

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

10:00 a.m., Friday, February 21, 2014

**1313 Sherman St., Room 813
Denver, CO 80203**

A G E N D A - Amended

1. Determine quorum
2. Election of Vice-chair
3. Review and approval of agenda items
4. Approval of Minutes for Meeting of November 15, 2013
5. Report of the Executive Director by State Engineer Dick Wolfe
6. Commissioners' Reports
7. Hearing on the request of the State Board of Land Commissioners for an exception to Rule 5.5 to allow issuance of two conditional permits in the Southern High Plains with a duty of water less than 3-1/2 acre-feet per acre
8. Presentation on the Chatfield Reservoir re-allocation effort, by Tom Browning of the CWCB
9. Presentation on the WISE (Water Infrastructure and Supply Efficiency) project that would serve the south metro area, by Eric Hecox of South Metro Water Supply Authority, and Denver & Aurora
10. Staff Report by Keith Vander Horst
11. Report of the Attorney General by Jennifer 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. 15 for discussion in Executive Session if the Board has questions about the litigation.
12. 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 Tracy Doran
 - h. Upper Big Sandy GWMD by Tracy Doran
 - i. Lost Creek by GWMD by Thomas Sauter
 - a. Upper Crow Creek Basin by Scott Tietmeyer
 - b. Republican River Water Conservation District by Deb Daniel
13. Old Business
 - a. Information on scope of de novo review of Commission's decisions, by Pat Kowaleski

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

- 14.** New Business
- 15.** Public Comments
- 16.** Executive Session (if needed)
- 17.** Adjournment