

# STATE OF COLORADO

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## Colorado Water Conservation Board Department of Natural Resources

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### DRAFT

#### SUMMARY MINUTES AND RECORD OF DECISIONS SPECIAL EXECUTIVE SESSION JUNE 10, 2013

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John W. Hickenlooper  
Governor

Mike King  
DNR Executive Director

Jennifer L. Gimbel  
CWCB Director

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A special executive session of the Colorado Water Conservation Board (CWCB) was convened at the Marriott Denver West, Keystone Meeting Room, 1717 Denver W Blvd, Golden, Colorado 80401. The meeting was called to order by Chair Alan Hamel. Nine 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, Patricia Wells, 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. Also present was Kim Burgess, Chief Operating Officer, Department of Natural Resources.

### MONDAY, JUNE 10, 2013

#### **CWCB Call to Order                      8:30 AM**

#### **1. Board Discussion of the Day, Procedures, and Questions**

**Action:** Presentation by Alan Hamel. This was an informational item only. No Board action was required.

#### **2. Executive Session Briefing**

**Action:** Presentation by Alan Hamel. This was an informational item only. No Board action was required.

#### **3. Executive Session**

**Action:** John McClow made a motion for the Board to go into executive session for discussion of agenda item 3a, which was seconded by Travis Smith. The motion was approved unanimously (9-0).

- a. Pursuant to the Colorado Open Meetings Act, C.R.S. section 24-6-402(3)(b)(I) All meetings held by members of a state public body subject to this part 4 to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion, demotion, or compensation of, or the investigation of charges or complaints against, a public official or employee shall be open to the public unless said applicant, official, or employee requests an executive session.

Diane Hoppe made a motion for the Board to leave executive session, which was seconded by Ty Wattenberg. The motion was approved unanimously (9-0).

#### **4. Report from Executive Session**

**Action:** Chair Alan Hamel reported that the Board went into Executive Session, pursuant to the Colorado Open Meetings Act, C.R.S. section 24-6-402(3)(b)(I), for discussion of agenda item 3a with CWCB Board members and that the discussion was limited to that item only, with no action taken.

#### **ADJOURN**

John McCLOW made a motion to adjourn the June 10, 2013 Colorado Water Conservation Board Special Executive Session. Russell George seconded the motion, which was passed unanimously (9-0).