

Minutes of the 2nd Special Meeting of the
Republican River Water Conservation District
Attorney Selection Committee

September 15, 2004

Present were:

Committee Members:

Kim Killin – Committee Chair
Dennis Coryell – Board President
Eugene Bauerle
Tim Pautler

Susanna Lienhard, Department of Local Affairs
Scott Richrath, State Engineer's Office

MINUTES

Ms. Killin called the meeting to order at approximately 12:10 p.m.

Ms. Lienhard then presented on various legal issues confronting the District, answering questions on TABOR, budgeting, and deadlines imposed by state statute.

At 1:00 p.m., Ms. Lienhard and Mr. Richrath excused themselves from the meeting and the Committee began individual, hour-long interviews of the following four law firms, in order:

Hill and Robbins, P.C. – David Robbins and Dennis Montgomery
Hale Friesen, LLP – Kent Holsinger, Allen Hale, and Jason Dunn
Vranesh and Raisch, LLP – Mike Shimmin
Burns Figa & Wills, P.C. – Lee Miller and Stephen Leonhardt

At 5:15 p.m., the Committee began discussion of narrowing the field to two prospective law firms. All present members of the Committee noted that they were impressed with each of the four firms. At approximately 5:45 p.m., a motion was made to advance Hill & Robbins and Vranesh & Raisch. The motion was seconded and passed unanimously.

The Committee then discussed various issues including logistics for final legal counsel selection on September 24, future agenda items, and commemoration for the passing of Board Member Ted Tuell.

The meeting adjourned at approximately 6:15 p.m.

Secretary

Date