part of the meeting:

Samuel B. Potter, President	Kelly Couey, Vice President
Robert J. Zanella	Bruce E. Wampler
Dan R. Harrison	

Others participating during all or part of the meeting:

Eric Kuhn, Secretary/General Manager, CRWCD
Peter Fleming, General Counsel, CRWCD
Dan Birch, Deputy General Manager, CRWCD
John Currier, Chief Engineer, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Jason Turner, Associate Counsel, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
Jim Pokrandt, Education Specialist, CRWCD
Mike Eytel, Water Resources Specialist, CRWCD
Janet Maddock, Office Manager, West Divide WCD
Kerry Sundeen, Grand River Consulting

Maria Pastore, Grand River Consulting
Tyler Benton, Grand River Consulting
Ed Olszewski, Olszewski, Massih & Morris, P.C.
Brent Gardner-Smith

Quorum.

Chairman Trampe found a quorum and convened the meeting at 1:57 p.m.

Water Project Development Discussion.

Kerry Sundeen gave an overview of the portfolio of the West Divide Project conditional water rights held in trust by the River District for the West Divide Water Conservancy District. Mr. Sundeen relayed that water supplies were examined for potential demands through 2050 as well as potential shortages that may occur, and also noted that the water rights were decreed for a broad range of uses.

Executive Session.

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):

Water Project Development Discussion.

Director Ely recused himself and did not participate in the executive session portion of the meeting based on the potential for a conflict of interest.

Mr. Fleming requested that the Committee invite the West Divide WCD Board and its consultants to participate in a portion of Executive Session. Director Mueller moved, seconded by Director Stavney, 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 Executive Session need be kept based on his opinion that the discussion will constitute privileged attorney-client communications.

Chairman Trampe reconvened into Public Session at 3:45 p.m. for a 20 minute break.

Director Stavney moved, seconded by Director Alvey to reconvene into Executive Session pursuant to C.R.S. §§ 24-6-402(4)(b)(legal advice) and (e)(negotiations) at 4:05 p.m. Motion carried unanimously.

Chairman Trampe reconvened into Public Session at 5:00 p.m.

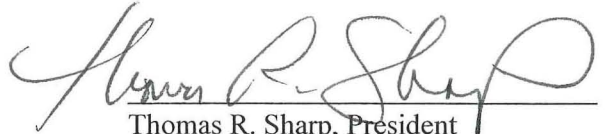
Public Session.

Jason Turner reported that during Executive Session the Committee provided guidance to staff and General Counsel on the following matter:


Water Project Development Discussion.

Adjourn.

There being no further business before the Committee, Chairman Trampe adjourned the meeting at 5:01 p.m.

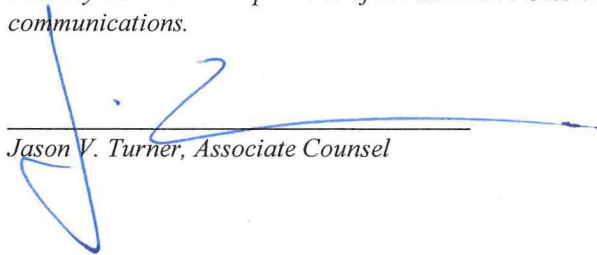

Thomas R. Sharp, President

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.


Jason V. Turner, Associate Counsel