

MINUTES¹

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

March 25, 2011

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 Friday March 25, 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:

James Newberry, Vice President	Jon Stavney
Tom Alvey	David H. Merritt
William S. Trampe	Warner Dewey
Andrew A. Mueller	Stephen M. Mathis
John Ely	Gary Martinez
Forrest F. Nelson	Steve Acquafresca

Directors not participating:

Thomas R. Sharp, President	Tom Gray
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
John Currier, Chief Engineer, CRWCD
Chris Treese, Manager, External Affairs, CRWCD
Jason Turner, Associate Counsel, CRWCD
Jim Pokrandt, Communication & Education Specialist, CRWCD
Laurie DePaolo, Executive Assistant, CRWCD
John Bickerman, Bickerman Dispute Resolution, PLLC
Stanley Cazier, Cazier, McGowan and Walker

Quorum.

Vice President Newberry found a quorum and called the meeting to order at 8:02 a.m.

Denver Water Mediation 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):

Denver Water Mediation Issues.

Mr. Fleming requested that the Board invite John Bickerman and Stanley Cazier to join in a portion of

Executive Session. Director Dewey 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 Executive Session need be kept based on his opinion that the discussion will constitute privileged attorney-client communications.

Vice President Newberry reconvened into Public Session at 8:50 a.m.

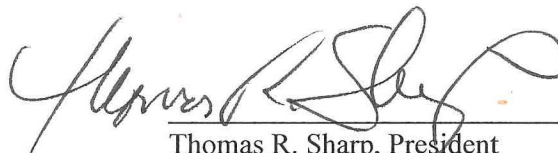
Public Session.

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

Denver Water Mediation Issues.

Adjourn.

There being no other business before the Board, Vice President Newberry adjourned the meeting at 8:58 a.m.



Thomas R. Sharp, President

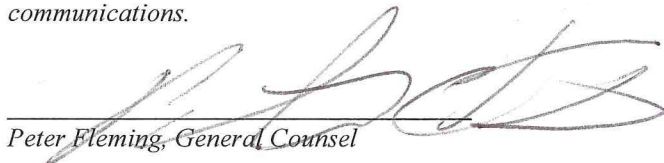
ATTEST:



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.



Peter Fleming, General Counsel