

**Second Regular Session
Sixty-sixth General Assembly
STATE OF COLORADO**

ENGROSSED

*This Version Includes All Amendments Adopted
on Second Reading in the House of Introduction*

LLS NO. 08-0142.01 Thomas Morris

SENATE BILL 08-010

SENATE SPONSORSHIP

Schwartz, Brophy, Isgar, Taylor, and Tochtrop

HOUSE SPONSORSHIP

Gardner C., Curry, Hodge, McKinley, and White

Senate Committees

Agriculture, Natural Resources & Energy

House Committees

A BILL FOR AN ACT

101 **CONCERNING THE BOARD OF DIRECTORS OF THE WATER RESOURCES**
102 **AND POWER DEVELOPMENT AUTHORITY.**

Bill Summary

(Note: This summary applies to this bill as introduced and does not necessarily reflect any amendments that may be subsequently adopted.)

Water Resources Review Committee. Raises the per diem payment to board members of the water resources and power development authority from \$50 to \$100. Authorizes board members of the authority to participate in board meetings by using telecommunications devices.

Shading denotes HOUSE amendment. Double underlining denotes SENATE amendment.
*Capital letters indicate new material to be added to existing statute.
Dashes through the words indicate deletions from existing statute.*

SENATE
2nd Reading Unamended
January 23, 2008

1 *Be it enacted by the General Assembly of the State of Colorado:*

2 **SECTION 1.** 37-95-104 (6), Colorado Revised Statutes, is
3 amended to read:

4 **37-95-104. Establishment of authority - board of directors -**
5 **removal - organization - compensation - dissolution.** (6) Each
6 member of the board not otherwise in full-time employment of the state
7 shall receive a per diem of ~~fifty~~ ONE HUNDRED dollars for each day
8 actually and necessarily spent in the discharge of official duties, and all
9 members shall receive traveling and other necessary expenses actually
10 incurred in the performance of official duties.

11 **SECTION 2.** 37-95-105 (2), Colorado Revised Statutes, is
12 amended to read:

13 **37-95-105. Records and meetings of board - disclosure of**
14 **interests required.** (2) All meetings of the board shall be open to the
15 public. No business of the board shall be transacted except at a regular
16 or special meeting at which a quorum is present. ~~If a meeting of the~~
17 ~~board is called for the sole purpose of adopting resolutions authorizing~~
18 ~~the issuance of bonds, notes, bond anticipation notes, or other obligations~~
19 ~~by the authority,~~ One or more members of the board may participate in
20 ~~such~~ ANY meeting and may vote ~~on such resolutions~~ through the usage
21 USE of telecommunications devices, including, but not limited to, ~~the~~
22 ~~usage of~~ a conference telephone or similar communications equipment.
23 Such participation through telecommunications devices shall constitute
24 presence in person at such meeting. Such use of telecommunications
25 shall not supersede any requirements for public hearing otherwise
26 provided by law.

27 **SECTION 3. Safety clause.** The general assembly hereby finds,

- 1 determines, and declares that this act is necessary for the immediate
- 2 preservation of the public peace, health, and safety.