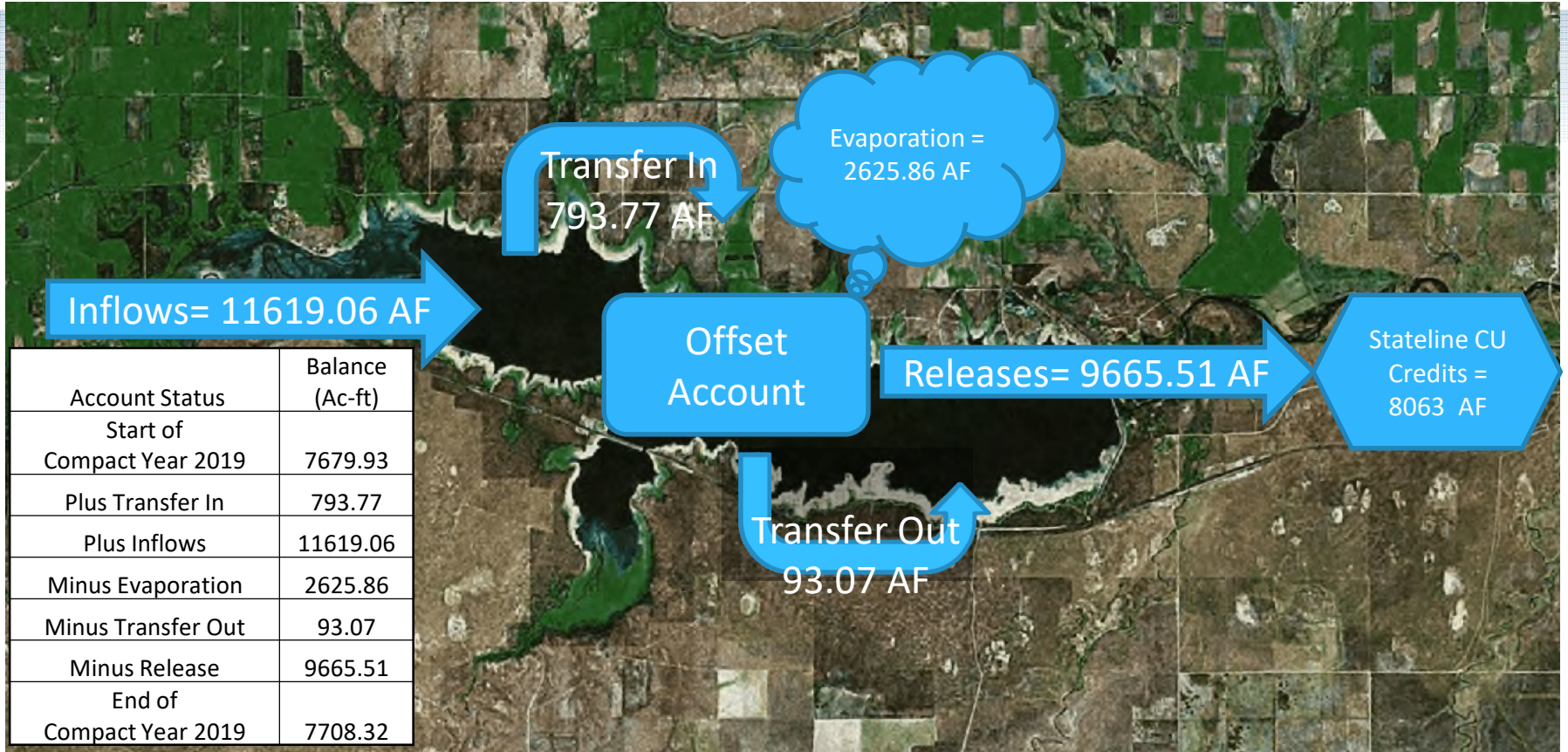


“Know-it-All” Offset Account 2019



Permanent Pool

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chair and Federal Representative

For Kansas

Rebecca Mitchell, Denver

James Rizzuto, Swink, CO

David Barfield, Topeka

Lane Malone, Holly

Randy Hayzlett, Lakin

Scott Brazil, Vineland

Troy Dumler, Garden City

Arkansas River Compact Administration Resolution No. 2019-01

Regarding John Martin Reservoir Permanent Pool

NOW THEREFORE, BE IT RESOLVED that pursuant to the terms of its 1976 Resolution the Arkansas River Compact Administration hereby approves the use of the Highland Canal water rights, formerly diverted from the Purgatoire River in District 17, as an additional source of water supply for the permanent pool at JMR so long as the States of Colorado and Kansas maintain a written agreement between them which allows such use and sets forth any applicable terms and conditions of that use.

ADOPTED by the Arkansas River Compact Administration at the Special Meeting held telephonically on February 14, 2019.



Highland Minimum Delivery = 7892 AF
Highland 2018-19 Delivery = 9402 AF