

ARKANSAS RIVER COMPACT ADMINISTRATION

Lamar, Colorado 81052

For Colorado

Chair and Federal Representative

For Kansas

Rebecca Mitchell, Denver
Lane Malone, Holly
Scott Brazil, Vineland

James T. Rizzuto, Swink

Chris Beightel, Manhattan
Randy Hayzlett, Lakin
Troy Dumler, Garden City

RESOLUTION 2020 - 01

Regarding the Location of the 2020 ARCA Annual Meeting

WHEREAS, Article III.1 of the By-Laws of Arkansas River Compact Administration (By-Laws) provide that the principal office of the Arkansas River Compact Administration (ARCA) is located in Lamar, Colorado;

WHEREAS, Article IV.4 of the By-Laws provides that “Unless otherwise agreed to in advance by the Administration, all annual meetings shall be held at the principal office of the Administration”;

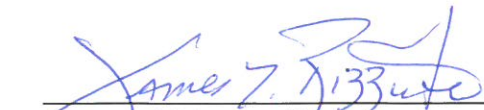
WHEREAS, ARCA, at the 2019 ARCA Annual Meeting, designated the 2020 ARCA Annual Meeting to be held on Wednesday, December 9, 2020 in Lamar, Colorado with committee meetings to be held on Tuesday, December 8th at the same location; and

WHEREAS, COVID-19 has resulted in restrictions on travel and gatherings in both Colorado and Kansas.

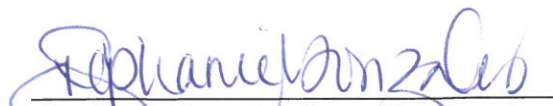
NOW THEREFORE, BE IT RESOLVED that ARCA does hereby declare that the both the 2020 ARCA Annual Meeting on December 9th and committee meetings on December 8th shall be held virtually through an electronic meeting application.

BE IT FURTHER RESOLVED that ARCA will provide notice regarding how to access the virtual meetings in advance of the 2020 ARCA Annual Meeting.

ADOPTED by Arkansas River Compact Administration at its Special Meeting on October 13, 2020.



James T. Rizzuto, Chair
Arkansas River Compact Administration



Stephanie Gonzales, Recording Secretary
Arkansas River Compact Administration