

**COLORADO RIVER AND WATER SUPPLY COMMITTEE
MINUTES**

Thursday, November 17, 2022

A meeting of the Colorado River and Water Supply Committee was held on Thursday, November 17, 2022, at 1:02 p.m. at the District office.

Chairman Tom Goodwin announced a quorum was present.

COMMITTEE MEMBERS PRESENT:

Tom Goodwin - Chairman, Kevin Karney – Vice-Chairman, Seth Clayton, Pat Edelmann, Mark Pifher and Bill Long

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Jim Broderick

OTHERS PRESENT:

Andrew Colosimo and Alan Hamel, Southeastern Board members; Lee Miller, Peter Levish, Leann Noga, Patty Rivas (remote) and Chris Woodka, District staff.

APPROVAL OF MINUTES:

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the September 15, 2022 minutes, and asked if there were any corrections or additions. Seth Clayton moved, seconded by Mark Pifher, 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.

The presence of the following persons was requested:

COLORADO RIVER COMMITTEE

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- Non-Excused Committee and Board Members
- General Counsel
- Staff Attorney
- Finance Manager
- Senior Policy and Issues Manager
- Administrative Support Specialist

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

The regular meeting was recessed at 1:01 p.m. and reconvened at 1:58 p.m.

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

REPORT OUT OF EXECUTIVE SESSION:

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 Committee tentatively agreed to meet December 8, 2022 if necessary. The next scheduled meeting will be on January 19, 2023, following the District and Enterprise Board meetings.

ADJOURN

Chairman Goodwin adjourned the meeting at 1:58 p.m.

Respectfully Submitted,

Chris Woodka

Senior Policy and Issues Manager