NOTICE OF GENERAL MEETING OF THE COLORADO GROUND WATER COMMISSION

10:00 a.m. Friday November 21, 2003

1313 Sherman St. Rm. 318 Denver, CO 80203

AGENDA

- 1. Determine Quorum.
- 2. Review and Approval of Agenda Items.
- 3. Approval of Minutes for Meeting of August 15, 2003.
- 4. Report of the Executive Director by Hal Simpson.
- 5. Motion for Reconsideration of May 16, 2003 Commission Decision Concerning the Petition for Reinstatement of a Well Permit Regarding Expanded Acres of Well Permit No. 11744-FP, Owned by Steve and Ronda Hayes by Mike Shimming, Attorney for Well Owners.
- 6. Update on Eagle Peak Farms Ltd. v. Colorado Ground Water Commission (Case No. 99CV0097) and Eagle Peak Farms Ltd. v. Lost Creek GWMD (Case No. 98CV1727), both in Adams County District Court by Bill Fronczak.
- 7. Discussion on the Whether the Ground Water Commission Should Seek the Authority to Levy Fines for Illegal Uses of Designated Ground Water by Bill Fronczak.
- 8. Discussion and Decision on the Processing of Changes of Water Rights in Designated Basins Where Ground Water is Available for Appropriation by Bill Fronczak.
- 9. Staff Report by Suzanne Sellers and Megan Sullivan.
- 10. Report of the Attorney General by Matthew Poznanovic.
- 11. Management District Reports:

a. Frenchman

b. Sand Hills

e. W-Y

f. Arikaree

c. Marks Butte g. Plains
d. Central Yuma h. East Cheyenne

i. Southern High Plains

j. North Kiowa-Bijou k. Upper Black Squirrel

I. Upper Big Sandy

m. Lost Creek

- 12. Old Business.
- 13. New Business.
 - a. Selection of Meeting Dates for the 2004.
- 14. Commission in Executive Session (12:00-1:00) Concerning the Following:
 - a. Reinaldo Gallegos, Marianne Gallegos, Harold I. Gallegos, Ellen Gallegos, and Gene J. Gallegos v. Colorado Ground Water Commission, an Administrative Agency of the State of Colorado, and Mr. Hal D. Simpson, The Colorado State Engineer, as Ex Officio Executive Director of the Colorado Ground Water Commission (Case No. 03CV1335) in Weld County **District Court.**
- 15. Adjournment.