



**Southeastern Colorado Water  
Conservancy District  
Board of Directors Meeting  
Thursday, December 3, 2020  
9:30 a.m.**

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/89303248223> Meeting ID: 893 0324 8223**

**One tap mobile: +13462487799,,89303248223#**

**Dial by your location: +1 346 248 7799**

**Meeting ID: 893 0324 8223 Find your local number:**

**<https://us02web.zoom.us/j/89303248223>**

**Meeting room 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. Bill Long
- d. Introduction of Visitors

**II. Routine Items**

- a. Minutes – November 19, 2020

**III. Consent Items**

- a. None

**IV. Presentations**

- a. None

**V. Action Items**

- a. 2021 Proposed Budget and Resolutions Adoption – Leann Noga

**VI. Monthly/Quarterly Reports**

- a. None

**VII. Information Items**

- a. Water Court Resume
- b. Other Business
  1. Arkansas River Compact Administration 2020 Annual Meeting  
- December 9 – This meeting will be held virtually

**VIII. Executive Session**

a. None

**IX. Adjourn**