



## VIRTUAL MEETING BY WEBEX

Dialing Instructions  
Phone Number: 408-418-9388  
Enter Participant Passcode: 2492 313 5953##

Webex Instructions  
<https://auroragov.webex.com/auroragov/j.php?MTID=mbd2e4412b4689445f6d56f514b595365>  
Online Access Code: 2492 313 5953  
Meeting Password: oilgas

1. Call to Order
  - a. Introductions
2. Approval of Meeting Minutes from November 17, 2023
3. Public Comment Period
4. Officer Elections
5. Staff Updates
  - a. Permitting - Status of Applications Since November 17th
    - i. Pending Neighborhood Meeting for Bijou North. Advised applicant okay to hold joint meetings to meet the terms of the Operator Agreement.
    - ii. Application Administrative Decision
      1. King South Phase 2 – December 19, 2023
    - iii. City Awaiting Submissions for Review.
      1. Crestone Peak Resources - Bijou North (2nd submission)
      2. GMT Exploration – Invicta (3rd submission)
    - iv. Future Submissions
      1. Crestone Peak Resources Midstream - Spine G Amendment connecting Watkins Pads
      2. Axis Exploration – Deuce
  - b. Inspections -
    - i. Presentation of 2023 Year End Inspections
    - ii. Year to Date 2024 Inspections
  - c. General Division Updates
6. Membership – Expiring June 2024
  - a. Term Limited -
    - Josh - Citizen
    - Max - Industry
  - b. Reapply Eligible -
    - Larry
    - James
    - David
7. Open Items For Discussion
8. 2024 Meeting Schedule –
  - March 20, 2024
  - May 15, 2024
  - July 17, 2024
  - Sept 18, 2024
  - Nov 20, 2024
9. Adjourn (At or Before 5:30 PM)