

**Meeting Notice - AGENDA**  
**WINTER WATER STORAGE PROGRAM**  
**BOARD OF TRUSTEES ANNUAL MEETING**  
**Friday, October 18, 2019**  
**10:30 a.m.**

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**Otero Junior College**  
***Student Center***  
**2001 San Juan Avenue**  
**La Junta, CO 81050**

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1. Welcome and Introductions
2. Roll Call of Representatives for the Board of Trustees
3. Approve the October 19, 2018 minutes – *Action Item*
4. Fry-Ark Operations – Terry Dawson, U.S. Bureau of Reclamation
  - a. Winter Operations
  - b. Pueblo Reservoir Storage Availability
5. Division of Water Resources – Division Engineer
  - a. 2018–2019 Program Review
  - b. 2019–2020 Winter Water Storage Program Operations
6. Aurora Rocky Ford Ditch Water Estimate of Return Flow Storage Availability
7. Other Business
  - a. Southeastern Colorado Water Conservancy District Ag Updates - Garrett Markus
  - b. Southeastern Colorado Water Conservancy District Financial & Rate Study – Chris Woodka
8. Next Scheduled Meeting – October 16, 2020 (Third Friday in October)
9. Adjourn



*Cafeteria Lunch will be available*

**Winter Water Board of Trustees**

Amity Mutual Irrigation Company, Bessemer Irrigating Ditch Company, Catlin Canal Company, Colorado Canal Companies, Fort Lyon Canal Company, High Line Canal Company, Holbrook Mutual Irrigating Company, Las Animas Consolidated Ditch Company, Oxford Farmers' Ditch Company, Riverside Dairy Ditch, and West Pueblo Ditch