

**COLORADO RIVER COMMITTEE
MINUTES
Thursday, January 4, 2018**

A meeting of the Colorado River Committee was held on Thursday, January 04, 2018 at 10:00 a.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:

Gib Hazard, Alan Hamel, Southeastern Board members; Erin Wilson, Wilson Water Group; Steve Leonhardt, Burns Figa & Will, Special Water Counsel; 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 13, 2016 minutes, and asked if there were any corrections or additions. Hearing none, 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)

COLORADO RIVER COMMITTEE

January 4, 2018

To discuss the Diligence Application for the District's Division 5 Conditional Water Rights.

The presence of the following persons was requested:

- Non-Excused Committee and Board Members
- Executive Director
- General Counsel
- Engineering Consultant
- Water Resources Engineer
- Issues Management Program Coordinator
- Special Water Counsel

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

Mr. Clayton moved, seconded by Mr. Pifher to enter into Executive Session

REPORT OUT OF EXECUTIVE SESSION:

Lee Miller reported that during the Executive Session, the Committee provided advice to negotiators, and received advice from attorneys on the District's Division 5 Conditional Water Rights. No action was taken at this time.

The Board will be asked to take action not later than mid-April.

OTHER BUSINESS:

None

NEXT MEETING

Options for future meetings were discussed.

ADJOURN

Chairman Goodwin adjourned the meeting at 11:40 a.m.

Respectfully Submitted,

Chris Woodka

Issues Management Program Coordinator