

STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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DRAFT

SUMMARY MINUTES AND RECORD OF DECISIONS
SPECIAL EXECUTIVE SESSION
APRIL 18, 2013

John W. Hickenlooper
Governor

Mike King
DNR Executive Director

Jennifer L. Gimbel
CWCB Director

A special executive session of the Colorado Water Conservation Board (CWCB) was convened at the Westin Riverfront Resort, 126 Riverfront Lane, Avon, Colorado 81620 and by conference call. The meeting was called to order by Chair Alan Hamel. Eight voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were: John McClow, Russell George, April Montgomery, Ty Wattenberg, Alan Hamel, Travis Smith, Diane Hoppe, and Mike King. Board member Jay Gallagher was present at the call to order, although unable to vote for the duration of the meeting due to the meeting taking place prior to completion of his Oath of Office. Board member Patricia Wells was present by conference call, although unable to vote for the duration of the meeting due to the meeting taking place prior to completion of her Oath of Office. Non-voting *ex officio* members present were Dick Wolfe, State Engineer, and Casey Shpall, Deputy Attorney General for Natural Resources. Also present were Ron Carleton, Deputy Commissioner of Agriculture; Kim Burgess, Chief Operating Officer, Department of Natural Resources; and John Stulp, Special Policy Advisor to the Governor for Water.

THURSDAY, APRIL 18, 2013

CWCB Call to Order 9:00 AM

1. Executive Session Briefing

Action: Presentation by Casey Shpall. This was an informational item only. No Board action was required.

2. Executive Session

Action: Diane Hoppe made a motion for the Board to go into executive session for discussion of agenda item 2a, which was seconded by John McClow. The motion was approved unanimously (8-0).

- a. Pursuant to the Colorado Open Meetings Act, C.R.S. section 24-6-402(3)(a)(II), the CWCB will receive legal advice from counsel on the requirements for appointment of a director.

Travis Smith made a motion for the Board to leave executive session, which was seconded by Ty Wattenberg. The motion was approved unanimously (8-0).

3. Report from Executive Session

Action: Deputy Attorney General Casey Shpall reported that the Board went into Executive Session, pursuant to the Colorado Open Meetings Act, C.R.S. section 24-6-402(3)(a)(II), for discussion of agenda item 2a with staff, and that the discussion was limited to that item only, with no action taken.

ADJOURN

Travis Smith made a motion to adjourn the April, 2013 Colorado Water Conservation Board Special Executive Session. Ty Wattenberg seconded the motion, which was passed unanimously (8-0).