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)