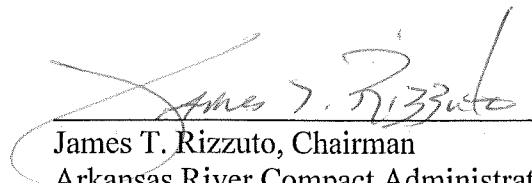


**DRAFT Sept. 28, 2016**

**MINUTES OF SPECIAL MEETING  
OF THE  
ARKANSAS RIVER COMPACT ADMINISTRATION  
MONDAY, SEPTEMBER 19, 2016**

VIA  
TELEPHONIC CONFERENCE CALL  
MONDAY, SEPTEMBER 19, 2016  
AT 11:00 A.M. MDT (12:00 P.M. CDT)

The following is the written summary of the Arkansas River Compact Administration's September 19, 2016 Special Meeting, as signified by the signature of the Chairman of the Administration, pursuant to Administration approval given on December 9, 2016 at its Annual Meeting held in Lamar, Colorado.

  
James T. Rizzuto, Chairman  
Arkansas River Compact Administration

Chairman Rizzuto: Call to Order

The Special Meeting of the Arkansas River Compact Administration was called to order at approximately 11:03 A.M. (MDT) pursuant to the Notice attached hereto as Exhibit "A". A roll call was taken and a quorum was present. The following parties participated in the conference call:

Jim Rizzuto, Chairman, Federal Representative  
James Eklund, CO Representative  
Scott Brazil: CO Representative  
Steve Witte: Operations Secretary, CO  
David Barfield, KS Representative  
Hal Scheuerman: KS Representative  
Randy Hayzlett: KS Representative and Vice-Chairman  
Bill Tyner: Colorado Division of Water Resources  
Dan Steuer: Colorado Attorney General Office  
Carlee Brown, Steve Miller, Erik Skeie, Colorado Water Conservation Board

Rizzuto: Approval of agenda

Randy Hayzlett, Kansas, moved approval of the agenda for the September 19, 2016 ARCA Special Meeting, James Eklund, Colorado, seconded the motion.  
Kansas Vote: aye; Colorado Vote: aye  
Motion was approved

Rizzuto: Meeting protocol and preparation of minutes

Kansas and Colorado agreed to waive the use of a court recorder prior to the Special Meeting as per ARCA by-laws. Parties were informed that the call was being recorded for purposes of preparing minutes of the meeting, and it was agreed that a written summary of the meeting and not a verbatim transcript would be sufficient for the minutes.

Eklund: Colorado request re 2016 Annual Meeting date

James Eklund, Colorado, explained a scheduling conflict and requested a change of the Annual Meeting date to December 9<sup>th</sup>, 2016, with Committee meetings to be held the afternoon of December 8<sup>th</sup>, 2016, all in Lamar, CO.

Rizzuto: Adoption of Resolution setting Annual Meeting date

David Barfield, Kansas, moved Adoption of a Resolution to change the Annual Meeting date to December 9<sup>th</sup>, 2016, with Committee meetings to be held the afternoon of December 8<sup>th</sup>, 2016, all in Lamar, CO. James Eklund, Colorado, seconded the motion.  
Kansas Vote: aye; Colorado Vote: aye  
Motion was approved and the Resolution Adopted.

Rizzuto: Adjournment

Randy Hayzlett, Kansas, moved adjournment of the September 19<sup>th</sup>, 2016 Special Meeting, James Eklund, Colorado, seconded the motion.  
Kansas Vote: aye; Colorado Vote: aye  
Meeting was adjourned at 11:10 AM, MDT / 12:10 PM CDT.

**EXHIBIT A**

ARKANSAS RIVER COMPACT ADMINISTRATION Lamar, Colorado 81052 Chairman and Federal Representative		
For Colorado	James T. Rizzuto, Swink CO	For Kansas
James Eklund, Denver		David Barfield, Manhattan
Lane Malone, Holly		Randy Hayzlett, Lakin
Scott Brazil, Vineland		Hal Scheuerman, Deerfield

**REVISED NOTICE & AGENDA  
SPECIAL TELEPHONIC MEETING  
ARKANSAS RIVER COMPACT ADMINISTRATION  
MONDAY, SEPTEMBER 19, 2016  
11:00 A.M. (MDT) / 12:00 P.M. (CDT)**

The Arkansas River Compact Administration ("ARCA") will meet at the time noted above via telephonic conference call to consider changing the date for the 2016 Annual Meeting to **Friday December 9, 2016**.

Call in instructions for ARCA members and officers follow. The Colorado Water Conservation Board will be setting up the call. **New call in instructions:**

**Call Conference Line: [877-820-7831](tel:877-820-7831)  
Use Participant ID: 266066**

Please contact Erik Skeie at [303-866-3441 ext. 3260](tel:303-866-3441) or via email at: [erik.skeie@state.co.us](mailto:erik.skeie@state.co.us) for call in 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 or you need a special accommodation as a result of a disability please contact Stephanie Gonzales at 719-734-5102 at least three days before the meeting.

**SEPTEMBER 19, 2016 SPECIAL MEETING AGENDA**

11:00 AM Call to order & roll call	Jim Rizzuto
11:03 AM Approval of agenda	Jim Rizzuto
11:05 AM Meeting protocol and preparation of minutes	Jim Rizzuto
11:08 AM Colorado request re 2016 Annual Meeting date	James Eklund
11:12 AM Adoption of Resolution setting Annual Meeting date	Jim Rizzuto
11:15 AM Adjournment	Jim Rizzuto