

**COLORADO RIVER AND WATER SUPPLY COMMITTEE**  
**MINUTES**  
**Thursday, July 15, 2021**

A meeting of the Colorado River and Water Supply Committee was held on Thursday, July 15, 2021, at 1:45 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, Bill Long and Jim Broderick

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

None

**OTHERS PRESENT:**

Andrew Colosimo, Carl McClure, Alan Hamel, Curtis Mitchell and Patrick Garcia, Southeastern Board members; Lee Miller, Garrett Markus, Leann Noga, and Chris Woodka, District staff.

**APPROVAL OF MINUTES:**

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the February 18, 2021 minutes, and asked if there were any corrections or additions. Pat Edelmann 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
- Finance Manager
- Water Resources Engineer
- Senior Policy and Issues Manager
- Administrative Support Specialist

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

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

The regular meeting was recessed at 1:47 p.m. and reconvened at 2:07 p.m.

**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 date and time of the next meeting is to be determined.

**ADJOURN**

Chairman Goodwin adjourned the meeting at 2:08 p.m.

Respectfully Submitted,

Chris Woodka

Senior Policy and Issues Manager