

ARKANSAS RIVER COMPACT ADMINISTRATION

1001 S. Main Street
LAMAR, COLORADO 81052

KANSAS

DAVID L. POPE, Topeka
CARL E. BENTRUP, Deerfield
Vice Chairman
RON OLOMON, Garden City

FRANK G. COOLEY

Chairman and Federal Representative
P.O. Box 98
Meeker, Colorado 81641

COLORADO

J. WILLIAM McDONALD, Denver
CARL GENOVA, Pueblo
LEO IDLER, Lamar
Treasurer

MINUTES OF THE ARKANSAS RIVER COMPACT ADMINISTRATION

SPECIAL TELEPHONIC MEETING JANUARY 26, 1984

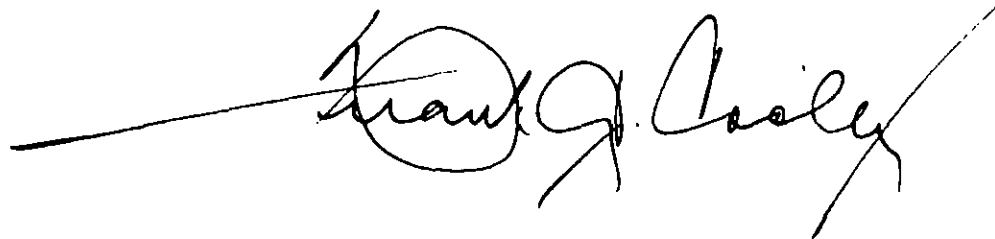
A special telephonic meeting of the Arkansas River Compact Administration was held on January 26, 1984.

The special telephonic meeting held by conference call was called to order at 5 p.m. (MST) by Mr. Carl E. Bentrup, Vice Chairman of the Arkansas River Compact. Compact members participating in the conference call were:

For Kansas Carl E. Bentrup--Deerfield, Kansas
 Ronald Olomon--Garden City, Kansas

For Colorado Carl G. Genova--Pueblo, Colorado
 Leo Idler--Lamar, Colorado

Mr. Idler moved, seconded by Mr. Olomon, the adoption of a resolution concerning the John Martin Reservoir operating plan (see Attachment A). There being no discussion, Mr. Bentrup called for a vote. The resolution was passed upon the affirmative vote of both states.



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RESOLUTION CONCERNING THE JOHN MARTIN RESERVOIR OPERATING PLAN

WHEREAS, the Arkansas River Compact Administration has adopted a "Resolution Concerning an Operating Plan for John Martin Reservoir," which resolution was entered April 24, 1980; and

WHEREAS, paragraph VII of the said resolution provides that either Colorado or Kansas, through its compact delegation, can give written notice to the Administration by February 1 that the resolution shall be terminated on the next succeeding March 31; and

WHEREAS, Colorado and Kansas agree that it would be desirable to extend the date for giving of the written notice of termination due February 1, 1984 until March 15, 1984.

NOW THEREFORE, BE IT RESOLVED that notwithstanding the provisions of paragraph VII. A. of the "Resolution Concerning an Operating Plan for John Martin Reservoir," either Colorado or Kansas, acting through its delegation to the Administration, may terminate said resolution on March 31, 1984, so long as written notification of such termination is provided to the Administration at its offices in Lamar, Colorado, on or before March 15, 1984.

Entered this 26th day of January, 1984, at a special telephonic meeting of the Administration.

