

**COLORADO RIVER AND WATER SUPPLY COMMITTEE  
MINUTES**

**Thursday, January 18, 2024**

A meeting of the Colorado River and Water Supply Committee was held on Thursday, January 18, 2024, at 11:00 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:**

Howard “Bub” Miller, Ann Nichols, Curtis Mitchell, Patrick Garcia, Alan Hamel, Andy Colosimo, Greg Felt (remote), Southeastern Board members; Lee Miller, Peter Levish, Leann Noga; Patty Rivas (remote), Garrett Markus, and Chris Woodka, District staff.

**APPROVAL OF MINUTES:**

Chairman Tom Goodwin confirmed that members of the Committee received their copy of the August 17, 2023 minutes, and asked if there were any corrections or additions. Seth Clayton moved, seconded by Mark Pifher, to approve the minutes. 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:

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)

**COLORADO RIVER COMMITTEE**

**January 18, 2024**

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
- Staff Attorney
- Administrator of Finance and Administration
- Senior Policy and Issues Manager
- Water Resources Engineer
- Administrative Support Specialist

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

The regular meeting was recessed at 11:01 a.m. and reconvened at 11:42 a.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 April 18, 2024, 30 minutes after the Enterprise Board of Directors meeting.

**ADJOURN**

Chairman Goodwin adjourned the meeting at 11:44 a.m.

**Page 3**  
**COLORADO RIVER COMMITTEE**  
**January 18, 2024**

Respectfully Submitted,

Chris Woodka  
Senior Policy and Issues Manager