

**NOTICE OF GENERAL MEETING OF THE  
COLORADO GROUND WATER COMMISSION**

***10:00 a.m., Friday, February 19, 2010***

**1313 Sherman St., Room 318  
Denver, CO 80203**

**A G E N D A**

1. Determine quorum
2. Review and approval of agenda items
3. Approval of Minutes for Meeting of November 20, 2009
4. Report of the Executive Director by State Engineer Dick Wolfe
5. Hearing on petitions by the Upper Big Sandy Ground Water Management District to correct errors in the Final Order and Decree forming the Upper Big Sandy Ground Water Management District, to issue an order approving the expansion of the District, and to change the name of the District.
6. Staff Report by Keith Vander Horst
7. Report of the Attorney General by Jen Mele. 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. 12 for discussion in Executive Session if the Board has questions about the litigation.
8. District Reports:
  - a. Marks Butte, Frenchman, Sand Hills and Central Yuma GWMDs by Nate Midcap
  - b. W-Y GWMD by Jack Dowell
  - c. Arikaree GWMD by Rod Mason
  - 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 Dave 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
9. Old Business
10. New Business
11. Public Comments
12. Executive Session (if needed)
13. Adjournment