

STATE OF COLORADO

Colorado Water Conservation Board

Department of Natural Resources

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March 25, 2010

Bill Owens
Governor

Greg E. Walcher
Executive Director

Rod Kuharich
CWCB Director

Dan McAuliffe
Deputy Director

NOTICE OF SPECIAL TELEPHONIC BOARD MEETING

Monday, March 29, 2010

Notice is hereby given that a Special Telephonic Meeting of the Colorado Water Conservation Board (CWCB) will be held on Monday, March 29, 2010, commencing at 9:00 a.m. You may access the meeting via telephone conferencing by calling 1-866-751-5726, at the prompt you must dial (star) *9273199* (star). You may also attend this meeting at 1580 Logan Street, Suite 210, Denver, CO.

All programs services and activities of the CWCB are operated in compliance with the federal Americans with Disabilities Act. If you need special accommodation as a result of a disability, please call Lisa Barr at (303) 866-3441 ext. 3244.

The following is the agenda for Monday's Special Telephonic Meeting:

Monday, March 29, 2010

Call to order at 9:00 a.m.

1. Roll Call
2. Animas La Plata - *The Board will be discussing whether to support an amendment to the Construction Fund Bill (H.R. 1250) that would authorize the Board to purchase the State's allotment of the Animas-La Plata Project with funds from the Severance Tax Perpetual Base Fund.*
3. Adjourn