

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

James Eklund, Denver
Lane Malone, Holly
Scott Brazil, Vineland

James T. Rizzuto, Swink CO

David Barfield, Manhattan
Randy Hayzlett, Lakin
Hal Scheuerman, Deerfield

**NOTICE & AGENDA
SPECIAL TELEPHONIC MEETING
ARKANSAS RIVER COMPACT ADMINISTRATION
MONDAY, SEPTEMBER 19, 2016
11:00 A.M. (MDT) / 12:00 P.M. (CDT)**

The Arkansas River Compact Administration ("ARCA") will meet at the time noted above via telephonic conference call to consider changing the date for the 2016 Annual Meeting to Thursday December 8, 2016.

Call in instructions for ARCA members and officers follow. The Colorado Water Conservation Board will be setting up the call. CWCB uses "MeetMe" to conduct conference calls. Participants invited to a MeetMe Conference will dial: [303.866.3441](tel:303.866.3441) and enter the MeetMe conference number 7628. As participants join the conference, you will hear a beep on the line signifying that someone has joined. Please contact Erik Skeie at [303-866-3441 ext. 3260](tel:303-866-3441) or via email at: erik.skeie@state.co.us for call in assistance.

Meetings of the Administration are open to the public and operated in compliance with the federal Americans with Disabilities Act. If you wish to participate in the Special Meeting or you need a special accommodation as a result of a disability please contact Stephanie Gonzales at 719-734-5102 at least three days before the meeting.

SEPTEMBER 19, 2016 SPECIAL MEETING AGENDA

11:00 AM	Call to order & roll call	Jim Rizzuto
11:03 AM	Approval of agenda	Jim Rizzuto
11:05 AM	Meeting protocol and preparation of minutes	Jim Rizzuto
11:08 AM	Colorado request re 2016 Annual Meeting date	James Eklund
11:12 AM	Adoption of Resolution setting Annual Meeting date	Jim Rizzuto
11:15 AM	Adjournment	Jim Rizzuto