

ENGINEERING COMMITTEE MEETING
Thursday, Dec. 12, 2024, 2:00 p.m. CST (1:00 p.m. MST)
Clarion Inn, Garden City, KS
DRAFT AGENDA (subject to change)
Presiding: Scott Brazil

- 1. Committee Introductions**
- 2. Committee agenda approval – *action item***
- 3. Old business**
 - A. Colorado Decision Support System and Colors of Water tool updates
 - B. Multi-Purpose Account Evaluation Update
 - C. Stateline Compact flume replacement, Frontier Ditch
- 4. New business and other matters**
 - A. U.S. Corps of Engineers
 - B. U.S. Bureau of Reclamation
 - C. U.S. Geological Survey
- 5. Future meetings**
- 6. Summary of action items / Committee assignments to staff**
- 7. Adjourn**

OPERATIONS COMMITTEE MEETING

Thursday, Dec. 12, 2024*

Clarion Inn, Garden City, KS

DRAFT AGENDA (subject to change)

Presiding: Troy Dumler

- 1. Committee Introductions**
- 2. Committee agenda approval – *action item***
- 3. Reports of Operations Secretary and Assistant Operations Secretary**
 - A. Operations Secretary
 - B. Assistant Operations Secretary
- 4. Colorado State Engineer’s Annual Offset Account Report**
- 5. Old business**
 - A. Consideration of past Operations Secretary Reports (2006-2023) – *action item*
 - B. Colorado Irrigation Improvement Rules update
- 6. New business and other matters**
 - A. Update on JMR permanent pool source
 - B. Report on issues holding up past report
 - C. Approval of 2024 Operations Secretary Report – *action item*
- 7. Future meetings:** April and/or mid-Summer meetings
- 8. Summary of action items / Committee assignments to staff**
- 9. Adjourn**

* The Operations Committee will start following the conclusion of the Engineering Committee

ADMINISTRATIVE & LEGAL COMMITTEE MEETING

Thursday, Dec. 12, 2024[†]

Clarion Inn, Garden City, KS

DRAFT AGENDA (subject to change)

Presiding: Zach Gale

- 1. Committee Introductions**
- 2. Committee agenda approval – *action item***
- 3. Review 2024 Annual Meeting Agenda**
- 4. Report from November 18, 2024 Committee meeting**
- 5. Financial Matters**
 - A. Recording Secretary/Treasurer Report
 - B. Recommendation on Auditor’s Report – *action item*
 - C. Recommendations on USGS Cooperative Agreements – *action item*
 - i. Kansas Section
 - ii. Colorado Section
 - D. Budget review and recommendations to ARCA
 - i. Review of current FY 2024-25 budget – *action item*
 - ii. Recommendation on Proposed FY 2025-26 budget and assessment – *action item*
- 6. New business and other matters – *action items***
 - A. 2023 annual meeting transcript – *action item*
 - B. Nomination of Officers:
 - i. Vice-Chairman
 - ii. Recording Secretary and Treasurer
 - iii. Operations Secretary
 - iv. Assistant Operations Secretary
 - C. Appointment of Committee chairs
- 7. Future meetings – *action item***
 - A. 2025 ARCA Annual Meeting date and location
- 8. Summary of action items / Committee assignments to staff**
- 9. Adjourn**

[†] The Admin & Legal Committee will start following the conclusion of the Operations Committee

ARKANSAS RIVER COMPACT ADMINISTRATION
2024 ANNUAL MEETING
Friday, Dec. 13, 2024, 9:00 a.m. CST (8:00 a.m. MST)
Clarion Inn, Garden City, KS
DRAFT AGENDA (subject to change)
Presiding: James Rizzuto, Chairman

- 1. Call to Order: Chairman, James Rizzuto**
- 2. Review and revisions of agenda**
- 3. Report of Chair and Vice-Chair**
- 4. Reports of Federal Agencies**
 - A. U.S. Geological Survey
 - B. U.S. Army Corps of Engineers
 - C. U.S. Bureau of Reclamation
- 5. Reports from Local Water User and State Agencies**
 - A. Southeastern Colorado Water Conservancy District
 - B. Lower Arkansas Valley Water Conservancy District
 - C. Purgatoire River Water Conservancy District
- 6. Compact Compliance / Decree Issues Updates**
 - A. Ten-year Compact Compliance Accounting table (2014-2023) – Joint Report of the States
 - B. Colorado’s PDF (presumed depletion factor) Evaluation
- 7. Report of Special Engineering Committee**
- 8. Report of Engineering Committee**
- 9. Operations Committee**
 - A. Operations Secretary Report
 - B. Assistant Operations Secretary Report
 - C. Offset Account Report
 - D. Report from December 12, 2024 meeting
- 10. Administrative & Legal Committee**
 - A. Recording Secretary and Treasurer Report
 - B. Report from December 12, 2024 meeting
- 11. New Business**
- 12. Public Comment**
- 13. Adjourn**