

DRAFT ANNOTATED AGENDA
Catlin Canal Pilot Project - Conference Committee Meeting
December 18, 2014

- 10:00 am Welcome and introductions
(Tom B will welcome the group and begin the self-introductions)
- 10:10 am Meeting purpose and overview
(State team will set the stage for the meeting. Any questions about the agenda or process will be answered at this time)
- 10:20 am List of comment letters received
(Staff will simply list the 9 comment letters received)
- 10:25 am Group discussion – project accounting form
(Applicant's engineer will offer updates to the accounting form)
- 10:50 am Group discussion – potential terms and conditions – one at a time
(Applicant will offer terms and conditions for consideration)
- Iterative stakeholder response to applicant's proposed terms and conditions
(Applicant and stakeholders discuss terms and conditions)
- SECWCD
 - Fort Lyon, Holbrook, District 67
 - CPW
 - Colorado Beef
 - Kansas Department of Agriculture
 - City of Aurora
 - LAWMA
 - Tri-State
 - Pueblo Board of Water Works
- 12:15 pm LUNCH BREAK – ON YOUR OWN – CAFETERIA ON SAME FLOOR AS MEETING
- 12:45 pm Resume dialogue regarding terms and conditions
(Applicant and stakeholders will continue dialogue)
- 2:00 pm Summarize and list (on screen) all terms and conditions reached by consensus and topics/terms where agreement was not reached
- 2:30 pm Discuss conference report (timeline/framework/formatting) and Jan. Board meeting

Note: Times are approximate and intended to help guide meeting facilitation