Minutes of the Oil and Gas Advisory Committee City of Aurora, Colorado August 19, 2020

SPECIAL Virtual Meeting

Meeting was called to order at 4:00 p.m.

The following were present: Brad Pierce, Committee Member, Chair, Citizen Josh Reddell, Committee Member, Vice-Chairman, Citizen Polly Page, Committee Member, Citizen Tom Tobiassen, Committee Member, Citizen William Gollhofer, Committee Member, Citizen Philip Holmes, Committee Member, Industry Marc Cooper, Committee Member, Surface Owner James Spehalski, Committee Member, Surface Owner Jeffrey Moore, City of Aurora Oil and Gas Division Manager Juliana Berry, City of Aurora Planning and Development Services Ian Best, City of Aurora, Assistant City Attorney Christine McKenney, City of Aurora, Assistant City Attorney Susan Chapel, City of Aurora Planning and Development Services Aleen Young, Western Midstream Ryan Seastrom, Colorado Oil and Gas Association

The following were absent: Max Blair, Committee Member, Industry Jim Rogers, Committee Member, Industry Justin Wells, Committee Member, Surface Owner

1. Brad Pierce, Chairman, called the meeting to order at 4:00 p.m. There was a quorum.

2. Introductions by staff.

3. Juliana Berry provided the following update of oil and gas applications: Pipeline applications, including one for 43-miles have been approved and mylars have been submitted.

There have been no new applications since July 15th. Crestone is still revising their field wide documents before they can recommence with five of their existing applications and mylar completion. They are also reevaluating all the sites within the Operator Agreement to see if they can consolidate so they have pad sites overall resulting in fewer wells.

Ms. Berry also announced that she has accepted employment outside of the city and thanked the Committee or their hard work and dedication.

Chairman Pierce and Mr. Moore thanked her for your work and wished her luck with her future endeavors.

4. There was not Public Comment

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5. Continuation of review of the Draft Oil & Gas Manual which included discussions between Committee members, Mr. Moore and other staff members regarding the Committee's comments on the Draft Manual.

Chairman Pierce asked how the Committee would report back their comments. Mr. Moore stated a memo would be fine and should be addressed to Mr. Moore and the PED policy committee.

Chairman Pierce asked for information regarding the process for variances if requested. Mr. Moore explained the process and who would approve them.

A motion was made by Mr. Cooper and seconded by Ms. Page for Chairman Pierce to compose a memo with the recommendations regarding the Draft Oil & Gas Manual.

Motion passed unanimously.

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6. The general meeting was adjourned at 5:34 p.m.