

**Southwestern Water Conservation District
Special Board of Directors Meeting
November 2, 2015**

Present: John Porter, President Steve Fearn, Vice-President Bob Wolff, Secretary-Treasurer
 J.R. Ford Rusty Hinger (by phone) Monte Naslund
 Jenny Russell (by phone) Doug Stowe

Absent: David Guilliams John Taylor, Emeritus

Staff: Bruce Whitehead, Southwestern Water Conservation District (SWCD) Executive Director
 Laura Spann, SWCD Office Manager
 Steve Harris, Harris Water Engineering
 Peggy Montano, Trout, Raley, Montano, Witwer & Freeman
 Bennett Raley, Trout, Raley, Montano, Witwer & Freeman (by phone)
 Kathleen Lyon, La Plata County Attorney's Office
 Adam Smith, La Plata County Attorney's Office

President John Porter called the meeting to order at 11:00 a.m. Introductions were made and a quorum was present.

Old Business

Case No. 13CW3011 Animas – La Plata Project Water Rights Application C-A & DD

Peggy Montano recommended the board go into executive session to discuss this case.

Executive Session

(time: 00:01:30)

Peggy Montano recommended that the board go into executive session for the purpose of receiving legal advice regarding the Animas-La Plata Project water rights due diligence case (13CW3011), Animas River depletion due diligence case (13CW3034), Basin Creek due diligence application (08CW81), and Cove and Cottonwoods HOA application (15CW07). The statute covering this session is § 24-6-402(4)(b), C.R.S., "conferences with an attorney for the district for the purposes of receiving legal advice on specific legal questions." Bob Wolff moved that the board go into executive session. Doug Stowe seconded. The motion passed unanimously.


Peggy Montano announced that the board was out of executive session, during which no action was taken. The board discussed the Animas-La Plata Project water rights due diligence case (13CW3011), Animas River depletion due diligence case (13CW3034), Basin Creek due diligence application (08CW81), and Cove and Cottonwoods HOA application (15CW07). Bob Wolff moved to approve Resolution 15-03 to execute documents and convey water rights as provided in the Settlement Agreement for 13CW3011 and 13CW3034. JR Ford seconded. The motion passed by unanimous vote.

Next Meetings

Tuesday, December 8 10:00 a.m. Special Regular Board Meeting

Adjournment

President John Porter adjourned the meeting at 12:45 p.m.



John Porter, President