

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

10:00 a.m., Friday, February 19, 2016

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

A G E N D A - D R A F T

1. Determine quorum
2. Review and approval of agenda items
3. Approval of Minutes for Meeting of November 20, 2015
4. Report of the Executive Director by State Engineer Dick Wolfe
5. Commissioners' Reports
6. Presentation on the Water Quality Control Commission's Rulemaking Procedures by Trisha Oeth and Adrew Ross
7. Staff Report by Keith Vander Horst.
8. 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. 13 for discussion in Executive Session.
9. 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
 - e. East Cheyenne GWMD
 - f. Southern High Plains GWMD by Max Smith
 - g. North Kiowa-Bijou GWMD by Robert Loose
 - h. Upper Black Squirrel 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
10. Old Business
 - a. Water Quality Control Commission's rulemaking with respect to changing Cherokee Metropolitan District's discharge standards for Total Dissolved Solids
11. New Business
 - a. Appointment of Hearing Officer
12. Public Comments
13. Executive Session
 - a. Discussion of pending litigation in Hutton v. State Engineer and Ground Water Commission, 15-CW-3018
14. Adjournment