ALLOCATION COMMITTEE

Agenda

1:00 p.m.

May 2, 2019

District Office 31717 United Avenue, Pueblo, CO 81001

1) CALL MEETING TO ORDER

2) ESTABLISHMENT OF QUORUM

3) INTRODUCTION OF VISITORS

4) COMMITTEE MEMBERS:
   Carl McClure - Chairman, Howard “Bub” Miller - Vice-Chairman
   Andy Colosimo, Tom Goodwin, Alan Hamel, Curtis Mitchell, and James
   Broderick

5) APPROVAL OF MINUTES:
   Thursday, April 04, 2019

6) EXECUTIVE SESSION:
   A. Use of Fryingpan-Arkansas Project Water for Hemp Cultivation Pursuant
      to a Colorado Pilot Project

7) PRESENTATIONS:
   A. Fryingpan-Arkansas Project Water Allocation Process – Garrett Markus

8) ACTION ITEM:
   A. Fryingpan-Arkansas Project water and Return Flow Allocation – Garrett
      Markus

9) INFORMATION ITEM:
   A. None

10) OTHER BUSINESS:
    A. Next Meeting

11) ADJOURN