

**RECORD OF SPECIAL PROCEEDINGS
MINUTES
of the
Board of Water Commissioners**

Video Conference: <http://zoom.us/join>, Meeting ID: 955 1769 6269, Password: 465206
or Dial-in: (669) 900-6833, Meeting ID: 955 1769 6269

Monday, September 27, 2021

Open Session

A duly called Special Meeting of the Board of Water Commissioners was held Monday, September 27, 2021, beginning at 2:00 p.m., via Zoom Video Conference: <http://zoom.us/join>, Meeting ID: 955 1769 6269, Password: 465206 or via Dial-in: (669) 900-6833, Meeting ID: 955 1769 6269. Members of the Board present during the Special Meeting were:

**Gary M. Reiff, President
Tyrone J. Gant, Vice President
Dominique Gómez, Vice President**

Board employees and others present during portions of the meeting were:

J.S. Lochhead, CEO/Manager	R. Marsicek, Chief Water Resource
J.A. Anderson, Chief of Staff	Strategy Officer
J. Brody, General Counsel	D. Arnold, Attorney
B.D. Good, Chief Administrative Officer	C. Brummitt, Attorney
D. Gorgemans, Chief Internal Auditor	A. Cavallaro, Paralegal

INTRODUCTORY BUSINESS

Commissioner Reiff called the meeting to order at 2:01 p.m. Upon motion regularly made, seconded and unanimously carried, Commissioners Jones and Donner were found to be absent for good cause and were excused.

Public Comment and Communications

Commissioner Reiff issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no public comment.

ACTION ITEMS

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

1. ITEM II-B-1: AGREEMENT REGARDING THE LEGAL DOCTRINE OF MERGER WITH RESPECT TO DENVER WATER'S ACCEPTANCE OF SPECIAL WARRANTY WATER DEED – CONTRACT 505008

Approved Contract 505008 between Denver Water and the Colorado River Water Conservation District ("River District") for acceptance of a Special Warranty Water Deed.

ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn at approximately 2:03 p.m.

DocuSigned by:
Jim Lochhead
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Secretary

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Gary M. Reiff
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President