

**COLORADO RIVER AND WATER SUPPLY COMMITTEE
MINUTES**

Thursday, November 15, 2018

A meeting of the Colorado River and Water Supply Committee was held on Thursday, November 15, 2018 at 12:36 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, Mark Pifher, and Jim Broderick

COMMITTEE MEMBERS ABSENT AND EXCUSED:

None

OTHERS PRESENT:

Alan Hamel, Andrew Colosimo, Patrick Garcia, Greg Felt, 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 September 20, 2018 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:

- 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. Clayton to enter into Executive Session. Motion unanimously carried.

REPORT OUT OF EXECUTIVE SESSION:

The meeting reconvened at 1:27 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, January 17, 2019, one-half hour after adjournment of the District and Enterprise meetings.

ADJOURN

Chairman Goodwin adjourned the meeting at 1:29 p.m.

Respectfully Submitted,

Chris Woodka

Issues Management Program Coordinator