

RESOLUTION

BE IT RESOLVED by the Arkansas River Compact Administration that:

The approval of the Arkansas River Compact Administration to fill and maintain 11,467 acre-feet of "Recreation Pool" in Trinidad Lake with trans-mountain water is hereby granted.

This water will only be exchanged into Trinidad Lake under the Division Engineer's supervision and upon standard exchange terms - i.e. one acre-foot of water delivered at the gage called Arkansas River at Las Animas (USGS Station Number 07123675) for each acre-foot exchanged into Trinidad Lake (USGS Station Number 07124400). Only transmountain water shall be used. The water shall be accounted for separately from Trinidad Project water. Evaporation and seepage will be shared by this water in the same manner as Trinidad Project water.

ADOPTED at the Annual Meeting in Lamar, Colorado, this 13th day of December, 1994.