

# SUBJECT TO REVISION

WY Water Development Commission Meeting  
Conference Room  
6920 Yellowtail Road  
Cheyenne, Wyoming  
March 5, 2004 8:30 a.m.

1. Call to order
2. Recognition of members present to establish quorum
3. Approval of Minutes (A)
4. Planning
  - Planning Project Agreements
    - ◆ Groundwater Grant Project *Agreement* – Afton (B)
  - Planning Contract Amendments
    - ◆ Big Horn Regional (Hot Springs Rural-Worland Pipeline) *Amendment* (C)
    - ◆ Lake Hattie *Final Amendment* (D)
    - ◆ Lake DeSmet *Final Amendment* (E)
    - ◆ Saratoga Test Well *Amendment* (F)
    - ◆ Tensleep Water Supply *Final Amendment* (G)
5. Small Water Project Applications
  - ◆ Antelope Hills Water Well *Project Agreement* (H)
    - ◆ Antelope Hills Water Well *Recommendation* (I)
  - ◆ Hay Creek *Project Agreement* (J)
    - ◆ Hay Creek *Recommendation* (K)
  - ◆ South Coffee *Project Agreement* (L)
    - ◆ South Coffee *Recommendation* (M)
6. 2004 Consultant Selection Schedule and Selection Notebooks
7. Discussion
  - ◆ Powder River Basin Water Quality Database Presentation by Mr. Tony Bergantino and Mr. Lance Cook
8. Next Meeting Date
9. Executive Session