
MINUTES

SPECIAL TELEPHONE CONFERENCE MEETING COLORADO GROUND WATER COMMISSION

AUGUST 6, 2004

A special telephone conference of the Colorado Ground Water Commission took place on August 6, 2004, at 1313 Sherman Street, Room 814. Chairman Earnest Mikita called the meeting to order at 12:25 p.m. Marta Ahrens called the roll and determined that a quorum was present. Commission members present were Eugene Bauerle, Larry Clever, Dennis Coryell, Richard Huwa, Robert Loose, Earnest Mikita and Hal Simpson. Commissioners Ralph Curtis, Frank Jaeger, Max Smith, Russell George and Ted Kowalski were not able to participate in the telephone conference.

The purpose of the meeting was to designate a representative of the Colorado Ground Water Commission to serve as a board member to the Republican River Water Conservation District that was created in the last legislative session by Senate Bill 04-235. Mr. Simpson stated that the board member must be a resident and owner of property within the District. The two Commissioners who qualify to be board members are Gene Bauerle and Dennis Coryell. Since Commissioner Bauerle was recently appointed as member of the Board of Directors of the Republican River Water Conservation District by the Marks Butte Ground Water Management District, the vacant position would default to Commissioner Coryell.

Commissioner Clever made a motion to nominate Commissioner Coryell as a board member; the motion was seconded by Commissioner Bauerle and approved unanimously.

The telephone conference adjourned at 12:40 p.m.

Respectfully submitted,

Marta Ahrens
Secretary to Ground Water Commission