

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

**Thursday, August 18, 2016
Friday, August 19, 2016**

**Hotel Elegante
2886 South Circle Drive
Colorado Springs, CO 80906**

A G E N D A

Thursday, August 18, 2016, 12:30 p.m.

1. Tour within the Upper Black Squirrel Creek Designated Basin of the following sites
 - a. Cherokee Metropolitan District - wastewater treatment plant
 - b. Cherokee Metropolitan District - recharge facility
 - c. Blue Springs Subdivision - ponds
 - d. Woodmen Hills Metropolitan District and/or Meridian Service Metropolitan District – underdrains and/or ponds

Friday, August 19, 2016, 8:30 am

1. Determine quorum
2. Recognition of outgoing Commissioners Larry Clever and Carolyn Burr
3. Election of Interim Chair and Vice-Chair
4. Review and approval of agenda items
5. Approval of Minutes for Meeting of May 20, 2016
6. Report of the Executive Director by State Engineer Dick Wolfe
7. Commissioners' Reports
8. Staff Report by Keith Vander Horst.
9. 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.
10. 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 GWMD by Brandi Baquera
 - e. East Cheyenne GWMD by Carolyn Talbert
 - f. Southern High Plains GWMD by Blake Gourley

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A G E N D A (cont.)

- g. North Kiowa-Bijou GWMD by Robert Loose
 - h. Upper Black Squirrel Creek GWMD by Tracy Doran
 - i. Upper Big Sandy GWMD by Tracy Doran
 - j. Lost Creek GWMD by Thomas Sauter
 - k. Upper Crow Creek Basin by Dan Loyd
 - l. Republican River Water Conservation District by Deb Daniel
11. Old Business
- a. Consultation regarding the Water Quality Control Commission's rulemaking to change ground water standards for Total Dissolved Solids in the Upper Black Squirrel Creek alluvial aquifer
12. New Business
- a. Appointment of Commission representative to the Republican River Water Conservation District
 - b. Petition to initiate rulemaking to amend Rule 5.2.9 to determine that the alluvial aquifer, and all of the Fan and White River aquifers, in the Upper Crow Creek Basin are over appropriated
13. Public Comments
14. Executive Session (if needed or called for)
15. Adjournment