

**ARKANSAS RIVER COMPACT ADMINISTRATION**

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Lauren Ris (Acting), Denver  
Scott Malone, Holly  
Scott Brazil, Vineland

James T. Rizzuto, Swink

David Barfield, Topeka  
Randy Hayzlett, Lakin  
Hal Scheuerman, Deerfield

**NOTICE & AGENDA  
SPECIAL TELEPHONIC MEETING  
ARKANSAS RIVER COMPACT ADMINISTRATION**

**MONDAY, APRIL 17, 2017  
1:30 P.M. (MDT) / 2:30 P.M. (CDT)**

The Arkansas River Compact Administration ("ARCA") will meet at the time noted above via telephonic conference call to consider Resolution 2017-01 Regarding John Martin Reservoir Permanent Pool. This resolution would allow delivery of Highland Canal water rights into the John Martin Permanent Pool pursuant to a March 23, 2017 agreement between the States of Kansas and Colorado. Copies of that agreement and the draft Resolution 2017-01 are attached to this notice.

The Colorado Water Conservation Board will be setting up the call. Call in instructions for ARCA, federal and State agency representatives will be provided separately. Please contact Steve Miller at [303-866-3441 ext. 3228](tel:303-866-3441) or via email at: [steve.miller@state.co.us](mailto:steve.miller@state.co.us) for further assistance.

Meetings of the Administration are open to the public and operated in compliance with the federal Americans with Disabilities Act. If you wish to participate in the Special Meeting you may do so at the following listening stations:

1. Kansas Div. Water Resources, 2508 Johns St., Garden City, KS 67846;  
Host: Kevin Salter, [kevin.salter@ks.gov](mailto:kevin.salter@ks.gov) [620-276-2901]
2. ARCA Office, 112 West Elm Street, Lamar, CO 81052;  
Host: Stephanie Gonzalez, see below
3. Colorado Div. of Water Resources, 310 East Abriendo, Suite B, Pueblo, CO 81004  
Host: Wendy Hunker, [wendy.hunker@state.co.us](mailto:wendy.hunker@state.co.us), 719-542-3368 x2105
4. Colorado Water Conservation Board, 1313 Sherman St. #721, Denver, CO 80203  
Host: Steve Miller, see above

Please contact the listening station host prior to the meeting date to confirm details and seat availability. If you need a special accommodation as a result of a disability please contact Stephanie Gonzales by email at [arca.co.ks@gmail.com](mailto:arca.co.ks@gmail.com) or phone at 719-336-3850 at least three days before the meeting.

**SPECIAL MEETING AGENDA  
APRIL 17, 2017**

1. Call to order & roll call..... Jim Rizzuto
2. Approval of agenda..... Jim Rizzuto
3. Meeting protocol and preparation of minutes/summary..... Jim Rizzuto
4. Introduction and explanation of March 23, 2017 agreement..... Dick Wolfe
5. Discussion ..... Jim Rizzuto
6. Consideration of Resolution 2017-01 ..... Jim Rizzuto
7. Adjournment (at approximately 2:00 PM MDT) ..... Jim Rizzuto