

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

10:00 a.m., Friday, August 21, 2009

**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 15, 2009
4. Biennial Election of Chair and Vice-Chair
5. Report of the Executive Director by State Engineer Dick Wolfe
6. Presentation of Colorado Geological Survey's final report of the Upper Black Squirrel Creek Basin Aquifer Recharge and Storage Evaluation, by Ralf Topper
7. Proposed Resolution by the Colorado Ground Water Commission recognizing the creation of a task force dedicated to securing the long-term sustainability of the Ogallala Aquifer in the Republican River Basin.
8. Hearing on the request by Birdsall Young for a variance to Rules 7.5.3 and 7.10.2, involving an application for expanded acres on well permit no. 20171-FP, to allow the future annual appropriation of the well to be based on the historical depletion of the aquifer from the actual historical use of the well on 267 acres rather than on the permitted 160 acres
9. Petition by Lost Creek Land and Cattle Co., Equus Farms, Inc., and the Lost Creek Ground Water Management District that the Commission initiate the process to amend Rule 5.2.5.2 so as to determine that the northern portion of the Lost Creek main stem drainage within the Lost Creek Designated Ground Water Basin is overappropriated
10. Petition by the Northern Colorado Water Association to initiate the process to create a new designated ground water basin to be known as the "Upper Spring Creek Designated Ground Water Basin", in Larimer County
11. Staff Report by Keith Vander Horst.
12. Report of the Attorney General 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. 17 for discussion in Executive Session if the Board has questions about the litigation.
13. 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

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A G E N D A (cont.)

- 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

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