

**COLORADO RIVER AND WATER SUPPLY COMMITTEE**  
**MINUTES**  
**Thursday, May 2, 2019**

A meeting of the Colorado River and Water Supply Committee was held on Thursday, May 2, 2019 at 12:00 p.m. at the District office.

Chairman Tom Goodwin announced a quorum was present.

**COMMITTEE MEMBERS PRESENT:**

Tom Goodwin - Chairman, Mark Pifher, and Jim Broderick

**COMMITTEE MEMBERS ABSENT AND EXCUSED:**

Seth Clayton, Kevin Karney – Vice-Chairman

**OTHERS PRESENT:**

Alan Hamel, Andrew Colosimo, and Bill Long, 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 March 21, 2019 minutes, and asked if there were any corrections or additions. Mark Pifher moved, seconded by Jim Broderick, 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**

**May 2, 2019**

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Finance Manager
- Water Resources Engineer
- Senior Policy and Issues Manager

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

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

The regular meeting was recessed at 12:02 p.m. and reconvened at 12:42 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 next meeting will be Thursday, July 18, 2019, one-half hour after adjournment of the District and Enterprise meetings.

**ADJOURN**

Chairman Goodwin adjourned the meeting at 12:44 p.m.

Respectfully Submitted,

Chris Woodka  
Senior Policy and Issues Manager