

FINAL

Summary Minutes and Record of Decisions

July 1, 2025 Special Board Meeting

A special meeting of the Colorado Water Conservation Board (CWCB) was convened virtually on zoom. The meeting was called to order by Chair Lorelei Cloud. 8 voting members were present at the call to order, so a quorum was present (at least 6 required). Voting members present were: Greg Felt, Brad Wind, Mike Camblin, Taylor Hawes, Greg Johnson, Lorelei Cloud, John McClow, and Nathan Coombs. Non-voting ex officio members present or represented were: Robert Sakata, Colorado Dept of Agriculture and Lauren Ris, Colorado Water Conservation Board Director. Counsel to the Board, Jen Mele, was also in attendance.

1. Proposed Acquisition of an Interest in the Shoshone Water Rights for Instream Flow Use on the Colorado River

Action: Report by CWCB staff member Rob Viehl, Andy Mueller with the Colorado River District addressed the Board. A motion to approve the staff recommendation was made by Taylor Hawes, which was seconded by Nathan Coombs. The motion was approved unanimously (8-0).

Staff Recommendation: (1) Grant the requests for a hearing for the proposed acquisition of an interest in the Shoshone Water Rights for instream flow use on the Colorado River; (2) Schedule the hearing to be held in conjunction with the September 16-18, 2025, CWCB meeting; and (3) Appoint Senior Assistant Attorney General Jackie Calicchio as Hearing Officer.

Adjourn

A motion to adjourn the July 1, 2025 Special Board meeting was made by Greg Felt, which was seconded by Mike Camblin. The motion was approved unanimously (8-0).