



**Southeastern Colorado Water
Conservancy District
Board of Directors Meeting
Thursday, September 17, 2020
9:30 a.m.**

SECWCD Finance & Board Meetings:

Join Zoom Meeting <https://us02web.zoom.us/j/85102797826>

Meeting ID: 851 0279 7826

One tap mobile: +16699009128,,85102797826# / 12532158782,,85102797826#

Dial by your location: +1 346 248 7799 Meeting ID: 851 0279 7826

Meeting Room will open 15 minutes prior to meeting

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 – July 16, 2020
- b. Treasurer Report for July & August – Ann Nichols

III. Consent Items

- a. None

IV. Presentations

- a. None

V. Action Items

- a. Appointment of Budget Officer – Leann Noga
- b. Set Public Hearing for 2021 Proposed Budget – Leann Noga
- c. Inclusion of Land Annexed by Colorado Springs – Garrett Markus

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. 2021 Budget Calendar
- c. Special Water Counsel Legal Report
- d. Board Meeting Management Software – OnBoard
- e. Other Business Matters
 1. NWRA 89th Annual Conference, Nov. 9-11, 2020
The Scottsdale Resort at McCormick Ranch - Scottsdale AZ *(we will update as we know of any changes)*
 2. December Board Meeting – December 3, 2020

VIII. Executive Session

- a. None

IX. Adjourn