

**COLORADO RIVER AND WATER SUPPLY COMMITTEE
MINUTES**

Thursday, March 21, 2019

A meeting of the Colorado River and Water Supply Committee was held on Thursday, March 21, 2019 at 1:08 p.m. at the District office.

Chairman Tom Goodwin announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Tom Goodwin - Chairman, Kevin Karney – Vice-Chairman, Mark Pifher, and Jim Broderick

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Seth Clayton

OTHERS PRESENT:

Alan Hamel, Andrew Colosimo, and Bill Long, Southeastern Board members; Lee Miller, Garrett Markus, and Chris Woodka, District staff.

APPROVAL OF MINUTES:

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the January 17, 2019 minutes, and asked if there were any corrections or additions. Mark Pifher moved, seconded by Kevin Karney, to approve the minutes. Motion unanimously carried.

EXECUTIVE SESSION:

Lee Miller stated a request was made for the Committee to enter into Executive Session for the purpose of:

C.R.S. §24-6-402(4)(b): (Conferences with an attorney for the local public body for the purposes of receiving legal advice on specific legal questions)

C.R.S. §24-6-402(4)(e): (Determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators)

To receive an update on Colorado River issues.

COLORADO RIVER COMMITTEE

March 21, 2019

The presence of the following persons was requested:

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Water Resources Engineer
- Issues Management Program Coordinator

Minutes were electronically recorded as required by the Colorado Open Meetings Act.

Mr. Pifher moved, seconded by Mr. Karney to enter into Executive Session. Motion unanimously carried.

REPORT OUT OF EXECUTIVE SESSION:

The regular meeting was recessed at 1:13 p.m. and reconvened at 1:58 p.m. Lee Miller reported that during the Executive Session, the Committee received information on Colorado River issues. No action was taken.

OTHER BUSINESS:

None

NEXT MEETING

The next meeting will be Thursday, May 16, 2019, one-half hour after adjournment of the District and Enterprise meetings.

ADJOURN

Chairman Goodwin adjourned the meeting at 2:00 p.m.

Respectfully Submitted,

Chris Woodka

Issues Management Program Coordinator