

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

10:00 a.m., Friday, August 19, 2011

**Town of Castle Rock Council Chambers
100 N. Wilcox, 2nd Floor, Castle Rock, CO 80104**

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, 2011
4. Biennial Election of Chair and Vice-Chair
5. Report of the Executive Director by State Engineer Dick Wolfe
6. Presentation on possible legislative changes regarding Conditional & Final Permitting of municipal well permits, by Matt Poznanovic
7. Presentation on possible legislative changes granting Ground Water Management Districts enforcement authority over well permits and ability to impose fines, by Michael Shimmin
8. Hearing on a request by Dean Goss for a variance to Rule 7.3.5 to allow the points of diversion of well permit nos. 27565-FP, 27566-FP, and 27567-FP to be changed to a location more than ½ mile from the original permitted sites, consisting of an existing well, permit no. 11090-FP
9. Staff Report by Keith Vander Horst, including a summary of issues of conflict discussed with the Upper Black Squirrel Creek GWMD in response to the Commission's request at the last meeting
10. 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. 14 for discussion in Executive Session if the Board has questions about the litigation.
11. 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 BreAnn Ferguson
 - 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 Deb Daniel

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A G E N D A (page 2, cont.)

- 12. Old Business**
 - a. Presentation summarizing administration and enforcement of the modified priority system, by Pat Kowaleski
 - a. Presentation summarizing administration and enforcement of well permits, by Dick Wolfe
- 13. New Business**
- 14. Public Comments**
- 15. Executive Session (if needed)**
- 16. Adjournment**