Southeastern Colorado Water Conservancy District
Board of Directors Meeting
Thursday, November 21, 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 – October 9 and October 17, 2019
   b. Treasurer Report – Ann Nichols

III. Consent Items
   a. None

IV. Presentations
   a. Public Hearing on 2020 Proposed Budget - 9:45 a.m. – Leann Noga
   b. Distinguished Budget Presentation Award for the 2019 Budget Publication
      – Leann Noga
   c. 2019 Reclamation Contract Compliance Review – Leann Noga

V. Action Items
   a. Inclusion of Land Annexed by Colorado Springs – Garrett Markus
   b. Stipulation in Case No. 19CW3032 - City of Salida – Lee Miller

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. Winter Water Storage Program Report from Annual Meeting
   c. State Legislative Update
   d. Colorado River Issues Status
   e. Other Business
      1. Arkansas River Compact Administration 2019 Annual Meeting
         – December 5 – La Junta, CO
      2. CRWUA Annual Conference – December 11-13 – Las Vegas, NV
      3. Four States Irrigation Council 67th Annual Meeting – January 8-10, 2020
         Fort Collins
VIII. Executive Session
   a. None

IX. Adjourn