

**HEALTHY RIVERS AND STREAMS
CITIZENS ADVISORY BOARD**

**Courthouse Plaza Building
Plaza 1
Aspen, CO
October 20, 2011 - 4 p.m.**

4:00	Public Comment	
4:05	Board Comment	
4:10	Approval of Minutes Sept 15, 2011 meeting	
4:15	Roaring Fork Conservancy Coal Creek Grant Request	
	Executive Session a. Discussion of current litigation issues C.R.S. 24-6-402 (4)(b)	

Upcoming 2011 regular meeting dates

November 17 – Aspen 4:00 pm

December 15 – Aspen 4:00 pm

All times are subject to variation without notice

Agenda is subject to change

HEALTHY RIVERS AND STREAMS CITIZENS ADVISORY BOARD
Meeting Minutes
September 15, 2011
Aspen, CO

Board members present: Ruthie Brown, Greg Poschman, Lisa Tasker, Andre Wille, and Steve Hunter

Board members absent: Bill Jochems, Rick Neiley

Others present: John Ely, Lisa MacDonald, Cindy Houben, Michael Owsley, Tim McFlynn

Public Comment

Michael Owsley noted that Woody Creek does not flow to the Roaring Fork in August and September. It dries up due to diversions from the Walton and Waco ditches and he feels it is worth considering a way to preserve the flow all the way to the Roaring Fork and asked the Board to be aware of this when considering instream flow projects.

Board Comments

None

Approval of Minutes

Mr. Hunter moved to approve the minutes of July 21, 2011. Mr. Wille seconded the motion. The motion passed 5 to 0.

Executive Session

Ms. Brown moved to enter into executive session pursuant to C.R.S. § 24-6-402 (4)(b) for the purpose of discussing the West Divide opposition, Snowmass Creek instream flows and update on the City of Aspen's Hydro Electric Plant. Mr. Poschman seconded the motion. Motion passed 5 to 0.

The Board returned from executive session and reconvened at approximately 5:22 pm.

Additional appropriations for miscellaneous work items

John Ely handed out a budget supplemental request to the Board for an additional \$100,000 for work projects.

Ms. Brown moved to recommend the appropriation and to forward the request to the Board of County Commissioners. Mr. Poschman seconded the motion. Motion passed 5 to 0.

Progress of GIS based evaluation of groundwater resources in developed and developable areas of Pitkin County – Ken Kolm – Hydrologic Systems Analysis

Mr. Kolm updated the Board on the progress of the groundwater evaluation study. Phase I and II of the evaluation are complete and he is in the process of the final phase. Mr. Kolm detailed the work in a power point presentation.

Adjourn

The meeting adjourned at approximately at 6:40 pm.

Approved:

Attest:

Greg Poschman – Chairman
Healthy Rivers and Streams Board

Lisa MacDonald