

STATE OF COLORADO

Colorado Water Conservation Board

Department of Natural Resources

1313 Sherman Street, Room 721

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SUMMARY MINUTES AND RECORD OF DECISION

March 29, 2010 Special Telephonic Board Meeting

Final and Approved May 18, 2010

Bill Owens
Governor

Greg E. Walcher
Executive Director

Rod Kuharich
CWCB Director

Dan McAuliffe
Deputy Director

A special telephonic meeting of the Colorado Water Conservation Board (CWCB) was convened at 1580 Logan St., Suite 210, Denver, CO 80203. The meeting was called to order by Chair, Geoff Blakeslee. Six voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were Chair Geoff Blakeslee, Travis Smith, John McClow, April Montgomery, John Redifer, and Jim Martin. Barbara Biggs arrived shortly after the call to order. Deputy Executive Director Mike King was also available. Non-voting, Ex-Officio members present or represented were CWCB Director Jennifer Gimbel and Deputy Attorney General Casey Shpall. State Engineer Dick Wolfe and the Agriculture Commissioner John Stulp was also present shortly after the call to order.

All programs services and activities of the CWCB are operated in compliance with the federal Americans with Disabilities Act. If you need special accommodation as a result of a disability, please call Lisa Barr at (303) 866-3441 ext. 3244.

Monday, March 29, 2010

Call to order at 9:00 a.m.

2. Animas La Plata - *The Board will be discussing whether to support an amendment to the Construction Fund Bill (H.R. 1250) that would authorize the Board to purchase the State's allotment of the Animas-La Plata Project with funds from the Severance Tax Perpetual Base Fund.*

Tape 1 00:00:00 – 01:20:11

Action: A motion was made by April Montgomery and seconded by John McClow to approve staff recommendation that the Board approve the proposed amendment to the 2010 Projects Bill, as outlined in the board memo and discussed at the meeting. Jim Martin was not available for this motion so Deputy Executive Director Mike King voted in his place. The motion was approved unanimously ((7-0)).

Adjourn