



Southeastern Colorado Water Conservancy District

Board of Directors Meeting

Wednesday, October 9, 2019

9:30 a.m.

I. Preliminary Items

- a. Call meeting to order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 - 1. Curtis Mitchell
- d. Introduction of Visitors

II. Routine Items

- a. None

III. Consent Items

- a. None

IV. Presentations

- a. Discussion on Policies
- b. Draft Finance Strategy and Sustainability Study – Dennis Jackson, JACOBS
- c. Financial Study Workshop Questions and Answers

V. Action Items

- a. None

VI. Monthly/Quarterly

- a. None

VII. Information Items

- a. None

VIII. Executive Session

- a. RRA Acreage Limitations

IX. Adjourn