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

**10:00 am, Friday, February 16, 2018**

**1313 Sherman Street, Rm. 318  
Denver, CO 80203**

**A G E N D A**

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1. Determine quorum
2. Review and approval of agenda items
3. Approval of Minutes for Meeting of November 3, 2017
4. Report of the Executive Director by State Engineer Kevin Rein
5. Commissioners' Reports
6. Continuation of Hearing on a proposal to amend Rule 7.4 to prevent a well from increasing depletions of designated ground water beyond the well's historical depletions when changing the description of irrigated acres allowed to be irrigated by the well. Case no. 17-GW-04
7. Hearing on request by JDM Farmland for an exception to Rule 5.5 to allow issuance of a new conditional permit in the Southern High Plains Basin with a duty of water less than 3.5 acre-feet per acre
8. Hearing on proposed amendments to 2 CCR 402-3, Rules of Procedure for All Hearings Before the Colorado Ground Water Commission
9. Staff Report by Keith Vander Horst
10. Report of the Attorney General by Philip Lopez and Michael Toll. 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.
11. District Reports:
  - a. Marks Butte, Frenchman, Sand Hills and Central Yuma GWMDs by Nate Midcap
  - b. W-Y GWMD by Kyle Sprouse
  - 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
  - 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 Lloyd
  - l. Republican River Water Conservation District by Deb Daniel

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**A G E N D A (cont.)**

- 12.** Old Business
  - a. Decision item: Approval of joint proposal regarding the "Petition For Determination of Jurisdiction Over Surface Water Within the Upper Black Squirrel Creek Designated Ground Water Basin", from Meridian Service Metropolitan District
- 13.** New Business
- 14.** Public Comments
- 15.** Executive Session (if needed)
- 16.** Adjournment

*During Lunch: Presentation for Commissioners – Conflicts of Interest and Recusal,  
by Pat Kowaleski*