



**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 67<sup>th</sup> Annual Meeting – January 8-10, 2020  
Fort Collins
  4. Colorado Water Congress Annual Convention – January 2020 – Denver

**VIII. Executive Session**

a. None

**IX. Adjourn**