

**Special Meeting of the Board of Directors of the
Republican River Water Conservation District
August 1, 2023, Teleconference/Zoom**

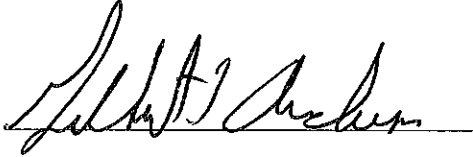
- A. The Board of Directors of the Republican River Water Conservation District convened a special meeting, pursuant to notice required by statute and the District's By-Laws, utilizing teleconference/Zoom technology. Vice President Greg Larson opened the meeting at 7:33AM.
- a. Deb Daniel conducted the prayer.
 - b. Present board members present for roll call were:
Rod Lenz, President, excused for negotiating portion due to conflict of interest
Greg Larson, Vice-President
Aaron Sprague, Treasurer, excused
Gil Anderson, Secretary
Don Brown,
Wil Bledsoe
Brooke Campbell
Kevin Penny
Steve Kramer
Jim Hadachek
Robin Liming
Rod Mason
Steven Meakins
Tim Pautler
Roger Seedorf
Kristen Schneider
Josh Lechman
Deb Daniel, RRWCD General Manager
Reon McBride, RRWCD Finance and Office Manager
Payton Liming, RRWCD Administrative Assistant
Pete Ampe, RRWCD General Counsel, Hill & Robbins, P.C.
David Robbins, RRWCD General Counsel, Hill & Robbins, P.C.
Randy Hendrix, Hendrix Wai
 - c. No guests were present
 - d. There was a motion to approve the agenda, there was a second, the vote was unanimous.
- B. Board Discussion and Action Items
- a. There was a motion to enter executive session at 7:38AM, pursuant to 24-6-402 (4), C.R.S., there was a second and the vote was unanimous.
 - i. There was a motion at 9:22AM to exit executive session. There was a second and the vote was unanimous.
 - ii. Vice President Larson stated that no adoption of any proposed policy, position, resolution, rule, regulation, or formal action occurred in executive session.
 - iii. After discussion in executive session regarding the purchase of water rights the following motion was made: **The RRWCD board of directors authorize the negotiating committee to participate in the FPI Auction, the negotiating committee can use its best judgment to attempt to obtain property with spending ability not to exceed 3.4 million during the auction.** There was a second and the vote was unanimous.
 - b. *Rod Lenz joined the meeting at 9:27AM.* Daniel and Liming will work on an article to address the historical consumptive use discussion and how during an excessively wet year, that is "wasting water."
 - c. Lenz asked if there was any way to utilize water from the South Platte River in addition to the waters of the North Fork? Robbins made the point that folks in Nebraska are spending half a billion dollars to

contain a portion of those free waters. Robbins also stated that infrastructure will only be used for irrigation and Colorado will be vigilant that not one acre-foot is used for anything other than irrigation.

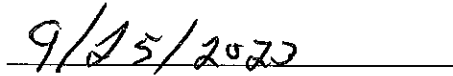
C. There was no old business

D. There was no new business

E. There was a motion to adjourn the meeting at 9:41AM. There was a second and the vote to adjourn was unanimous.



Secretary



Date