

MINUTES OF THE JUNE 24, 2005 REGULAR MEETING OF THE PUEBLO CONSERVANCY DISTRICT

Directors Present: Sandstrom; Haynes

Also Present: Councilor Don Banner; Administrator Rick Kidd
Steven Meir, City Planning

President Sandstrom called the Pueblo Conservancy District board meeting to order at 8:00 am.

With a quorum present, the Minutes of the May 17, 2005 Regular Meeting were reviewed. Haynes moved to approve the Minutes. The Minutes were unanimously approved as posted.

Treasurer's Report:

The accountant's May 2005 Compilation Report was discussed. Haynes moved to receive and file the Accountant's report. Motion passed.

Haynes moved that the Board approve payment of the following bills:

\$ 225.00	MBD&G, Accountant fees
\$ 111.83	Aquila, Electricity
\$ 100.00	HARP Authority
\$ 126.00	US Postal Service, Box rental
\$ 300.00	Don Banner, Attorney fees
\$ 400.00	Kidd Engineering, Administrator/Engineer fees
\$ 55.41	Sandstrom, Director's fee for June 24, 2005 meeting
\$ 55.41	Haynes, Director's fee for June 24, 2005 meeting

Weeds – Sandstrom has been working with Greg Severance to the County's commitment to share in the River weed control. Severance says that the County cannot commit to a 10-year agreement due to the TABOR Act restrictions on multi-year commitments. Haynes says that the commitment can be made based upon and subject to annual appropriations. This is to be followed up on.

Runyon – Sandstrom talked to Al Trujillo, with the Colorado Division of Wildlife. Trujillo said that closing Runyon at night would not be a problem. This can be done by simply posting signs rather than installing gates. The police would make a periodic trip through the area to enforce the postings. Trujillo is available to meet with the Board on July 12th.

A City "trails grant" was used to install the toilets that are no longer maintained. Meir says that City Parks has not figured out yet if they can tear them out.

Piping – Meir reported that he had not yet received the COE report about potential piping below the "Stop Sign" mural.

Kayak Course – Meir reported that the search and rescue team would like permission to install eye bolts into the concrete levy. Meir assumes that the bolts would be spaced approximately every 50-feet, but that the rescue squad would pick the locations. The consensus is that this would be approved but that the District needs to know where the bolts would be installed and the type of bolts that are proposed. Meir is to get this information for the Board.

Books – Sandstrom said that School District 60 was anxious to receive copies of the Conservancy District books. School District 70, however, must go through a "gift committee" and then Board action before the books can be accepted.

June 24, 2005 Minutes, Page 2 of 2

Maps – Kidd reported that the maps for the District boundaries are approximately 90 percent complete. The drawings are finished but legal descriptions still need to be added. The maps for the District ownership will require more time.

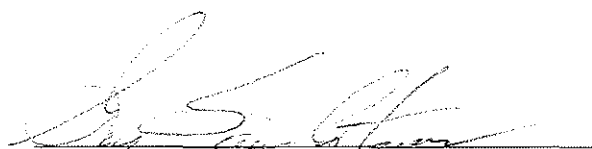
HARP – The HARP Program Plan has been revised and updated. Since the Pueblo Conservancy District is a partner the revisions must be approved by the Board. This is to be scheduled for action at the July 12th meeting.

Release – Sandstrom and Kidd have not yet found a copy of the release that the District had been using for the levy mural painting and maintenance.

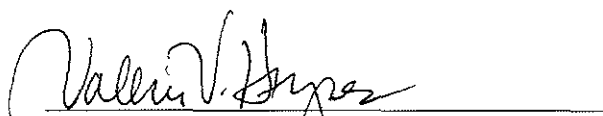
The next meeting is to be held on Tuesday July 12, 2005, at 8:00 am. The meeting will be held at the HARP Authority Conference Room.

There being no further business to come before the Board, the meeting was adjourned at 8:27 a.m..

APPROVED:


Gus Sandstrom, Director


Kathleen Farley, Director


Valerie V. Haynes, Director

THE PUEBLO CONSERVANCY DISTRICT

NOTICE OF MEETING

DATE: JUNE 24, 2005 (Friday) AT 8:00 A.M.

PLACE: VECTRA BANK, 200 1ST STREET, PUEBLO, COLORADO
HARP FOUNDATION OFFICE, 3RD FLOOR CONFERENCE ROOM
(Off elevator, go right to hallway, left to HARP Foundation)

AGENDA

1. ROLL CALL
2. APPROVAL OF MAY 19, 2005 MINUTES
3. TREASURER'S REPORT
 - a. MAY 2005 ACCOUNTANT'S REPORT
 - b. PAYMENT OF BILLS
4. OTHER BUSINESS AS MAY BE BROUGHT BEFORE THE BOARD
5. JULY MEETING DATE
6. ADJOURNMENT



740 Thatcher Building
P. O. BOX 918
Pueblo, CO 81002-0918
Phone (719) 543-0516
Fax (719) 544-2849

ACCOUNTANTS' COMPILATION REPORT

Board of Directors
The Pueblo Conservancy District
Pueblo, Colorado

We have compiled the accompanying balance sheet – general fund only – of the Pueblo Conservancy District as of May 31, 2005 and December 31, 2004, and the related comparative statement of revenue and expenditures – actual and budget – general fund for the one month and five months ended May 31, 2005, and the twelve months ended December 31, 2004, in accordance with Statements on Standards for Accounting and Review Services issued by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of financial statements information that is the representation of management. We have not audited or reviewed the accompanying financial statements and, accordingly, do not express an opinion or any other form of assurance on them.

Management has elected to omit substantially all of the disclosures required by generally accepted accounting principles. If the omitted disclosures were included in the financial statements mentioned above, they might influence the user's conclusions about the District's financial position and results of operations. Accordingly, these financial statements are not designed for those who are not informed about such matters.

McPherson, Breyfogle, Daveline & Goodrich PC

June 10, 2005

PUEBLO CONSERVANCY DISTRICT
BALANCE SHEET - GENERAL FUND ONLY
MAY 31, 2005 AND DECEMBER 31, 2004

	<u>5/31/2005</u>	<u>12/31/2004</u>
ASSETS		
VECTRA BANK CHECKING	\$ 20,168	\$ 12,149
VECTRA BANK MONEY MARKET	11,430	11,420
BROKERAGE MONEY MARKET ACCOUNTS	103,607	109,077
COLOTRUST INVESTMENT	25,000	25,000
WACHOVIA SECURITIES INVESTMENT	615,770	615,298
PIPER JAFFRAY INVESTMENT	352,045	356,459
ACCRUED INTEREST	4,790	4,790
BOOK INVENTORY	<u>6,290</u>	<u>6,429</u>
 TOTAL ASSETS	 <u>\$ 1,139,100</u>	 <u>\$ 1,140,622</u>
 LIABILITIES AND FUND EQUITY		
ACCOUNTS PAYABLE	\$ -	\$ 712
PAYROLL TAXES PAYABLE	27	73
DEFERRED INCOME	<u>-</u>	<u>1,042</u>
 TOTAL LIABILITIES	 <u>27</u>	 <u>1,827</u>
 RESERVE FOR EMERGENCIES	 6,000	 6,000
DESIGNATED FOR SUBSEQUENT YEAR'S EXPENDITURES	111,176	52,090
UNDESIGNATED	<u>1,021,897</u>	<u>1,080,705</u>
 TOTAL FUND EQUITY	 <u>1,139,073</u>	 <u>1,138,795</u>
 TOTAL LIABILITIES AND FUND EQUITY	 <u>\$ 1,139,100</u>	 <u>\$ 1,140,622</u>

SEE ACCOUNTANTS' COMPILATION REPORT

PUEBLO CONSERVANCY DISTRICT
COMPARATIVE STATEMENT OF REVENUE AND EXPENDITURES -
ACTUAL AND BUDGET - GENERAL FUND
FOR THE ONE AND FIVE MONTHS ENDED MAY 31, 2005
AND THE TWELVE MONTHS ENDED DECEMBER 31, 2004

	<u>ACTUAL</u>				
	<u>CURRENT</u>	<u>YEAR</u>	<u>2005</u>	<u>UNUSED</u>	<u>2004</u>
	<u>MONTH</u>	<u>TO DATE</u>	<u>BUDGET</u>	<u>BUDGET</u>	<u>ACTUAL</u>
REVENUES					
INTEREST INCOME					
CERTIFICATES OF DEPOSIT	\$ -	\$ -	\$ -	\$ -	\$ 1,687
COLOTRUST	55	243	-	-	320
MONEY MARKET ACCOUNTS	262	795	-	-	336
WACHOVIA SECURITIES	1,329	8,958	-	-	31,045
PIPER JAFFRAY	1,151	5,774	-	-	14,208
UNREALIZED GAINS (LOSSES)	<u>6,112</u>	<u>(8,150)</u>	<u>-</u>	<u>-</u>	<u>8,274</u>
TOTAL INTEREST INCOME	8,909	7,620	50,000	42,380	55,870
LEASE PAYMENTS	208	1,041	2,500	1,459	5,308
OTHER INCOME	-	180	-	(180)	-
COST OF SALES	<u>-</u>	<u>(138)</u>	<u>-</u>	<u>138</u>	<u>-</u>
TOTAL REVENUES	\$ 9,117	\$ 8,703	\$ 52,500	\$ 43,797	\$ 61,178
EXPENDITURES					
80 LEGAL FEES	\$ 300	\$ 1,500	\$ 3,600	\$ 2,100	\$ 3,600
81 DIRECTORS FEES	180	900	2,160	1,260	2,220
82 FICA TAXES	-	41	166	125	170
83 ENGINEER/ADMINISTRATIVE	400	1,600	4,800	3,200	4,400
90 AUDIT & BOOKKEEPING	225	900	2,400	1,500	2,200
92 INSURANCE/BONDS	-	1,616	2,500	884	2,823
96 OFFICE EXPENSE	34	80	650	570	433
97 OFFICE RENT	394	990	1,800	810	1,189
100 PROFESSIONAL FEES	-	-	5,000	5,000	691
103 TRAVEL	-	-	-	-	40
105 REPAIRS & MAINTENANCE	459	798	45,000	44,202	21,920
108 CONTINGENCIES	-	-	500	500	-
109 EMERGENCY REPAIR	-	-	20,000	20,000	-
110 CAPITAL IMPROVEMENTS	-	-	25,000	25,000	-
111 PLANNING & DEVELOPMENT	-	-	-	-	-
112 HARP - O & M	-	-	50,000	50,000	200
113 SALES TAX	<u>-</u>	<u>-</u>	<u>100</u>	<u>100</u>	<u>50</u>
TOTAL EXPENDITURES	<u>1,992</u>	<u>8,425</u>	<u>163,676</u>	<u>155,251</u>	<u>39,936</u>
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	<u>\$ 7,125</u>	<u>\$ 278</u>	<u>\$ (111,176)</u>	<u>\$ (111,454)</u>	<u>\$ 21,242</u>

SEE ACCOUNTANTS' COMPILATION REPORT

PUEBLO CONSERVANCY DISTRICT
INVESTMENTS
4/30/2005

6/10/2 11:37 AM

BROKER	DESCRIPTION	MATURITY DATE	RATE	PAR VALUE	BALANCE 12/31/2004	ADDITIONS	MKT VALUE CHANGE	REDEMPTION SALES	BALANCE 12/31/2005	INTEREST RECEIVED 12/31/2005
<u>CASH ACCOUNTS</u>										
VECTRA BANK	Money Market Account				11,420.44	9.32	-	-	11,429.76	9.32
PIPER JAFFRAY	Money Market Account				21,407.33	1,403.65	-	-	22,810.98	128.45
WACHOVIA SEC.	Evergreen Money Mkt Fund				87,669.81	488,801.25	-	495,675.40	80,795.66	656.48
TOTAL CASH ACCOUNTS WITH BROKERS					120,497.58	490,214.22	-	495,675.40	115,036.40	794.25
<u>INVESTMENTS</u>										
COLOTRUST	Acct. 7081 - PLUS		6.240%		25,000.00	-	-	-	25,000.00	243.51
TOTAL COLOTRUST					25,000.00	-	-	-	25,000.00	243.51
WACHOVIA SEC.	GNMA 03-54 MA REMIC MULTICLASS CMO	7/20/2033	5.000%	183,000.00	28,815.31	-	245.56	29,060.87	-	406.48
	FHLMC 2831 JJ RETAIL LOTTERY	1/15/2033	5.500%	9,000.00	9,036.36	-	(36.92)	7,000.00	1,999.44	178.76
	FHLMC 2841 AA RETAIL LOTTERY BOND	9/15/2034	5.500%	10,000.00	10,045.60	-	(40.20)	5,000.00	5,005.40	224.58
	FNMA 03-52 BD REMIC MULTICLASS CMO	3/25/1933	5.500%	28,000.00	28,301.28	-	(148.40)	-	28,152.88	769.98
	FHLMC 2810 KC REMIC MULTICLASS CMO	5/15/2033	5.500%	13,000.00	6,892.26	-	37.24	4,357.29	2,572.21	151.28
	FHLMC 2646 LL RETAIL LOTTERY	8/15/2033	5.000%	78,000.00	60,811.52	-	(296.96)	8,000.00	52,514.56	1,525.00
	FHLMC 2688 DD RETAIL LOTTERY	11/15/2033	5.500%	36,000.00	35,817.84	-	(305.28)	-	35,512.56	990.00
	FHLMC 2804 UC REMIC MULTICLASS CMO	11/15/2033	6.000%	8,000.00	5,420.91	-	(16.38)	1,868.47	3,536.06	142.05
	FHLMC 2810 AA RETAIL LOTTERY	3/15/2034	6.000%	12,000.00	6,012.66	-	(12.66)	6,000.00	-	110.00
	FNMA 04-50 DA RETAIL LOTTERY	6/25/2034	6.000%	79,000.00	19,198.45	-	(3.26)	19,195.19	-	285.27
	GNMA 04-39 AH REMIC MULTICLASS CMO	5/20/2032	5.500%	20,000.00	3,095.88	-	(11.04)	3,084.84	-	56.68
	BANK OF AMERICA 04-8 1A1 MULTICLASS CMC	9/25/2034	5.500%	28,000.00	18,494.17	-	(65.21)	17,920.04	508.93	321.57
	FNMA 05-16 WD REMIC MULTICLASS CMO	1/25/2035	5.000%	56,000.00	-	54,107.26	(690.01)	1,905.15	51,512.10	280.48
	FNMA 05-27 GA REMIC MULTICLASS CMO	4/25/2034	5.500%	450,000.00	-	439,521.01	(5,064.82)	-	434,456.19	134.29
	HARTFORD MUT FDS INC, INFLATION PLUS FD			389,693.00	383,355.96	-	1,396.96	384,752.92	-	3,381.10
TOTAL WACHOVIA SEC.					615,298.20	493,628.27	(5,011.38)	488,144.77	615,770.32	8,957.52
PIPER JAFFRAY	GNMA POOL #24920	6/15/2008	8.250%		4,536.97	-	(100.65)	376.90	4,059.42	143.46
	FEDL HOME LN MTG CORP FREDDIE NOTES B/E	12/15/2009	3.000%	120,000.00	115,047.60	-	(1,096.80)	-	113,950.80	1,500.00
	FEDL NATL MTG ASSN INVT NOTES B/E	8/20/2010	4.000%	100,000.00	98,840.00	-	(850.00)	-	97,990.00	1,666.65
	FEDL NATL MTG ASSN INVT NOTES B/E	6/24/2011	4.000%	130,000.00	128,323.00	-	(949.00)	-	127,374.00	2,166.65
	FHLMC #170217	3/1/2017	8.000%		9,711.10	-	(142.00)	898.30	8,670.80	297.24
TOTAL PIPER JAFFRAY					356,458.67	-	(3,138.45)	1,275.20	352,045.02	5,774.00
TOTAL INVESTMENTS					996,756.87	493,628.27	(8,149.83)	489,419.97	992,815.34	14,975.03
TOTAL ALL ACCOUNTS					1,117,254.45	983,842.49	(8,149.83)	985,095.37	1,107,851.74	15,769.28

PUEBLO CONSERVANCY DISTRICT

May - June 2005

RECEIPTS

VENDOR	ITEM	AMOUNT
Wells Fargo	Colo Trust	\$ 60.95
First Clearing, LLC	Interest Payment	\$ 459.92
First Clearing, LLC	Interest Payment	\$ 2,364.87
Piper Jaffray	Interest Payment	\$ 1,147.77
First Clearing, LLC	Interest Payment	\$ 434.93
		\$ 4,468.44

DEBITS

VENDOR	ITEM	AMOUNT	CHECK	Code
MBDG, PC	April Bookkeeping	\$ 225.00	3205	90
Belmont Self Storage	Storage Rental	Paid through October		97
Aquila	Electrical Billing	\$ 111.83	3204	105
HARP Authority	5-20-05 Office Lease	\$ 100.00	3206	97
US Postal Service	Box Rental - 12 months	\$ 126.00	3207	96
Don Banner	Attorney Fees	\$ 300.00	3208	80
Kidd Engineering	Engineer/Admin Fees	\$ 400.00	3209	83
Director Sandstrom	Fees	\$ 55.41	3210	81
Director Farley	Fees	\$ 55.41	3211	81
Director Haynes	Fees	\$ 55.41	3212	81
		\$ 1,429.06		

Interbasin Compact Committee
Basin Roundtables

Arkansas Basin

Pueblo Conservancy Water District

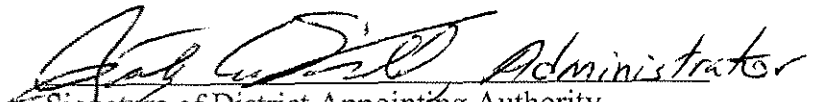
Conservation and Conservancy District Appointment Form

Appointee Information

Name: Gus Sandstrom
Address: 4312 Browning Court
Pueblo, Colorado 81008
Phone: (719) 544-6131
E-mail: g.sandstrom@comcast.net

District Information

Contact: Rick Kidd
Administrator
(719) 544-5239
P.O. Box 234
Pueblo, CO 81002


Signature of District Appointing Authority
By approval of the Pueblo Conservancy
District Board of Directors

Please return this completed form by **July 15, 2005** to:

Frank McNulty
Assistant Director for Water
Colorado Department of Natural Resources
1313 Sherman Street, Room 718
Denver, Colorado 80203

STATE OF COLORADO

OFFICE OF THE EXECUTIVE DIRECTOR

Department of Natural Resources
1313 Sherman Street, Room 718
Denver, Colorado 80203
Phone: (303) 866-3311
TDD: (303) 866-3543
Fax: (303) 866-2115



DEPARTMENT OF
NATURAL
RESOURCES

Bill Owens
Governor

Russell George
Executive Director

June 12, 2005

Gus Sandstrom
Pueblo Conservancy District
PO Box 234
Pueblo, Colorado 81002

Dear Mr. Sandstrom:

Over time, the people of Colorado have experienced many challenges. Each time, our citizens have elevated themselves to the occasion. Once again we are called to a new challenge in the face of continued growth across Colorado, on-going drought conditions and competing water needs. Meeting this challenge will require state-wide discussions on water use and development and locally based solutions to water management. House Bill 05-1177, known as the "Colorado Water for the 21st Century Act" provides a process designed to build these state-wide answers through locally driven, focused discussions. I am asking for your help to begin this historic program. For your convenience a copy of the Act is attached.

House Bill 1177, also commonly known as the "Interbasin Compact," created 9 basin roundtables covering geographic areas in Colorado: the South Platte; the Metro (roughly the Denver metro area); the Arkansas; the Rio Grande; the Gunnison; the Colorado; the Yampa-White; the Dolores, San Miguel and San Juan; and the North Platte. These roundtables will be the primary bodies for on-going discussions related to needs within each basin and the basins' interaction with each other.

House Bill 1177 contemplates initial appointments being made by county commissions, jointly by municipalities within a county, by conservation districts and by conservancy districts. After consultation with the Director of Compact Negotiations, these roundtable members will then appoint ten stakeholder representatives who will represent environmental, agricultural, recreation, local domestic water provider, and industrial interests, as well as five members who own water rights. All of these members must reside in the boundaries of the roundtable. These members will then select three people who will represent interests outside of the boundaries of the basin roundtable.

While the number of roundtable members will differ between each roundtable, the primary purpose will not differ. This purpose is the development and discussion of water issues within the basin and the state, and potential solutions to these issues.

As a water conservancy district within the Arkansas Basin Roundtable, you will appoint a member to represent Pueblo Conservancy Water District. This historic process will require roundtable members to devote time and expertise through a series of meetings. The exact meeting schedule will be determined by the roundtable members after consultation with the Director of Compact Negotiations. The first meeting is anticipated to occur in late July or early August of 2005. At this meeting the basin roundtable's first order of business will be to select two people, one of whom must reside in the basin and one of whom must own a water right, to represent the basin roundtable on the Interbasin Compact Committee.

The Interbasin Compact Committee will set the framework for discussions between basins and will help guide on-going interbasin and intrabasin discussions.

Participation on the basin roundtables will require a significant commitment. While the legislation does not mandate a specific process to be followed for appointments, please find attached an outline of suggested skills and principles. Please review this information and share it with potential candidates.

We have included a form to help us ensure that your appointment(s) are properly recognized and accounted for in the roundtable process. Please complete the form(s) and return to us.

The deadline for submitting appointments is July 15, 2005. The time frame for such an important decision is short but necessary under the deadlines outlined in HB 1177. Questions related to roundtable appointments, or questions related to the process outlined in HB 1177, may be directed to Frank McNulty, Assistant Director for Water, Colorado Department of Natural Resources at (303) 866-3311 or by e-mail at frank.mcnulty@state.co.us

We look forward to working with you and your roundtable representatives as this historic process moves forward. We will face challenges throughout these discussions, but we will do so together and the product of our work will shape water conservation and development for generations to come.

Sincerely,



Russell George

INFORMATION FOR INTERBASIN COMPACT ROUNDTABLE PARTICIPANTS

House Bill 05-1177, known as the "Colorado Water for the 21st Century Act" or the Interbasin Compacts," created a unique and locally driven process to meet Colorado's water challenges into the future. The legislation creates basin roundtables in each of the State's major river basins, a roundtable in the North Platte and a roundtable for Metro Denver. These permanent roundtables will facilitate continued discussions within and between basins on water management issues, and will encourage locally driven, collaborative solutions for these needs.

The first appointments to the roundtables will be made by counties, jointly by municipalities within a county, by water conservation districts and by water conservancy districts. After consultation with the Director of Compact Negotiations, these roundtable members will then appoint ten stakeholder representatives who will represent environmental, agricultural, recreation, local domestic water provider, and industrial interests, as well as five members who own water rights. All of these members must reside in the boundaries of the roundtable. These members will then select three people who will represent interests outside of the boundaries of the basin roundtable.

The roundtable members will establish by-laws, operating procedures, goals, and objectives to govern the actions and decisions of the roundtable. As one of the first orders of business, the roundtable members will select two people to represent the basin on the Interbasin Compact Committee. One of these representatives must live within the basin represented and one must own a water right.

Suggested by-laws will be provided to the roundtables by the Director of Compact Negotiations as a tool for use by the roundtables when developing by-laws.

Participant expectations

Basin roundtable participants are expected to meet the following commitments:

1. Plan schedules accordingly to attend each meeting of the basin roundtable.
2. Actively participate in the roundtable meetings, both through discussion and active listening.
3. Be respectful and open to all points of view, understanding that there are a number of valid, competing interests for a limited resource and there may be more than one solution to meeting future water needs.
4. Provide a perspective on the interests of the entire stakeholder group being represented, not just the individual organization in which you have membership, employment or shareholder interest.

5. Be committed to the Interbasin Compact process as a means to attempt to achieve win-win solutions to meeting future water needs, locally as well as state-wide.
6. Be open with all concerns and communications.

Questions

Questions related to the Interbasin Compact Committee process, its roundtables or appointments to basin roundtables may be directed to:

Frank McNulty
Assistant Director for Water
Colorado Department of Natural Resources
1313 Sherman Street, Room 718
Denver, Colorado 80203

Phone: (303) 866-3311

Fax: (303) 866-2115

frank.mculty@state.co.us

NOTE: This bill has been prepared for the signature of the appropriate legislative officers and the Governor. To determine whether the Governor has signed the bill or taken other action on it, please consult the legislative status sheet, the legislative history, or the Session Laws.

An Act

HOUSE BILL 05-1177

BY REPRESENTATIVE(S) Penry, Buescher, Decker, Liston, Massey, White, Berens, Clapp, Crane, Gallegos, Hall, Hoppe, Jahn, Kerr, Knoedler, Paccione, Rose, Stafford, Stengel, Sullivan, Romanoff, Boyd, Brophy, Coleman, Frangas, Harvey, King, Madden, May M., McCuskey, Merrifield, and Todd;
also SENATOR(S) Isgar, Tapia, Taylor, Entz, Grossman, Kester, Fitz-Gerald, Groff, Teck, and Tupa.

CONCERNING THE NEGOTIATION OF INTERBASIN COMPACTS REGARDING THE
EQUITABLE DIVISION OF THE STATE'S WATERS, AND MAKING AN
APPROPRIATION IN CONNECTION THEREWITH.

Be it enacted by the General Assembly of the State of Colorado:

SECTION 1. Title 37, Colorado Revised Statutes, is amended BY
THE ADDITION OF A NEW ARTICLE to read:

ARTICLE 75 Interbasin Compacts

37-75-101. Short title. THIS ARTICLE SHALL BE KNOWN AND MAY
BE CITED AS THE "COLORADO WATER FOR THE 21ST CENTURY ACT".

37-75-102. Water rights - protections. (1) IT IS THE POLICY OF
THE GENERAL ASSEMBLY THAT THE CURRENT SYSTEM OF ALLOCATING
WATER WITHIN COLORADO SHALL NOT BE SUPERSEDED, ABROGATED, OR
OTHERWISE IMPAIRED BY THIS ARTICLE. NOTHING IN THIS ARTICLE SHALL BE
INTERPRETED TO REPEAL OR IN ANY MANNER AMEND THE EXISTING WATER
RIGHTS ADJUDICATION SYSTEM. THE GENERAL ASSEMBLY AFFIRMS THE
STATE CONSTITUTION'S RECOGNITION OF WATER RIGHTS AS A PRIVATE
USUFRUCTUARY PROPERTY RIGHT, AND THIS ARTICLE IS NOT INTENDED TO
RESTRICT THE ABILITY OF THE HOLDER OF A WATER RIGHT TO USE OR TO
DISPOSE OF THAT WATER RIGHT IN ANY MANNER PERMITTED UNDER
COLORADO LAW.

(2) THE GENERAL ASSEMBLY AFFIRMS THE PROTECTIONS FOR
CONTRACTUAL AND PROPERTY RIGHTS RECOGNIZED BY THE CONTRACT AND
TAKINGS PROTECTIONS UNDER THE STATE CONSTITUTION AND RELATED
STATUTES. THIS ARTICLE SHALL NOT BE IMPLEMENTED IN ANY WAY THAT
WOULD DIMINISH, IMPAIR, OR CAUSE INJURY TO ANY PROPERTY OR
CONTRACTUAL RIGHT CREATED BY INTERGOVERNMENTAL AGREEMENTS,
CONTRACTS, STIPULATIONS AMONG PARTIES TO WATER CASES, TERMS AND
CONDITIONS IN WATER DECREES, OR ANY OTHER SIMILAR DOCUMENT
RELATED TO THE ALLOCATION OR USE OF WATER. THIS ARTICLE SHALL NOT
BE CONSTRUED TO SUPERSEDE, ABROGATE, OR CAUSE INJURY TO VESTED
WATER RIGHTS OR DECREED CONDITIONAL WATER RIGHTS. THE GENERAL
ASSEMBLY AFFIRMS THAT THIS ARTICLE DOES NOT IMPAIR, LIMIT, OR
OTHERWISE AFFECT THE RIGHTS OF PERSONS OR ENTITIES TO ENTER INTO
AGREEMENTS, CONTRACTS, OR MEMORANDA OF UNDERSTANDING WITH
OTHER PERSONS OR ENTITIES RELATING TO THE APPROPRIATION, MOVEMENT,
OR USE OF WATER UNDER OTHER PROVISIONS OF LAW.

37-75-103. Director of compact negotiations. (1) WITHIN THIRTY
DAYS AFTER THE EFFECTIVE DATE OF THIS ARTICLE, THE GOVERNOR SHALL
APPOINT A DIRECTOR OF COMPACT NEGOTIATIONS, WHO SHALL ACT AS THE
OVERSEER AND CARETAKER OF THE COMPACT NEGOTIATIONS PROCESS
ESTABLISHED IN THIS ARTICLE.

(2) THE DIRECTOR OF COMPACT NEGOTIATIONS SHALL HAVE THE
FOLLOWING RESPONSIBILITIES:

(a) PROVIDE SUPPORT AND ASSISTANCE TO APPLICABLE LOCAL
STAKEHOLDERS IN THE FORMATION OF PERMANENT BASIN ROUNDTABLES
ESTABLISHED PURSUANT TO SECTION 37-75-104;

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Capital letters indicate new material added to existing statutes; dashes through words indicate
deletions from existing statutes and such material not part of act.

(b) OVERSEE AND DIRECT THE EXPENDITURE OF MONEYS APPROPRIATED PURSUANT TO THIS ARTICLE; AND

(c) SERVE AS THE CHAIRPERSON OF THE INTERBASIN COMPACT COMMITTEE AND OVERSEE IMPLEMENTATION OF THE INTERBASIN COMPACT COMMITTEE'S RESPONSIBILITIES CONSISTENT WITH SECTION 37-75-105, INCLUDING THE TIMELY COMPLETION AND REFERRAL OF THE INTERBASIN COMPACT CHARTER.

37-75-104. Basin roundtables. (1) (a) TO FACILITATE CONTINUED DISCUSSIONS WITHIN AND BETWEEN BASINS ON WATER MANAGEMENT ISSUES, AND TO ENCOURAGE LOCALLY DRIVEN COLLABORATIVE SOLUTIONS TO WATER SUPPLY CHALLENGES, PERMANENT BASIN ROUNDTABLES ARE HEREBY CREATED IN COLORADO'S EIGHT WATER BASINS AND IN A DEMOGRAPHICALLY UNIQUE SUBREGION WITHIN WATER DIVISION 1 AS SPECIFIED IN SUBSECTION (3) OF THIS SECTION.

(b) THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF NATURAL RESOURCES SHALL TAKE SUCH ACTIONS AS MAY BE NECESSARY TO ENSURE PROPER INTEGRATION AND NONDUPLICATION OF ACTIVITIES OCCURRING PURSUANT TO THE STATEWIDE WATER SUPPLY INITIATIVE AND THIS ARTICLE.

(2) EACH BASIN ROUNDTABLE SHALL HAVE THE FOLLOWING POWERS AND RESPONSIBILITIES:

(a) (I) AS SOON AS PRACTICABLE FOLLOWING THE EFFECTIVE DATE OF THIS ARTICLE, EACH BASIN ROUNDTABLE SHALL ESTABLISH BYLAWS, OPERATING PROCEDURES, GOALS, AND OBJECTIVES TO GOVERN THE ACTIONS AND DECISIONS OF THE APPLICABLE ROUNDTABLE. BASIN ROUNDTABLES AND THEIR REPRESENTATIVES ON THE INTERBASIN COMPACT COMMITTEE MAY OPT OUT OF THE PROCEDURES ESTABLISHED IN THIS ARTICLE AT ANY TIME.

(II) AS DEEMED APPROPRIATE BY THE EXECUTIVE DIRECTOR, THE ROUNDTABLES ESTABLISHED PURSUANT TO THIS SECTION MAY TAKE ON THE DUTIES AND FUNCTIONS OF THE ROUNDTABLES CREATED PURSUANT TO THE STATEWIDE WATER SUPPLY INITIATIVE.

(b) SELECT TWO BASIN REPRESENTATIVES TO REPRESENT THE VIEWS AND INTERESTS OF THE BASIN ON THE INTERBASIN COMPACT COMMITTEE ESTABLISHED PURSUANT TO SECTION 37-75-105. BASIN REPRESENTATIVES

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NEED NOT BE MEMBERS OF THE BASIN ROUNDTABLE.

(c) USING DATA AND INFORMATION FROM THE STATEWIDE WATER SUPPLY INITIATIVE AND OTHER APPROPRIATE SOURCES AND IN COOPERATION WITH THE ON-GOING STATEWIDE WATER SUPPLY INITIATIVE, DEVELOP A BASIN-WIDE CONSUMPTIVE AND NONCONSUMPTIVE WATER SUPPLY NEEDS ASSESSMENT, CONDUCT AN ANALYSIS OF AVAILABLE UNAPPROPRIATED WATERS WITHIN THE BASIN, AND PROPOSE PROJECTS OR METHODS, BOTH STRUCTURAL AND NONSTRUCTURAL, FOR MEETING THOSE NEEDS AND UTILIZING THOSE UNAPPROPRIATED WATERS WHERE APPROPRIATE. BASIN ROUNDTABLES SHALL ACTIVELY SEEK THE INPUT AND ADVICE OF AFFECTED LOCAL GOVERNMENTS, WATER PROVIDERS, AND OTHER INTERESTED STAKEHOLDERS AND PERSONS IN ESTABLISHING ITS NEEDS ASSESSMENT, AND SHALL PROPOSE PROJECTS OR METHODS FOR MEETING THOSE NEEDS. RECOMMENDATIONS FROM THIS ASSESSMENT SHALL BE FORWARDED TO THE INTERBASIN COMPACT COMMITTEE AND OTHER BASIN ROUNDTABLES FOR ANALYSIS AND CONSIDERATION AFTER THE GENERAL ASSEMBLY HAS APPROVED THE INTERBASIN COMPACT CHARTER.

(d) SERVE AS A FORUM FOR EDUCATION AND DEBATE REGARDING METHODS FOR MEETING WATER SUPPLY NEEDS; AND

(e) AS NEEDED, ESTABLISH ROUNDTABLE SUBCOMMITTEES OR OTHER MECHANISMS TO FACILITATE DIALOGUE AND RESOLUTION OF ISSUES AND CONFLICTS WITHIN THE BASIN.

(3) (a) AS USED IN THIS SUBSECTION (3), UNLESS THE CONTEXT OTHERWISE REQUIRES:

(I) "WATER DIVISION" HAS THE SAME MEANING AS SET FORTH IN SECTION 37-92-201.

(II) "WATER MANAGEMENT DISTRICT" MEANS THOSE DISTRICTS ESTABLISHED BY THE DIVISION OF WATER RESOURCES AND DEPICTED ON MAPS PUBLISHED BY THE DIVISION.

(b) THE FOLLOWING BASIN ROUNDTABLES ARE HEREBY CREATED:

(I) THE SOUTH PLATTE BASIN ROUNDTABLE, CONSISTING OF WATER DIVISION 1 EXCEPTING THOSE PORTIONS OF WATER DIVISION 1 LISTED IN SUBPARAGRAPHS (VIII) AND (IX) OF THIS PARAGRAPH (b);

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(II) THE ARKANSAS BASIN ROUNDTABLE, CONSISTING OF WATER DIVISION 2;

(III) THE RIO GRANDE BASIN ROUNDTABLE, CONSISTING OF WATER DIVISION 3;

(IV) THE GUNNISON BASIN ROUNDTABLE, CONSISTING OF WATER DIVISION 4;

(V) THE COLORADO BASIN ROUNDTABLE, CONSISTING OF WATER DIVISION 5;

(VI) THE YAMPA-WHITE ROUNDTABLE, CONSISTING OF WATER DIVISION 6 EXCEPTING WATER MANAGEMENT DISTRICT 47;

(VII) THE DOLORES, SAN MIGUEL, AND SAN JUAN BASINS ROUNDTABLE, CONSISTING OF WATER DIVISION 7;

(VIII) THE METRO ROUNDTABLE, CONSISTING OF THE FOLLOWING AREAS IN WATER DIVISION 1: THOSE PORTIONS OF WATER MANAGEMENT DISTRICTS 7 TO 9 THAT LIE EAST OF THE BOUNDARY BETWEEN RANGES 71 AND 72 WEST AND THAT PORTION OF WATER MANAGEMENT DISTRICT 2 THAT LIES SOUTH OF THE BOUNDARY BETWEEN TOWNSHIP 1 NORTH AND TOWNSHIP 1 SOUTH; AND

(IX) THE NORTH PLATTE ROUNDTABLE, CONSISTING OF WATER MANAGEMENT DISTRICTS 47, 48, AND 76.

(4) (a) EACH BASIN ROUNDTABLE SHALL CONSIST OF THE FOLLOWING MEMBERS, EACH OF WHOM SHALL RESIDE WITHIN THE BORDERS OF THE ROUNDTABLE, EXCEPT AS OTHERWISE PROVIDED IN THIS PARAGRAPH (a):

(I) ONE MEMBER APPOINTED BY THE GOVERNING BODY OF EACH COUNTY OR CITY AND COUNTY WITHIN THE BORDERS OF THE BASIN ROUNDTABLE. A COUNTY OR CITY AND COUNTY SHALL BE ENTITLED TO A MEMBER ON EACH BASIN ROUNDTABLE THAT OVERLAPS ITS BOUNDARIES.

(II) ONE MUNICIPAL MEMBER FOR EACH COUNTY LOCATED IN WHOLE OR IN PART WITHIN THE BASIN ROUNDTABLE, WHO SHALL BE APPOINTED JOINTLY BY THE GOVERNING BODIES OF ALL MUNICIPALITIES WITHIN THAT PORTION OF THE COUNTY THAT IS LOCATED WITHIN THE ROUNDTABLE;

(III) ONE MEMBER APPOINTED BY THE BOARD OF DIRECTORS OF EACH WATER CONSERVANCY AND WATER CONSERVATION DISTRICT WITHIN THE BORDERS OF THE ROUNDTABLE. A WATER CONSERVANCY OR WATER CONSERVATION DISTRICT SHALL BE ENTITLED TO ONE MEMBER ON EACH BASIN ROUNDTABLE THAT OVERLAPS ITS JURISDICTION.

(IV) ONE MEMBER APPOINTED BY MUTUAL AGREEMENT OF THE CHAIRPERSON OF THE HOUSE AGRICULTURE, LIVESTOCK, AND NATURAL RESOURCES COMMITTEE AND THE CHAIRPERSON OF THE SENATE AGRICULTURE, NATURAL RESOURCES, AND ENERGY COMMITTEE;

(V) TEN AT LARGE MEMBERS APPOINTED BY THE ROUNDTABLE MEMBERS APPOINTED PURSUANT TO SUBPARAGRAPHS (I) TO (IV) OF THIS PARAGRAPH (a) IN CONSULTATION WITH THE DIRECTOR OF COMPACT NEGOTIATIONS, ONE OF WHOM SHALL REPRESENT ENVIRONMENTAL INTERESTS AND WHO SHALL BE SELECTED FROM NOMINEES SUBMITTED BY ONE OR MORE REGIONALLY, STATE-WIDE, OR NATIONALLY RECOGNIZED ENVIRONMENTAL CONSERVATION ORGANIZATIONS THAT HAVE OPERATED IN COLORADO FOR AT LEAST FIVE YEARS, ONE OF WHOM SHALL REPRESENT AGRICULTURAL INTERESTS, ONE OF WHOM SHALL REPRESENT RECREATION INTERESTS, ONE OF WHOM SHALL REPRESENT LOCAL DOMESTIC WATER PROVIDER INTERESTS, ONE OF WHOM SHALL REPRESENT INDUSTRIAL INTERESTS, AND AT LEAST FIVE OF WHOM SHALL OWN ADJUDICATED WATER RIGHTS, INCLUDING OWNERS OF SHARES IN A DITCH OR RESERVOIR COMPANY OR THEIR AGENTS, OR SHALL HAVE A CONTRACT FOR WATER WITH THE FEDERAL BUREAU OF RECLAMATION OR THEIR AGENTS. ANY SUCH AGENT SHALL BE APPOINTED BY THE MEMBER THE AGENT REPRESENTS AND SHALL RESIDE WITHIN THE BORDERS OF THE MEMBER'S ROUNDTABLE.

(VI) (A) THREE NONVOTING MEMBERS SHALL BE SELECTED BY THE ROUNDTABLE MEMBERS APPOINTED PURSUANT TO SUBPARAGRAPHS (I) TO (V) OF THIS PARAGRAPH (a), WHO SHALL REPRESENT ENTITIES OUTSIDE OF THE BASIN THAT OWN WATER RIGHTS WITHIN THE BASIN. MEMBERS APPOINTED PURSUANT TO THIS SUBPARAGRAPH (VI) SHALL NOT BE REQUIRED TO RESIDE WITHIN THE BORDERS OF THE ROUNDTABLE.

(B) IF NO ONE QUALIFIES FOR SELECTION PURSUANT TO SUB-SUBPARAGRAPH (A) OF THIS SUBPARAGRAPH (VI), THREE NONVOTING MEMBERS SHALL BE SELECTED FROM OUTSIDE THE BASIN WHO HAVE INTERESTS IN AND ARE KNOWLEDGEABLE ABOUT WATER MATTERS.

(b) MEMBERS SHALL SERVE FOR A TERM OF FIVE YEARS; EXCEPT THAT INITIAL TERMS SHALL BE STAGGERED PURSUANT TO EACH ROUNDTABLE'S BYLAWS. VACANCIES SHALL BE FILLED PURSUANT TO THE SAME CRITERIA AS THE ORIGINAL APPOINTMENT.

(c) THE MEMBER OF THE COLORADO WATER CONSERVATION BOARD WHO RESIDES WITHIN THE BORDERS OF THE BASIN ROUNDTABLE SHALL ACT AS THE BOARD'S LIAISON TO THE BASIN ROUNDTABLE AND TO THE INTERBASIN COMPACT COMMITTEE FOR THE PURPOSE OF ENSURING THE PROPER COORDINATION OF COLORADO WATER CONSERVATION BOARD INFORMATION, POLICIES, AND RESOURCES. SUCH COORDINATION SHALL BE SUBJECT TO AVAILABLE STAFF RESOURCES AS DETERMINED BY THE DIRECTOR OF THE BOARD AND THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF NATURAL RESOURCES.

(5) A BASIN ROUNDTABLE SHALL BE DEEMED TO BE A LOCAL PUBLIC BODY FOR PURPOSES OF THE OPEN MEETINGS LAW, PART 4 OF ARTICLE 6 OF TITLE 24, C.R.S.

37-75-105. Interbasin compact committee - report - repeal.

(1) (a) TO FACILITATE THE PROCESS OF INTERBASIN COMPACT NEGOTIATIONS, A TWENTY-SEVEN-MEMBER INTERBASIN COMPACT COMMITTEE IS HEREBY CREATED. THE INTERBASIN COMPACT COMMITTEE SHALL INCLUDE TWO REPRESENTATIVES FROM EACH BASIN ROUNDTABLE, AT LEAST ONE OF WHOM SHALL RESIDE WITHIN THE BORDERS OF THE ROUNDTABLE AND AT LEAST ONE OF WHOM SHALL OWN ADJUDICATED WATER RIGHTS, INCLUDING OWNERS OF SHARES IN A DITCH OR RESERVOIR COMPANY OR THEIR AGENTS, SIX AT-LARGE MEMBERS APPOINTED BY THE GOVERNOR, ONE MEMBER APPOINTED BY THE CHAIRPERSON OF THE HOUSE AGRICULTURE, LIVESTOCK, AND NATURAL RESOURCES COMMITTEE, ONE MEMBER APPOINTED BY THE CHAIRPERSON OF THE SENATE AGRICULTURE, NATURAL RESOURCES, AND ENERGY COMMITTEE, AND THE DIRECTOR OF COMPACT NEGOTIATIONS. THE GOVERNOR'S APPOINTMENTS SHALL COME FROM GEOGRAPHICALLY DIVERSE PARTS OF THE STATE AND SHALL INCLUDE INDIVIDUALS WITH EXPERTISE IN ENVIRONMENTAL, RECREATIONAL, LOCAL GOVERNMENTAL, INDUSTRIAL, AND AGRICULTURAL MATTERS. NO MORE THAN THREE OF THE GOVERNOR'S APPOINTEES SHALL BE AFFILIATED WITH THE SAME POLITICAL PARTY. ANY SUCH AGENT SHALL BE APPOINTED BY THE MEMBER THE AGENT REPRESENTS AND SHALL RESIDE WITHIN THE BORDERS OF THE MEMBER'S ROUNDTABLE.

(b) AS SOON AS PRACTICABLE FOLLOWING THE EFFECTIVE DATE OF THIS ARTICLE, THE COMMITTEE SHALL ESTABLISH BYLAWS TO GOVERN ITS ACTIONS, INCLUDING A PROCEDURE WHEREBY BASIN ROUNDTABLES THAT OPT OUT OF THE PROCEDURES ESTABLISHED IN THIS ARTICLE ARE NO LONGER REPRESENTED ON THE COMMITTEE BUT MAY OPT BACK IN.

(2) NOT LATER THAN JULY 1, 2006, THE INTERBASIN COMPACT COMMITTEE SHALL ESTABLISH AND REFER TO THE GENERAL ASSEMBLY AN INTERBASIN COMPACT CHARTER THAT SHALL GOVERN AND GUIDE ALL NEGOTIATIONS BETWEEN BASIN ROUNDTABLES UNDER THIS ARTICLE. IF THE COMMITTEE DOES NOT SO REFER THE CHARTER BY JULY 1, 2006, THIS ARTICLE IS REPEALED, EFFECTIVE JULY 1, 2006. UPON RECEIPT, CONSIDERATION, AND APPROVAL OF THE CHARTER BY THE GENERAL ASSEMBLY ACTING BY BILL, NEGOTIATIONS BETWEEN BASIN ROUNDTABLES MAY COMMENCE. ANY COMPACT OR OTHER AGREEMENT ESTABLISHED USING THE PROCEDURES ESTABLISHED IN THIS ARTICLE SHALL FULLY COMPLY WITH THE TERMS, REQUIREMENTS, AND PROCEDURES ESTABLISHED IN THE INTERBASIN COMPACT CHARTER AS APPROVED PURSUANT TO THIS SUBSECTION (2).

(3) AT A MINIMUM, THE INTERBASIN COMPACT CHARTER SHALL INCLUDE THE FOLLOWING:

(a) A NEGOTIATING FRAMEWORK AND FOUNDATIONAL PRINCIPLES TO GUIDE VOLUNTARY NEGOTIATIONS BETWEEN BASIN ROUNDTABLES, INCLUDING PRESENT AND FUTURE CONSUMPTIVE AND NONCONSUMPTIVE WATER USES AND SUCH POLICIES AS MAY BE NECESSARY TO ENSURE THAT COMPACTS OR OTHER AGREEMENTS BETWEEN ROUNDTABLES DO NOT CONFLICT OR OTHERWISE NOT CONFORM WITH ONE ANOTHER;

(b) SUBJECT TO THE PRINCIPLES ESTABLISHED IN SECTION 37-75-102, PROCEDURES FOR RATIFYING COMPACTS OR OTHER AGREEMENTS BETWEEN BASIN ROUNDTABLES, INCLUDING THE REQUIREMENT THAT EVERY BASIN ROUNDTABLE WHOSE WATERS ARE AFFECTED BY A PROPOSED COMPACT OR OTHER AGREEMENT SHALL PROVIDE ITS AFFIRMATIVE SUPPORT FOR SUCH PROPOSED COMPACT OR OTHER AGREEMENT BEFORE SUCH COMPACT OR AGREEMENT IS FINAL OR BINDING;

(c) AS DEEMED APPROPRIATE BY THE INTERBASIN COMPACT COMMITTEE BUT SUBJECT TO THE PRINCIPLES ESTABLISHED IN SECTION 37-75-102, AUTHORITIES AND PROCEDURES FOR MAKING COMPACTS OR

OTHER AGREEMENTS BETWEEN ROUNDTABLES LEGALLY BINDING AND ENFORCEABLE; AND

(d) AS DEEMED APPROPRIATE BY THE INTERBASIN COMPACT COMMITTEE, PROCEDURES FOR INTEGRATING THE PROCESSES ESTABLISHED IN THIS ARTICLE WITH EXISTING PLANNING, PERMITTING, AND PUBLIC PARTICIPATION PROCESSES RELATED TO THE CONSERVATION AND DEVELOPMENT OF WATER WITHIN COLORADO; EXCEPT THAT NO PROVISION OF THE CHARTER SHALL SUPERCEDE, IMPAIR, OR OTHERWISE MODIFY THE AUTHORITY, JURISDICTION, OR PERMITTING POWERS OF COUNTIES OR OTHER LOCAL GOVERNMENT ENTITIES.

(4) COMMENCING IN 2006, THE COMMITTEE SHALL SUBMIT AN ANNUAL REPORT TO THE HOUSE OF REPRESENTATIVES COMMITTEE ON AGRICULTURE, LIVESTOCK, AND NATURAL RESOURCES AND THE SENATE COMMITTEE ON AGRICULTURE, NATURAL RESOURCES, AND ENERGY BY OCTOBER 31 CONCERNING THE STATUS OF COMPACT NEGOTIATIONS.

(5) THE COMMITTEE SHALL BE DEEMED TO BE A STATE PUBLIC BODY FOR PURPOSES OF THE OPEN MEETINGS LAW, PART 4 OF ARTICLE 6 OF TITLE 24, C.R.S.

37-75-106. Public education - outreach. (1) THE INTERBASIN COMPACT COMMITTEE SHALL DEVELOP A PUBLIC EDUCATION, PARTICIPATION, AND OUTREACH WORKING GROUP.

(2) THE PUBLIC EDUCATION, PARTICIPATION, AND OUTREACH WORKING GROUP SHALL:

(a) CREATE A PROCESS TO INFORM, INVOLVE, AND EDUCATE THE PUBLIC ON THE INTERBASIN COMPACT COMMITTEE'S ACTIVITIES AND PROGRESS OF THE INTERBASIN COMPACT NEGOTIATIONS; AND

(b) CREATE A MECHANISM BY WHICH PUBLIC INPUT AND FEEDBACK CAN BE RELAYED TO THE INTERBASIN COMPACT COMMITTEE AND COMPACT NEGOTIATORS.

SECTION 2. Appropriation. In addition to any other appropriation, there is hereby appropriated, out of any moneys in the operational account of the severance tax trust fund established pursuant to section 39-29-109 (1) (a) (II), Colorado Revised Statutes, not otherwise

appropriated, to the department of natural resources, Colorado water conservation board, for the fiscal year beginning July 1, 2005, the sum of two hundred forty-seven thousand forty-four dollars (\$247,044) and 0.5 FTE, or so much thereof as may be necessary, for the implementation of this act.

SECTION 3. Safety clause. The general assembly hereby finds, determines, and declares that this act is necessary for the immediate preservation of the public peace, health, and safety.

Andrew Romanoff
SPEAKER OF THE HOUSE
OF REPRESENTATIVES

Joan Fitz-Gerald
PRESIDENT OF
THE SENATE

Marilyn Eddins
CHIEF CLERK OF THE HOUSE
OF REPRESENTATIVES

Karen Goldman
SECRETARY OF
THE SENATE

APPROVED _____

Bill Owens
GOVERNOR OF THE STATE OF COLORADO