NOTICE OF GENERAL MEETING OF THE COLORADO GROUND WATER COMMISSION

10:00 a.m., Friday, May 16, 2008

Parker Water & Sanitation District
North Reclamation Facility Administration Building
18100 E. Woodman Drive (NW corner of E-470 and Parker Road)
Parker, CO 80138
Phone: 303-841-4627

AGENDA

- 1. Determine quorum
- 2. Review and approval of agenda items
- **3.** Approval of Minutes for meetings of February 15, 2008, and March 21, 2008
- 4. Report of the Executive Director by Deputy State Engineer Jack Byers
- **5.** Hearing on request of the Republican River Water Conservation District for a variance to Rule 7.3, involving applications for Republican River Compact Compliance Wells, to allow the relocation of 44 permits over 300 feet to 8 existing well locations.
- **6.** Hearing on the request of the USDA-ARS Central Great Plains Research Station for a Variance to Rules 7.4 and 7.5, to allow applications for a change in description of irrigated acres for three permits (allowing them to irrigate 40 acres anywhere within a 260 acre area) to be evaluated under the standards of a change in description of acres of Rule 7.4 rather than under the standards of rotational acres of Rule 7.5.
- **7.** Request by Birdsall Young Jr. to amend the irrigated aces allocation of Final Permit no. 20172-FP.
- **8.** Staff Report by Keith Vander Horst.
- **9.** Attorney General's Report by Devin Odell. This is a background briefing on legal issues in the written report. The Board may refer any item contained or discussed under this topic to Agenda Item No. 14 for discussion in Executive Session if the Board has questions about the litigation.
- **10.** District Reports:
 - a. Marks Butte, Frenchman, Sand Hills and Central Yuma GWMDs by Nate Midcap
 - b. W-Y GWMD by Jack Dowell
 - Arikaree GWMD by Roger Brenner
 - d. Plains and East Cheyenne GWMDs by Deb Daniel
 - 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 Thomas Sauter
 - j. Republican River Water Conservation District by Stan Murphy

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- 11. Old Business
- 12. New Business
 - a. Recognition of Marta Ahrens' tenure as Secretary of the Commission
 - b. Selection of August Meeting location
- **13.** Public Comments
- 14. Executive Session (if needed)
- **15.** Adjournment