STATE OF COLORADO

Colorado Water Conservation Board Department of Natural Resources

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John W. Hickenlooper Governor

Mike King

DNR Executive Director

James Eklund CWCB Director

TO: Colorado Water Conservation Board Members

FROM: Lindsay Cox, Board Coordinator

DATE: November 19, 2013

SUBJECT: Agenda Item 4b, November 19-20, 2013 Board Meeting

Proposed 2014 Board Meeting Dates

Below please find the proposed 2014 Board Meeting dates. The first meeting of the Board in 2014 will be held on January $27^{th} - 28^{th}$, 2014, prior to the Colorado Water Congress Annual Convention.

January $27^{th} - 28^{th}$, 2014

March 18th – 19th, 2014

May $20^{th} - 21st$, 2014

July $22^{nd} - 23^{rd}$, 2014

September 23rd – 24th, 2014

November 18th – 19th, 2014