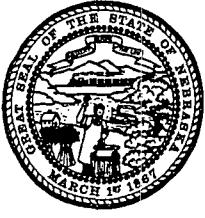


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STATE OF NEBRASKA



DEPARTMENT OF NATURAL RESOURCES
Roger K. Patterson
Director

July 11, 2003

IN REPLY REFER TO:

Mike Johanns
Governor

David L. Pope
Chief Engineer-Director
Division of Water Resources
901 South Kansas Ave, 2nd Floor
Topeka, KS 66612-1283

Harold Simpson
State Engineer
Division of Water Resources
1313 Sherman Street, Room 818
Denver, CO 80203

Dear Mr. Pope and Mr. Simpson:

As hosts of the Republican River Compact Administration meeting this year we will be holding the meeting in Alma, Nebraska at the Johnson Center, 722 Patterson, the east end of Main Street. The Compact meeting will begin at 9:00 a.m. on August 22. Enclosed is a draft agenda for the meeting for your review and comment. We are also planning a work session on August 21 at the Tri-Basin Natural Resource District office located in Holdrege, Phelps County Ag Center, 1308 - 2nd Street.

A block of rooms has been reserved under the Republican River Compact at the Super 8 in Holdrege which is located approximately 23 miles north of Alma. Their number is (308)995-2793 and the room rate is \$48.60. These rooms will be held until July 20th.

If we can be of any further assistance, please let us know. You may contact Pam Bonebright at (402)471-2366 and she will be happy to assist you.

Sincerely,

Roger K. Patterson
Director

Pjb
Enclosure

cc: John Grothaus
Fred Ore
Bob Joseph

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AGENDA

REPUBLICAN RIVER COMPACT ADMINISTRATION 2003 ANNUAL MEETING

August 22, 2003 – 9:00 a.m.

**Johnson Community Building
722 Patterson, Alma, Nebraska**

- 1. Introductions**
- 2. Adoption of Agenda**
- 3. Approval of Previous Annual Meeting Minutes and Annual Report**
- 4. Report of Chairman (Roger Patterson, Commissioner for Nebraska)**
- 5. Commissioners' Reports**
 - Hal Simpson, Commissioner for Colorado**
 - David Pope, Commissioner for Kansas**
- 6. Federal Reports:**
 - Bureau of Reclamation**
 - Corps of Engineers**
 - U.S. Geological Survey**
- 7. Engineering Committee Report**
- 8. Legal Committee Report**
- 9. Old Business**
- 10. New Business**
 - 1. Adoption of accounting procedures**
 - 2. Approval of ground water model**
 - 3. Adoption of revised rules and regulations**
- 11. Assignments to the Compact's Committees:**
 - Engineering Committee**
 - Legal Committee**
- 12. Remarks from the Public**
- 13. Future Meeting Arrangements**
- 14. Adjournment**