

**2016 ANNUAL MEETING OF THE
REPUBLICAN RIVER COMPACT ADMINISTRATION**

August 24, 2016, 1:30 p.m. Mountain Time

Burlington Community Center

Conference Hall

340 S 14th St.

Burlington, CO 80807

1. Introductions
2. Adoption of the Agenda
3. Status of Report and Transcripts for 2015 Annual Meeting and prior Special Meetings
4. Report of Chairman and Commissioners' Reports
 - a. Kansas
 - b. Colorado
 - c. Nebraska
5. Federal Reports
 - a. Bureau of Reclamation
 - b. U.S. Army Corps of Engineers
 - c. U.S. Geological Survey
6. Committee Reports
 - a. Engineering Committee
 - i. Assignments from 2015 Annual Meeting
 - ii. Committee recommendations to RRCA
 - iii. Recommended assignments for Engineering Committee
7. Old Business
 - a. Status of unapproved previous accounting
 - b. Status of Report and Transcripts for 2014 Annual Meeting and prior Special Meetings
8. New Business and Assignments to Compact Committees
 - a. Three State Discussions
 - i. Kansas
 - ii. Colorado
 - iii. Nebraska
 - b. Action on Engineering Committee Report and assignments
 - c. Resolution Approving Change to Accounting Procedures for Non-Irrigation Season Canal Diversions for Groundwater Recharge Purposes & Associated Update to Rules & Regulations
 - d. Resolution Approving Colorado's Resolution Dated August 24, 2016
 - e. Resolution Approving Long-Term Agreements Related to Operation of Harlan County Lake During Compact Call Years
9. Remarks from the Public
10. Future Meeting Arrangements
11. Adjournment