



# **Southeastern Colorado Water Conservancy District**

## **Board of Directors Meeting**

**Thursday, October 17, 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
- d. Introduction of Visitors

### **II. Routine Items**

- a. Minutes – September 19, 2019 and October 9, 2019
- b. Treasurer Report – Ann Nichols

### **III. Consent Items**

- a. None

### **IV. Presentations**

- a. Proposed 2020 Project Water and Storage Rate Hearing (9:45 am) – JACOBS

### **V. Action Items**

- a. Recovery of Storage – Chris Woodka
- b. Financial Policies – Chris Woodka
- c. JACOBS Change Order to Surcharges Analysis– Chris Woodka

### **VI. Monthly/Quarterly Reports**

- a. U.S. Bureau of Reclamation – Written Report
- b. Division Engineer – Written Report
- c. U.S Geological Survey – Written Report

### **VII. Information Items**

- a. Water Court Resume
- b. 2020 Proposed Budget
- c. Other Business
  - 1. Winter Water Annual Meeting, October 18, La Junta, CO
  - 2. NWRA 88<sup>th</sup> Annual Conference, November 6-8, Houston, TX
  - 3. 2019 CRWUA Annual Conference, December 11-13, Las Vegas, NV
  - 4. December Board Meeting – December 5, 2019

### **VIII. Executive Session**

- a. None

### **IX. Adjourn**