

**COLORADO RIVER AND WATER SUPPLY COMMITTEE
MINUTES**

Thursday, November 20, 2025

A meeting of the Colorado River and Water Supply Committee was held on Thursday, November 20, 2025 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, Abby Ortega, Pat Edelmann, Bill Long and Leann Noga

COMMITTEE MEMBERS ABSENT AND EXCUSED:

Seth Clayton, Greg Felt

OTHERS PRESENT:

Andy Colosimo, Alan Hamel, Ann Nichols, Justin DiSanti, Southeastern Board Members; Lee Miller, Peter Lebish, Robert Banham, and Chris Woodka, District staff.

APPROVAL OF MINUTES:

Mr. Goodwin confirmed that members of the Committee received their copy of the September 18, 2025 minutes, and asked if there were any corrections or additions. There were two corrections: 1) to reflect that only one Pat Edelmann attended the meeting; and 2) to correct the spelling of Justin DiSanti's name. Abby Ortega moved, seconded by Kevin Karney, to approve the minutes as amended. Motion unanimously carried.

PRESENTATION:

None

EXECUTIVE SESSION:

Lee Miller stated a request was made for the Committee to enter into Executive Session for the purpose of discussion with legal counsel on Colorado River issues subject to confidentiality agreements:

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 discuss the following matters:

1. Update on Colorado River issues subject to non-disclosure agreements.

The presence of the following persons was requested:

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Staff Attorney
- Senior Policy and Issues Manager
- Water Resources Engineer
- Administrative Manager
- Administrative Support Specialist

Pat Edelmann moved, seconded by Kevin Karney, to enter into Executive Session. Motion unanimously carried.

The regular meeting was recessed at 12:37 p.m. and reconvened at 12:59 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 next meeting is scheduled for February 19, 2026, 30 minutes after the Enterprise Board of Directors meeting.

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ADJOURN

Chairman Tom Goodwin adjourned the meeting at 1:00 p.m.

Respectfully Submitted,

Chris Woodka
Senior Policy and Issues Manager