

**APPENDIX H – Minutes of Colorado County GCD Board of
Directors Meeting Related to the Public Hearing for Adoption
of the Management Plan**

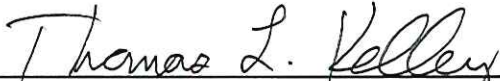


**Management Plan Hearing Minutes
September 17, 2014**

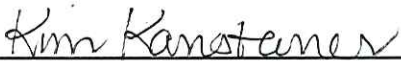
The Directors of the Colorado County Groundwater Conservation District met on September 17, 2014 at 6:30 p.m. at the Stafford Opera House located at 425 Spring Street, Columbus. A quorum to conduct business was declared present.

Directors Present: Tom Kelley, Scott Brasher, Whyman Psencik and Russell Trefny
Directors Absent: Mary Stavinoha and Andrew Labay
Staff Present: Jim Brasher, Kim Kansteiner, and CCGCD Attorney, Monique Norman
Guests: Martin Herman and Sam Pirtle

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1. Director Kelley called the Public Hearing to order at 9:17 p.m.
 2. There were no public comments or presentations.
 3. GM Brasher presented a timeline for submission of the District's proposed Management Plan. Director Brasher motioned to approve the proposed Management Plan for submission. Director Trefny seconded the motion. The vote was as follows: Ayes: Directors Kelley, Brasher, Psencik and Trefny. Nays: None. Absent from vote: Directors Stavinoha and Labay. Vote: Motion approved unanimously.
 4. Director Kelley adjourned the Public Hearing at 9:20 p.m.



Thomas L. Kelley, Board President, CCGCD

ATTEST:


Kim Kansteiner, Office Manager, CCGCD