

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chair and Federal Representative

For Kansas

Rebecca Mitchell, Denver
Lane Malone, Holly
Scott Brazil, Vineland

James T. Rizzuto, Swink

Earl Lewis, Manhattan
Randy Hayzlett, Lakin
Troy Dumler, Garden City

RESOLUTION 2021 - 01

Regarding the Special Engineering Committee for 2022 and 2023

WHEREAS, pursuant to Bylaw Article V.5., the Arkansas River Compact Administration ("ARCA") by Resolution No. 2005-01 created the "Special Engineering Committee" ("Committee" or "SEC") at its December 2005 Annual Meeting to resolve four categories of "assigned tasks," including certain accounting and interpretation issues arising from the Resolution Concerning an Operating Plan for John Martin Reservoir ("1980 Operating Plan"); and

WHEREAS, the Special Provisions of the 2005 Resolution creating the Committee specify that: "Term: The Special Engineering Committee shall be authorized for a period expiring on Dec. 31, 2006. ARCA may extend this period by Resolution adopted at any regular or special ARCA meeting prior to such date"; and

WHEREAS, ARCA has extended the existence of the SEC each subsequent year, most recently in 2019 for a term expiring Dec. 31, 2021; and

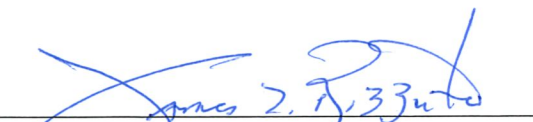
WHEREAS, the Committee has resolved disputed issues placed before it during its term, and assigned tasks still remain before it with the potential for further agreement;

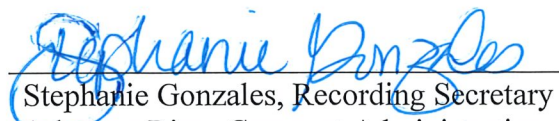
NOW THEREFORE, BE IT RESOLVED that ARCA does hereby extend the term of the Committee for two full years to expire on December 31, 2023; and

BE IT FURTHER RESOLVED that the SEC will consider the following prioritized subjects at meetings authorized by this resolution:

1. A pilot project to evaluate the effects of a Colorado multipurpose account.
2. Identification and resolution of flood and spill issues related to the federal reservoirs in the basin.
3. Identification and resolution of issues related to the split of winter inflows to John Martin Reservoir.
4. Identification and resolution of issues preventing approval of past Operations Secretary Reports.

ADOPTED by the Arkansas River Compact Administration at its 2021 Annual Meeting on December 09, 2021, in Garden City, Kansas.


James T. Rizzuto, Chair
Arkansas River Compact Administration


Stephanie Gonzales, Recording Secretary
Arkansas River Compact Administration