

NOTICE OF GENERAL MEETING OF THE COLORADO GROUND WATER COMMISSION

8:30 a.m., Friday, August 19, 2005

**Carson Auditorium, Student Union Building
Adams State College
208 Edgemont Blvd.
Alamosa, CO 81102
Phone: (719) 587-7961**

Revised A G E N D A

1. Determine quorum
2. Review and approval of agenda items
3. Approval of Minutes for Meeting of May 20, 2005
4. Report of the Executive Director by Hal Simpson
5. Biennial Election of Chair and Vice-Chair
6. Hearing on a request for a variance to Designated Basin Rule 7.10.2 relating to applications by Ruben Richardson to expand the acres for the wells with Permit Nos. 2250-FP and 10239-FP, by Alan Curtis, attorney for Well Owner
7. Staff Report by Suzanne Sellers
8. Report of the Attorney General by Ginny Brannon
9. District Reports:
 - a. Marks Butte, Frenchman, Sand Hills and Central Yuma GWMDs by Aaron Nien
 - b. W-Y GWMD by Jack Dowell
 - c. Arikaree GWMD by Roger Brenner
 - d. Plains and East Cheyenne GWMDs by Shawn Shulte
 - e. Southern High Plains GWMD by Max Smith
 - f. North Kiowa-Bijou GWMD by Robert Loose
 - g. Upper Black Squirrel GWMD by Tracy Doran
 - h. Upper Big Sandy GWMD by Dave Taussig
 - i. Lost Creek by GWMD by Sheryl Wailes
 - j. Republican River Water Conservation District by Stan Murphy
10. Old Business
11. New Business
 - a. Determine interest in a workshop for Commissions and Boards for the Colorado Ground Water Commission
12. Commission in Executive Session concerning Gallegos, et al. v. Colorado Ground Water Commission, 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.
13. Adjournment