

**NOTE: This bill has been prepared for the signature of the appropriate legislative officers and the Governor. To determine whether the Governor has signed the bill or taken other action on it, please consult the legislative status sheet, the legislative history, or the Session Laws.**

# An Act

SENATE BILL 08-010

BY SENATOR(S) Schwartz, Brophy, Isgar, Taylor, Tochtrop, and Gibbs;  
also REPRESENTATIVE(S) Gardner C., Curry, Hodge, McKinley, White,  
Labuda, Looper, Sonnenberg, and Stafford.

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

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

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

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

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

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*Capital letters indicate new material added to existing statutes; dashes through words indicate deletions from existing statutes and such material not part of act.*

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

**SECTION 3. Effective date.** This act shall take effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly that is allowed for submitting a referendum petition pursuant to article V, section 1 (3) of the state constitution, (August 6, 2008, if adjournment sine die is on May 7, 2008); except that, if a referendum petition is filed against this act or an item, section, or part of this act within such period, then the act, item, section, or

part, if approved by the people, shall take effect on the date of the official declaration of the vote thereon by proclamation of the governor.

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Peter C. Groff  
PRESIDENT OF  
THE SENATE

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Andrew Romanoff  
SPEAKER OF THE HOUSE  
OF REPRESENTATIVES

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Karen Goldman  
SECRETARY OF  
THE SENATE

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Marilyn Eddins  
CHIEF CLERK OF THE HOUSE  
OF REPRESENTATIVES

APPROVED \_\_\_\_\_

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Bill Ritter, Jr.  
GOVERNOR OF THE STATE OF COLORADO