

# ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chairman and Federal Representative

For Kansas

Jennifer Gimbel, Denver

Robin Jennison

David Barfield, Topeka

Colin Thompson, Holly

Healy, Kansas

Randy Hayzlett, Lakin

Matt Heimerich, Olney Springs

David A. Brenn, Garden City

## RESOLUTION 2008 - 04

### Regarding Third Extension of the Term of the Special Engineering Committee

**WHEREAS**, pursuant to Bylaw Article V.5., the Arkansas River Compact Administration by Resolution created the "Special Engineering Committee" at its December 2005 Annual Meeting to resolve 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

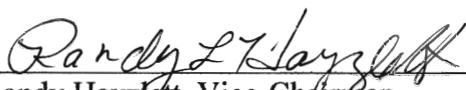
**WHEREAS**, on December 12, 2006 at the 2006 Annual Meeting the Administration adopted Resolution 2006-07 extending the term of the Special Engineering Committee until December 31, 2007; and

**WHEREAS**, on December 11, 2007 at the 2007 Annual Meeting the Administration adopted Resolution 2007-04 extending the term of the Special Engineering Committee until December 31, 2008; and

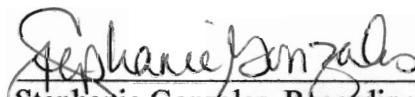
**WHEREAS**, at the 2008 Annual Meeting Special Engineering Committee has again reported to the Administration on its successful resolution of several additional disputed issues and the potential for further agreement.

**NOW THEREFORE, BE IT RESOLVED** that the Arkansas River Compact Administration does hereby extend the term of the Special Engineering Committee for one full year to expire on December 31, 2009. All other Special Provisions of the 2005 Resolution shall remain unchanged and govern the actions of the Special Engineering Committee during this third extension throughout 2009.

**ADOPTED** by the Arkansas River Compact Administration at its 2008 Annual Meeting on December 9, 2008 in Lamar, Colorado.



Randy Hayzlett, Vice-Chairman  
Arkansas River Compact Administration



Stephanie Gonzales, Recording Secretary  
Arkansas River Compact Administration