

Minutes of the Special Meeting of the
Republican River Water Conservation District
Budget Committee

October 12, 2004

Yuma, Colorado

Present were:

Committee Members:

Kim Killin – Committee Chair
Kelly Burr
Jack Dowell
Garry Kramer
Bruce Latoski

Board Members:

Dennis Coryell, President

Dennis Kaan, Colorado State University, Golden Plains Cooperative Extension
Dennis Montgomery, Legal Counsel
Ken Knox, Chief Deputy State Engineer
Peter Ampe, Assistant Attorney General

No members of the public were present.

MINUTES

Committee Chair Kim Killin called the meeting to order at approximately 9:30 a.m. All members of the Committee were present.

The Committee discussed officer and director fees, expense reimbursement, bonding for Board members and staff, fee assessments, and other issues. No formal action was taken.

The meeting adjourned at approximately 10:00 a.m.

Secretary

Date