



**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, November 19, 2020
9:30 a.m.**

Join Zoom Meeting

<https://us02web.zoom.us/j/82223602022> Meeting ID: 822 2360 2022

One tap mobile: +13462487799,,82223602022#

Dial by your location: +1 346 248 7799 Meeting ID: 822 2360 2022

Find your local number: <https://us02web.zoom.us/u/kbZUEtKJiq>

Meeting will open 15 minutes prior to scheduled time

I. Preliminary Items

- a. Call Meeting to Order
- b. Establishment of Quorum
- c. Members of the Board Absent and Excused
 - 1. Dallas May
 - 2. Greg Felt
- d. Introduction of Visitors

II. Routine Items

- a. Minutes – October 15, 2020
- b. Treasurer Report – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. Public Hearing on 2021 Proposed Budget - 9:45 a.m. – Leann Noga
- b. Action Plan for Programs and Projects in 2021. – Chris Woodka

V. Action Items

- a. None

VI. Monthly/Quarterly Reports

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

VII. Information Items

- a. Water Court Resume
- b. Other Business
 - 1. December Board Meeting – December 3, 2020

VIII. Executive Session

a. None

IX. Adjourn